



MINUTES - VICTORIA CITY COUNCIL

January 24, 2019, 1:31 P.M.

COUNCIL CHAMBERS

CITY HALL, #1 CENTENNIAL SQUARE, VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

ABSENT: Councillor Isitt

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, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, C. Moffatt - Assistant City Solicitor, A. Hudson - Acting Director of Sustainable Planning & Community Development, K. Moore - Head of Business and Community Relations; R. Tooke – Manager of Sustainability, Assets and Support Services; N. Reddington – Senior Cultural Planner

A. **CONVENE COUNCIL MEETING**

B. **CLOSED MEETING**

Moved By Councillor Collins

Seconded By Councillor Dubow

MOTION TO CLOSE THE JANUARY 24, 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)(g) litigation or potential litigation affecting 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(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the closed agenda be approved.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

Amendment:

That the following items be included on the consent agenda:

Item No. B. 1 - Minutes from the closed meeting held December 6, 2018

Item No. B. 2 - Minutes from the closed meeting held December 13, 2018

Item No. B. 3 - Minutes from the closed meeting held January 17, 2019

CARRIED UNANIMOUSLY

Main motion as amended:

CARRIED UNANIMOUSLY

E. CONSENT AGENDA

Moved By Councillor Alto

Seconded By Councillor Loveday

That the following items be approved without further debate:

CARRIED UNANIMOUSLY

F. READING OF CLOSED MINUTES

F.1 Minutes from the closed meeting held December 6, 2018

Moved By Councillor Alto

Seconded By Councillor Loveday

That the minutes from the closed meeting held December 6, 2018, be approved.

CARRIED UNANIMOUSLY

F.2 Minutes from the closed meeting held December 13, 2018

Moved By Councillor Alto

Seconded By Councillor Loveday

That the minutes from the closed meeting held December 13, 2018, be approved.

CARRIED UNANIMOUSLY

F.3 Minutes from the closed meeting held January 17, 2019

Moved By Councillor Alto

Seconded By Councillor Loveday

That the minutes from the closed meeting held January 17, 2019, be approved.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

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

Council received a closed report regarding an appointment.

The discussion and motion were recorded and kept confidential.

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

Council received a closed report regarding an appointment.

The discussion was recorded and kept confidential.

I.3 Intergovernmental Relations - Community Charter Section 90(2)(b)

Council received a closed report regarding an appointment.

The discussion was recorded and kept confidential.

I.4 Litigation/Legal Advice - Community Charter Section 90(1)(g)&(i)

Council received a closed report regarding an appointment.

The discussion and motion were recorded and kept confidential.

I.5 Appointment - Community Charter Section 90(1)(a) Continued...

Council received a closed report regarding an appointment.

The discussion and motion were recorded and kept confidential.

K. **ADJOURNMENT**

Moved By Councillor Young

Seconded By Councillor Potts

That the Closed Council Meeting be adjourned at 3:00 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR