



MINUTES - VICTORIA CITY COUNCIL

September 27, 2018, 9:00 A.M.
Council Chambers, City Hall, 1 Centennial Square
Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

PRESENT: Councillor Loveday

STAFF PRESENT: C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, AM Ferguson - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the agenda be approved.

CARRIED UNANIMOUSLY

C. BYLAWS

C.1 Bylaw for Building and Plumbing Regulations

Moved By Councillor Isitt
Seconded By Councillor Lucas

That the following bylaw **be given first, second, and third readings:**

1. Building and Plumbing Regulation Bylaw, Amendment Bylaw (No. 1) No. 18-107

Council discussed:

- *Transparency for the public to understand the adoption of step code.*

CARRIED UNANIMOUSLY

D. CLOSED MEETING

Moved By Councillor Lucas
Seconded By Councillor Coleman

MOTION TO CLOSE THE SEPTEMBER 27, 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)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

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)(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 Young
Seconded By Councillor Thornton-Joe

That the agenda be approved.

Amendment:

That the motion be amended to include the following items on the consent agenda:

Consent Agenda

C.1 - Minutes from the closed meeting held September 6, 2018

F.1 - Land/Lease

F.2 - Land/Lease

CARRIED UNANIMOUSLY

Main motion as amended:

CARRIED UNANIMOUSLY

F. CONSENT AGENDA

That the following item be approved without further debate:

CARRIED UNANIMOUSLY

J. NEW BUSINESS

J.1 Land/Lease

Council received a confidential report dated September 17, 2018, from the Head of Strategic Real Estate regarding a land item.

The motion was recorded and kept confidential.

J.2 Land/Lease

Council received a confidential report dated September 17, 2018, from the Head of Strategic Real Estate regarding a land item.

The motion was recorded and kept confidential.

J. NEW BUSINESS

J.3 Proposed Municipal Service

Council received a confidential report dated September 27, 2018, from the Fire Chief regarding a proposed municipal service.

The discussion and motion were recorded and kept confidential.

J.4 Proposed Honour

Council received a confidential Council member motion dated September 19, 2019, from Mayor Helps, Councillors Young and Coleman regarding a proposed honour.

The discussion and motion were recorded and kept confidential.

J.5 Law Enforcement

Council received a confidential report dated September 24, 2018, from the Lead of Bylaw and Licensing Services regarding a law enforcement item.

The discussion and motion were recorded and kept confidential.

J.6 Land

Council discussed a confidential land item.

The discussion and motion were recorded and kept confidential.

H. **ADJOURNMENT**

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 12:31 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR