



MINUTES - VICTORIA CITY COUNCIL

January 16, 2020, 2:28 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 Dubow, Councillor Potts

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, T. Soulliere - Director of Parks, Recreation & Facilities, K. Hoese - Director of Sustainable Planning and Community Development, J. Jensen – Head of Human Resources, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate, A. Hudson – Assistant Director of Sustainable Planning and Community Development, L. Van Den Dolder – Assistant City Solicitor, P. Angelblazer - Committee Secretary

B. APPROVAL OF AGENDA

Moved By Councillor Loveday

Seconded By Councillor Alto

That the agenda be approved.

Moved By Councillor Loveday

Seconded By Councillor Alto

That the agenda be amended to include the report from the January 16th, 2020 Committee of the Whole meeting.

CARRIED UNANIMOUSLY

On the motion as amended:

CARRIED UNANIMOUSLY

Council to follow Committee of the Whole

January 16th, 2020

C. BYLAWS

C.1 Vehicles for Hire Bylaw

Moved By Councillor Loveday
Seconded By Councillor Young

That the following bylaw **be adopted**:

1. Vehicles for Hire Amendment No. 20 Bylaw No. 20-010

FOR (7): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, and Councillor Young

OPPOSED (1): Councillor Isitt

CARRIED (7 to 1)

D. REPORTS OF COMMITTEES

D.1 Committee of the Whole

D.1.a Report from the January 16, 2020 COTW Meeting

D.1.a.a By-election

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

That Council:

1. Appoint Chris Coates as Chief Election Officer.
2. Appoint Christine Havelka, Monika Fedyczkowska, and Sonia Santarossa as Deputy Chief Election Officers.
3. Direct the Chief Election Officer to advise the Minister of Municipal Affairs and Housing of the by-election date of April 4, 2020.

CARRIED UNANIMOUSLY

E. CLOSED MEETING

Moved By Councillor Potts
Seconded By Councillor Young

MOTION TO CLOSE THE JANUARY 16, 2020 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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED UNANIMOUSLY

F. APPROVAL OF CLOSED AGENDA

Moved By Councillor Isitt

Seconded By Councillor Alto

That the closed agenda be approved.

CARRIED UNANIMOUSLY

J. NEW BUSINESS

J.1 Municipal Services - Community Charter Section 90(1)(k)

Council received a presentation from the Fire Chief on municipal services.

The discussion was recorded and kept confidential.

J.2 Land - Community Charter Section 90(1)(e)

Council received a presentation from the Head of Strategic Real Estate regarding land.

The discussion and motion were recorded and kept confidential.

J.3 Employee Relations - Community Charter Section 90(1)(c)

Council received a confidential report dated January 3rd, 2020 from the Head of Human Resources on employee relations.

The discussion and motion were recorded and kept confidential.

J.4 Employee Relations - Community Charter Section 90(1)(c)

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

The discussion was kept confidential.

L. **ADJOURNMENT**

Moved By Councillor Young
Seconded By Councillor Potts

That the meeting be adjourned at 4:30 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR