



MINUTES - VICTORIA CITY COUNCIL

April 25, 2019, 12:17 p.m.
COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE
VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting
The City of Victoria is located on the homelands of the Songhees and Esquimalt People

PRESENT: Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Young, Councillor Dubow, Councillor Collins, Councillor Potts

ABSENT Councillor Thornton-Joe

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, T. Soulliere - Director of Parks, Recreation & Facilities, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate, K Sidhu - Committee Secretary, A. Hudson - Acting Director of Sustainable Planning & Community Development

A. **CONVENE COUNCIL MEETING**

B. **APPROVAL OF AGENDA**

Moved By Councillor Isitt
Seconded By Councillor Alto

That the agenda be approved.

CARRIED UNANIMOUSLY

C. **CLOSED MEETING**

Moved By Councillor Young
Seconded By Councillor Loveday

MOTION TO CLOSE THE APRIL 25, 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;

Council excused all staff at 12:53 p.m. for the next item

F. UNFINISHED BUSINESS

F.1 Employee Relations- Community Charter Section 90(1)(c)

Council and Auditor Bill Cox discussed Financial Statements regarding employee relations.

The discussion and motion were recorded and kept confidential.

All staff returned to the meeting at 1:10 p.m.

F.2 Land - Community Charter Section 90(1)(e)

Council received a closed report regarding land.

The discussion was recorded and kept confidential.

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

Council received a closed report regarding land.

The discussion was recorded and kept confidential.

H. NEW BUSINESS

H.1 Land - Community Charter Section 90(1)(e)

Council received a closed report regarding land.

The discussion was recorded and kept confidential.

H.2 Legal - Community Charter Section 90(1)(i)

Council received a closed report regarding land.

The discussion was recorded and kept confidential.

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

Council received a closed report regarding land.

The discussion was recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Collins

That the Closed Council Meeting be adjourned at 3:21 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR