



MINUTES - VICTORIA CITY COUNCIL

June 21, 2018, 11:12 a.m.

COUNCIL CHAMBERS

CITY HALL, #1 CENTENNIAL SQUARE, VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

PRESENT: Councillor Coleman, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

ABSENT: Mayor Helps, Councillor Alto, Councillor Isitt

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Director of Finance, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary, T. Zworski - City Solicitor

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Loveday

Seconded By Councillor Lucas

That the agenda be approved as presented.

CARRIED UNANIMOUSLY

C. BYLAWS

C.1 Bylaw for Animal Responsibility Amendments

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the following bylaw **be adopted**:

1. Animal Responsibility Bylaw, Amendment Bylaw (No. 1) No. 18-077

CARRIED UNANIMOUSLY

D. NEW BUSINESS

D.1 Special Committee of the Whole Meeting June 26, 2018 - District of Saanich and City of Victoria Councils

Council received a report dated June 13, 2018 from the City Clerk outlining the proposed timing for the Joint Special Committee of the Whole Meeting between the District of Saanich and the City of Victoria, as well as the proposed rules of order for procedure of the meeting.

Moved By Councillor Lucas

Seconded By Councillor Loveday

1. That Council authorize a Special Committee of the Whole Meeting concurrent with the District of Saanich to be held at the Capital Regional District Boardroom, 6th Floor at 625 Fisgard Street, Victoria, BC V8W 1R7, on Tuesday, June 26, 2018 commencing at 7:00 p.m. or a mutually agreed upon date.
2. That Council suspend its rules of the Council Procedure Bylaw to allow for a Special Committee of the Whole Meeting inviting the District of Saanich Council to participate.
3. That Council adopt the Special Committee of the Whole Agenda and rules of order for the procedure as outlined in "Appendix A" for this meeting.

CARRIED UNANIMOUSLY

E. CLOSED MEETING

Moved By Councillor Lucas

Seconded By Councillor Young

MOTION TO CLOSE THE JUNE 21, 2018 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; and

Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

CARRIED UNANIMOUSLY

F. APPROVAL OF CLOSED AGENDA

Moved By Councillor Young

Seconded By Councillor Lucas

That the agenda be approved.

CARRIED UNANIMOUSLY

G. READING OF CLOSED MINUTES

G. 1 Minutes from the closed meeting held May 10, 2018

Moved By Councillor Lucas

Seconded By Councillor Young

That the minutes from the closed meeting held May 10, 2018 be adopted.

CARRIED UNANIMOUSLY

G. 2 Minutes from the closed meeting held May 24, 2018

Moved By Councillor Lucas

Seconded By Councillor Young

That the minutes from the closed meeting held May 24, 2018 be adopted.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Employee Relations

Council received a report from the Director of Finance with respect to an Employee Relations item.

The discussion was recorded and kept confidential.

H.2 Law Enforcement

Council received a report from the City Clerk regarding a Law Enforcement item.

The discussion and motion were recorded and kept confidential.

I. **ADJOURNMENT**

Moved By Councillor Lucas

Seconded By Councillor Thornton-Joe

That the Closed Council Meeting be adjourned at 11:28 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR