



## MINUTES - VICTORIA CITY COUNCIL

December 6, 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 Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe

ABSENT: 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, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary

A. **CONVENE COUNCIL MEETING**

C. **CLOSED MEETING**

**Moved By** Councillor Loveday

**Seconded By** Councillor Collins

MOTION TO CLOSE THE DECEMBER 6, 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;*

*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**

**D. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Collins

**Seconded By** Councillor Alto

That the agenda be approved with the following amendment:

Item No. E. 4 - Legal Advice, be deferred to the December 13, 2018 Closed Council Meeting

**CARRIED UNANIMOUSLY**

**E. READING OF CLOSED MINUTES**

**E.1 Minutes from the closed meeting held July 26, 2018**

That the minutes from the closed meeting held July 26, 2018, be adopted.

**CARRIED UNANIMOUSLY**

**H. NEW BUSINESS**

**H.1 Proposed Municipal Service - Section 90(1)(k) of the Community Charter**

Council received a confidential report dated November 7, 2018 from the Fire Chief regarding a proposed municipal service.

The discussion and motion were recorded and kept confidential.

**H.2 Proposed Municipal Service - Section 90(1)(k) of the Community Charter**

Council received a confidential report dated November 23, 2018, from the Fire Chief regarding a proposed municipal service.

*Councillor Dubow withdrew from the meeting at 2:47 p.m.*

The discussion and motion were recorded and kept confidential.

**H.3 Land - Section 90(1)(e) of the Community Charter**

Council received a confidential report dated December 2, 2018, from the Head of Strategic Real Estate regarding a land item

*Councillor Dubow returned at 3:10 p.m.*

The discussion and motion were recorded and kept confidential.

**H.5 Legal Advice - Section 90(1)(i) of the Community Charter**

Council received a confidential report dated December 6, 2018, from the City Solicitor regarding legal advice.

The discussion was recorded and kept confidential.

**H.6 Employee Relations - Section 90(1)(c) of the Community Charter**

Council agreed to defer the item to the December 13, 2018, Closed Council Meeting.

**J. ADJOURNMENT**

**Moved By** Councillor Alto

**Seconded By** Councillor Dubow

That the Closed Council Meeting be adjourned at 3:56 p.m.

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CITY CLERK

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MAYOR