



MINUTES - VICTORIA CITY COUNCIL

January 10, 2019, 12:15 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 Isitt, Councillor Potts, Councillor Thornton-Joe, Councillor Young

ABSENT: Councillor Dubow, Councillor Loveday

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, J. Handy - Senior Planner, M. Betanzo - Senior Planner; K. Moore – Head of Business & Community Relations; M. Hill – Community Development Coordinator; G. Pemberton – Downtown Programs Liaison; H. McKeil – Housing Planner; L. Milburn – Senior Planner, Housing Policy

A. **CONVENE COUNCIL MEETING**

B. **APPROVAL OF AGENDA**

Moved By Councillor Alto

Seconded By Councillor Isitt

That the agenda be approved with the following amendment:

Consideration of the Regional Water Supply Item from the Committee of the Whole Meeting of January 10, 2019.

CARRIED UNANIMOUSLY

C. **REPORT OF COMMITTEE**

C.1 **Regional Water Supply motion**

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council approves the appointments of Councillors Collins, Isitt, Loveday and Young as Directors to the Capital Regional District Water Supply Commission

CARRIED UNANIMOUSLY

D. CLOSED MEETING

Moved By Councillor Collins

Seconded By Councillor Young

MOTION TO CLOSE THE JANUARY 10, 2019, 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

E. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the agenda be approved.

Moved By Councillor Alto

Seconded By Councillor Isitt

Amendment:

That the agenda be amended to include the following item:

City Manager Update

CARRIED UNANIMOUSLY

Amendment:

That the agenda be amended to include the following item:

Legal Advice

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

F. READING OF CLOSED MINUTES

F.1 Minutes from the closed meeting held November 22, 2018

Moved By Councillor Alto

Seconded By Councillor Collins

That the minutes from the closed meeting held November 22, 2018, be adopted.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

I.1 Appointment - Community Charter Section 90(1)(a)

Council received a confidential report dated December 12, 2018, from the Head of Business & Community Relations regarding appointments.

The discussion and motion were recorded and kept confidential.

I.2 Appointment - Community Charter Section 90(1)(a)

Council received a confidential report dated December 13, 2018, from the Head of Business and Community Relations regarding appointments.

The discussion and motion were recorded and kept confidential.

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

Council received a confidential report dated January 7, 2019, from the City Solicitor regarding legal advice.

The discussion and motion were recorded and kept confidential.

I.4 Legal Advice - Community Charter Section 90(1)(i)

Council discussed legal advice with the City Solicitor.

The discussion and motion were recorded and kept confidential.

All staff except the City Manager were excused from the meeting at 1:17 p.m.

I.5 City Manager Update

Council received an update from the City Manager.

K. **ADJOURNMENT**

Moved By Councillor Alto

Seconded By Councillor Collins

That the Closed Council Meeting be adjourned at 1:25p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT