



MINUTES - VICTORIA CITY COUNCIL

April 11, 2019, 11:50 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 and Councillor Thornton-Joe

ABSENT: Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, K. Sidhu - Committee Secretary, J. O'Connor - Deputy Director of Finance

A. CONVENE COUNCIL MEETING

B. CLOSED MEETING

Moved By Councillor Collins

Seconded By Councillor Isitt

MOTION TO CLOSE THE APRIL 11, 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)(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;

CARRIED UNANIMOUSLY

C. APPROVAL OF CLOSED AGENDA

Moved By Councillor Loveday

Seconded By Councillor Alto

That the Agenda be approved.

CARRIED UNANIMOUSLY

E. READING OF CLOSED MINUTES

E.1 Minutes from the closed meeting held March 28, 2019

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

That the minutes from the March 28, 2019 Closed Council meeting be adopted.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.3 Employee Relations – Community Charter Section 90 (1)(c)

Council received a closed report regarding employee relations.

The discussion and motion were recorded and kept confidential.

F. UNFINISHED BUSINESS

F.1 Land – Community Charter Section 90 (1)(e)

Council received a closed report regarding a land item.

The discussion and motion were recorded and kept confidential.

G. ADJOURNMENT

Moved By Councillor Loveday

Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 1:08 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT