MINUTES - VICTORIA CITY COUNCIL

December 13, 2018, 3:06 P.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 Collins, Councillor
                       Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts,
                       Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire
                       Chief, S. Thompson - Director of Finance, F. Work - Director of
                       Engineering & Public Works, T. Soulliere - Director of Parks,
                       Recreation & Facilities, T. Zworski - City Solicitor, B. Eisenhauer -
                       Head of Engagement, C. Havelka - Deputy City Clerk, C. Mycroft -
                       Manager of Executive Operations, K Sidhu - Committee Secretary

A.   CONVENE COUNCIL MEETING

B.   CLOSED MEETING

Moved By Councillor Young
Seconded By Councillor Alto

MOTION TO CLOSE THE DECEMBER 13, 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)(a) personal information about an identifiable individual who holds or is
being considered for a position as an officer, employee or agent of the municipality or
another position appointed by the municipality;*

Section 90(1)(c) labour relations or other employee relations;

*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

C. **APPROVAL OF CLOSED AGENDA**

Moved By Councillor Alto
Seconded By Councillor Thornton- Joe

That the Agenda be approved.

D. **CONSENT AGENDA**

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That the following items be approved without further debate

D.1 **Minutes from the closed meeting held August 9, 2018.**

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That the minutes from the August 9, 2018 Closed Council meeting be adopted.

CARRIED UNANIMOUSLY

D.2 **Minutes from the closed meeting held November 8, 2018**

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That the minutes from the closed meeting held November 8, 2018 be adopted.

CARRIED UNANIMOUSLY

D.3 **Land/Legal – Legal Advice on the City's Expropriation Powers**

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That Council receive this report for information

CARRIED UNANIMOUSLY

D.5 **Legal Advice – Enforcement Options for Demolition of Buildings to be Preserved under a Development Permit.**

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That Council receive this report for information

CARRIED UNANIMOUSLY

E.   NEW BUSINESS

E.1   Land
Council received a closed report regarding a land item.

The discussion and motion were recorded and kept confidential.

E.2   Appointments

Council received a closed reports regarding an appointments.

The discussion and motion were recorded and kept confidential.

E.4   Legal Advice

Council received a closed report regarding legal advice.

The discussion and motion were recorded and kept confidential.

E.6   Legal Advice

Council received a closed report regarding legal advice.

The discussion was recorded and kept confidential.

All staff except the City Manager were excused from the meeting at 4:40 p.m.

E.7   Employee Relations

Council received a closed report regarding employee relations.

The discussion was recorded and kept confidential.

G. ADJOURNMENT

Moved By Councillor Collins
Seconded By Councillor Potts

That the Closed Council Meeting be adjourned at 5:46 p.m.

CARRIED UNANIMOUSLY

_____   _____
            CITY CLERK   MAYOR