



MINUTES - VICTORIA CITY COUNCIL

November 15, 2018, 2:38 P.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Thornton-Joe, Councillor Young, Councillor Collins

ABSENT FOR A PORTION OF THE MEETING: Councillor Dubow, Councillor Potts, Councillor Loveday

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Director of Finance, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate, R. Carroll - Manager of Strategic Real Estate, A. Hudson - Acting Director of Sustainable Planning & Community Development

GUESTS: Mr. S. Ramsay - CEO, BC Housing Management Commission; Mr. M. M. McNaughton - Regional Director, BC Housing Management Commission

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That the agenda be approved.

CARRIED UNANIMOUSLY

C. NEW BUSINESS

C.1 2018 Election Report

Council received a report dated November 7, 2018, from the City Clerk regarding the 2018 election results.

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Council receive this report for information.

Committee discussed.

- *Concerns raised by the public associated with the election.*

CARRIED UNANIMOUSLY

D. CLOSED MEETING

Moved By Councillor Collins

Seconded By Councillor Loveday

MOTION TO CLOSE THE NOVEMBER 15, 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)(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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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

E. APPROVAL OF CLOSED AGENDA

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

That the agenda be approved.

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

Amendment:

Councillors Dubow and Potts joined the meeting at 2:44 p.m.

Councillor Collins withdrew from the meeting at 2:44 p.m.

That item B. 1 - Minutes from the closed meeting held June 14, 2018 and B. 2 - Minutes from the closed meeting held June 28, 2018, be added to the consent agenda.

Councillor Loveday joined the meeting at 2:44 p.m.

On the amendment:

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

Councillor Collins returned to the meeting at 2:44 p.m.

F. CONSENT AGENDA

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the following items be approved without further debate:

CARRIED UNANIMOUSLY

F.1 Minutes from the closed meeting held June 14, 2018

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the minutes from the closed meeting held June 14, 2018, be approved.

CARRIED UNANIMOUSLY

F.2 Minutes from the closed meeting held June 28, 2018

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the minutes from the closed meeting held June 28, 2018, be approved.

CARRIED UNANIMOUSLY

J. NEW BUSINESS

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

Council discussed a confidential land item.

The discussion was recorded and kept confidential.

J.2 Proposed Municipal Service - Community Charter Section 90(1)(k)

Council received a confidential report dated October 11, 2018, from the Fire Chief regarding a proposed municipal service.

The discussion and motion were recorded and kept confidential.

J.3 Legal Advice - Community Charter Section 90(1)(i)

Council received a confidential report dated November 13, 2018, from the City Solicitor regarding legal advice.

The discussion was recorded and kept confidential.

Councillor Potts recused herself from the meeting at 3:48 p.m. due to a non-pecuniary conflict of interest as she is employed by Our Place.

J.4 Land - Community Charter Section 90(1)(e)

Council received a confidential report dated November 9, 2018, from Councillors Thornton-Joe and Alto regarding a land item.

The discussion and motion were recorded and kept confidential.

J.5 Legal Advice - Community Charter Section 90(1)(i)

Council received a confidential report dated November 13, 2018, from the City Solicitor regarding legal advice.

The discussion was recorded and kept confidential.

K. ADJOURNMENT

Moved By Councillor Loveday

Seconded By Councillor Potts

That the Closed Council Meeting be adjourned at 4:01 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR