



MINUTES - VICTORIA CITY COUNCIL

December 5, 2019, 2:00 P.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 Potts

PRESENT VIA COUNCILLOR DUBOW
ELECTRONIC PRESENTATION:

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, S. Thompson -
Deputy City Manager / Director of Finance, J. Jensen – Head of
Human Resources, T. Soulliere – Director of Parks, Recreation &
Facilities, A. Meyer – Assistant Director of Development Services, B.
Eisenhauer – Head of Engagement. C. Mycroft - Manager of
Executive Operations, T. Zworski - City Solicitor, P. Rantucci - Head of
Strategic Real Estate, A. James - Head of Strategic Operations, P.
Angelblazer - Committee Secretary

B. APPROVAL OF AGENDA

Moved By Councillor Loveday
Seconded By Councillor Potts

That the agenda be approved.

CARRIED UNANIMOUSLY

C. REPORTS OF COMMITTEES

C.1 Committee of the Whole

C.1.a Report from the December 5, 2019 COTW Meeting

C.1.a.a City of Victoria Governor General's Youth Legacy Fund

Moved By Councillor Potts
Seconded By Councillor Dubow

1. That Council recommend to the Victoria Foundation Board to fund \$8,265 for the Centennial Square Youth

at Risk Art Project from the Governor General Youth Legacy Fund.

CARRIED UNANIMOUSLY

D. CLOSED MEETING

Moved By Councillor Potts

Seconded By Councillor Young

MOTION TO CLOSE THE DECEMBER 5, 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)(c) labour relations or other employee relations;

Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

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

E. APPROVAL OF CLOSED AGENDA

Moved By Councillor Potts

Seconded By Councillor Alto

That the closed agenda be approved.

CARRIED UNANIMOUSLY

F. READING OF CLOSED MINUTES

F.1 Minutes from the Closed Meeting held November 21, 2019

Moved By Councillor Alto

Seconded By Councillor Potts

That the minutes from the closed meeting held November 21, 2019 be adopted.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

I.1 Legal Advice/Land - Community Charter Section 90(1)(e)&(i)

Council received a confidential report dated November 27, 2019 from the Head of Strategic Real Estate on a land matter.

The motion was recorded and kept confidential.

I.2 Legal Advice - Community Charter Section 90(1)(i)

Council received a confidential report dated December 3, 2019 from the Assistance City Solicitor providing legal advice.

The motion was recorded and kept confidential.

I.3 Land - Community Charter Section 90(1)(e)

Council received a confidential report dated November 29, 2019 from Councillor Thornton-Joe on a land matter.

The motion was recorded and kept confidential.

I.4 Intergovernmental Relations - Community Charter Section 90(2)(b)

Council received an update on intergovernmental relations from Councillor Alto.

The discussion was recorded and kept confidential.

I.6 Legal Advice - Community Charter Section 90(1)(i)

Council received legal advice from the City Solicitor.

The discussion was recorded and kept confidential.

All staff except the City Manager, the Deputy City Manager/Chief Financial Officer, the Head of Human Resources, and a consultant, left the meeting for the next item.

I.5 Employee Relations - Community Charter Section 90(1)(c)

Council received information from staff and a consultant regarding an employee relations matter.

The discussion was kept confidential.

All staff except the City Manager left the meeting for the next item.

I.7 Employee Relations - Community Charter Section 90(1)(c)

Council received a verbal update on a matter regarding employee relations.

The discussion was kept confidential.

K. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Potts

That the Closed Meeting be adjourned at 4:30 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR