



MINUTES – SPECIAL VICTORIA CITY COUNCIL

April 20, 2020, 9:30 A.M.

Council Chambers, City Hall, 1 Centennial Square

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

PRESENT: Mayor Helps, Councillor Alto, Councillor Isitt, and Councillor Dubow

PRESENT
ELECTRONICALLY: Councillor Loveday, Councillor Thornton-Joe, Councillor Potts, and Councillor Young (*joined at 9:40 a.m.*)

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, S. Thompson - Deputy City Manager / Director of Finance, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, P. Rantucci - Head of Strategic Real Estate, C. Moffatt - Assistant City Solicitor, A. James - Head of Strategic Operations, P. Martin - Council Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Isitt
Seconded By Councillor Dubow

That the agenda be approved, with the inclusion of an Intergovernmental Relations item.

CARRIED UNANIMOUSLY

B. CLOSED MEETING

Moved By Councillor Isitt
Seconded By Councillor Dubow

MOTION TO CLOSE THE APRIL 20, 2020 SPECIAL 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)(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)(l) 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 must 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 Alto
Seconded By Councillor Dubow

That the closed agenda be approved, with the addition of an Intergovernmental Relations item.

CARRIED UNANIMOUSLY

E. NEW BUSINESS

E.1 Land/Legal Advice (Verbal)

Council received a confidential verbal report from the City Solicitor.

The discussion and motion were recorded and kept confidential

E.2 Intergovernmental Relations (Verbal)

Council received a confidential verbal report from the Mayor.

The discussion and motion were recorded and kept confidential

G. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Dubow

That the Closed Council Meeting be adjourned at 9:52 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR