



MINUTES - VICTORIA CITY COUNCIL

October 10, 2019, 11:51 A.M.

COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE, VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

PRESENT: Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts

LEAVE OF ABSENCE: Councillor Collins

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, A. Hudson - Acting Director of Sustainable Planning & Community Development, A. James - Head of Strategic Operations, L. Van Den Dolder - Assistant City Solicitor, B. Cockle - Leader - Bylaw Services, S. Perkins, Manager - Bylaw Services, L. Milburn - Senior Planner - Housing Policy, M. Heiser - Committee Secretary

A. CONVENE COUNCIL MEETING

B. CLOSED MEETING

Moved By Councillor Young

Seconded By Councillor Dubow

MOTION TO CLOSE THE OCTOBER 10, 2019 COUNCIL MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 90 of the *Community Charter* for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the *Community Charter*, namely:

Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

Section 90(1)(c) labour relations or other employee relations;

Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Section 90(2) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:

Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

CARRIED UNANIMOUSLY

C. APPROVAL OF CLOSED AGENDA

Moved By Councillor Potts

Seconded By Councillor Isitt

That the closed agenda be approved.

Amendment:

Moved By Councillor Potts

Seconded By Councillor Isitt

That the Closed Council Agenda be amended as follows:

Consent Agenda:

B.1 Minutes from the closed meeting held September 5, 2019

B.2 Minutes from the closed meeting held September 19, 2019

CARRIED UNANIMOUSLY

Main motion as amended:

CARRIED UNANIMOUSLY

D. CONSENT AGENDA

That the following items be approved without further debate:

B.1 Minutes from the closed meeting held September 5, 2019

Moved By Councillor Alto

Seconded By Councillor Isitt

That the minutes from the closed meeting held September 5, 2019 be adopted.

CARRIED UNANIMOUSLY

B.2 Minutes from the closed meeting held September 19, 2019

Moved By Councillor Alto

Seconded By Councillor Isitt

That the minutes from the closed meeting held September 19 be adopted.

CARRIED UNANIMOUSLY

E. NEW BUSINESS

H.1 Intergovernmental Relations – Community Charter Section 90(2)(b)

Council received a verbal report regarding an intergovernmental relations matter.

The discussion was recorded and kept confidential.

H.4 Law Enforcement – Community Charter Section 90(1)(f)

Council received a report regarding a law enforcement matter.

The motion was recorded and kept confidential.

H.2 Legal Advice – Community Charter Section 90(1)(i)

Council received a report regarding a legal advice matter.

The motion was recorded and kept confidential.

H.3 Appointment – Community Charter Section 90(1)(a)

Council received a report regarding an appointment.

The motion was recorded and kept confidential.

H.5 Employee Relations – Community Charter Section 90(1)(c)

Council received a verbal report regarding an employee relations matter.

The conversation was recorded and kept confidential.

F. ADJOURNMENT

Moved By Councillor Young
Seconded By Councillor Potts

That the Closed Council Meeting be adjourned at 1:26 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR