



MINUTES - VICTORIA CITY COUNCIL

February 27, 2020, 1:45 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 in the Chair, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

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 Community Planning, P. Angelblazer - Committee Secretary

C. CLOSED MEETING

Moved By Councillor Loveday
Seconded By Councillor Young

MOTION TO CLOSE THE FEBRUARY 27 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(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

Section 90(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;

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Isitt
Seconded By Councillor Alto

That the closed agenda be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Land/Intergovernmental Relations - Community Charter Section 90(1)(e) & Section 90(2)(b)

Council received a confidential report on a land/intergovernmental relations matter.

The motion was recorded and kept confidential.

All staff except the City Manager were excused at 2:20 p.m.

H.2 Employee Relations - Community Charter Section 90(1)(c)

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

The discussion was kept confidential.

G. ADJOURNMENT

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the meeting be adjourned at 2:24 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

Council to follow Committee of the Whole Minutes

February 27, 2020