



MINUTES - SPECIAL VICTORIA CITY COUNCIL

August 27, 2020, 9:00 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 Dubow, Councillor Isitt, Councillor Thornton-Joe, Councillor Young
- PRESENT ELECTRONICALLY AND IN PERSON: Councillor Loveday
- PRESENT ELECTRONICALLY FOR A PORTION OF THE MEETING: Councillor Potts
- ABSENT: Councillor Alto
- STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, T. Zworski - City Solicitor, C. Coates - City Clerk, P. Bruce - Fire Chief, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, P. Rantucci - Head of Strategic Real Estate, C. Mycroft - Manager of Executive Operations, P. Martin - Council Secretary, C. Moffatt - Assistant City Solicitor, J. O'Connor - Deputy Director of Finance, A. James - Head of Strategic Operations, P. Bellefontaine - Director of Engineering & Public Works, M. Heiser - Committee Secretary

A. CLOSED MEETING

Motion to go into a closed Council meeting at 9:03 a.m.:

Moved By Councillor Loveday
Seconded By Councillor Young

MOTION TO CLOSE THE AUGUST 27, 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)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)

CARRIED UNANIMOUSLY

B. CLOSED – NEW BUSINESS

B.1 Consideration of a Closed Meeting – Community Charter Section 90(1)(n)

Council considered a part of a Council meeting that may be closed to the public.

The conversation was recorded and kept confidential.

The open Council meeting reconvened at 9:22 a.m.

C. APPROVAL OF AGENDA

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That the agenda be approved.

CARRIED UNANIMOUSLY

K. CLOSED MEETING

Moved By Councillor Dubow
Seconded By Councillor Loveday

MOTION TO CLOSE THE AUGUST 27, 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)(g) litigation or potential litigation affecting the municipality; and

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

Amendment:

Moved By Mayor Helps
Seconded By Councillor Loveday

That the following reasons to convene a closed meeting be added:

***Section 90(1)(d) the security of the property of the municipality;
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.***

CARRIED UNANIMOUSLY

On the main motion as amended:

MOTION TO CLOSE THE AUGUST 27, 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)(g) litigation or potential litigation affecting 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(1)(d) the security of the property of the municipality; and

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.

CARRIED UNANIMOUSLY

L. APPROVAL OF CLOSED AGENDA

Moved By Councillor Loveday
Seconded By Councillor Potts

That the closed agenda be approved.

CARRIED UNANIMOUSLY

M. NEW BUSINESS

**M.1 Security of Property / Land / Potential Litigation / Legal Advice -
Community Charter Section 90(1) (d), (e), (g), and (i)**

Council discussed matters as they relate to the following items: security of property, land, potential litigation, and legal advice.

Councillor Loveday withdrew from the meeting at 9:50 a.m. and returned at 9:51 a.m.

Councillor Potts left the meeting at 10:28 a.m.

Councillor Young withdrew from the meeting at 10:47 a.m. and returned at 10:50 a.m.

Councillor Loveday withdrew from the meeting at 10:52 a.m. and returned at 10:54 a.m.

The conversation was recorded and kept confidential.

O. ADJOURNMENT

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

That the Closed Council Meeting be adjourned at 11:23 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR