



## MINUTES - VICTORIA CITY COUNCIL

May 9, 2019, 11:31 A.M.

Capital Regional District Boardroom

625 Fisgard Street

To be held immediately following the Committee of the Whole Meeting

PRESENT: Mayor Helps, Councillor Alto, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Collins, Councillor Potts

PRESENT VIA  
ELECTRONIC  
PARTICIPATION Councillor Isitt

ABSENT 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, T. Soulliere - Director of Parks, Recreation & Facilities, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, C. Havelka - Deputy City Clerk, K Sidhu - Committee Secretary, A. Hudson - Acting Director of Sustainable Planning & Community Development

A. **CONVENE COUNCIL MEETING**

B. **APPROVAL OF AGENDA**

**Moved By** Councillor Alto  
**Seconded By** Councillor Collins

That the agenda be approved.

**CARRIED UNANIMOUSLY**

C. **CLOSED MEETING**

**Moved By** Councillor Collins  
**Seconded By** Councillor Potts

MOTION TO CLOSE THE MAY 9, 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)(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)(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) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:

*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**

### **F. UNFINISHED BUSINESS**

#### **F.1 Intergovernmental Relations - Community Charter Section 90(2)(b)**

Council received a verbal update on an intergovernmental relations matter.

The discussion was recorded and kept confidential.

### **H. NEW BUSINESS**

#### **H.1 Legal Advice - Community Charter Section 90(1)(i)**

Council received a verbal update regarding a legal advice matter.

The discussion was recorded and kept confidential.

#### **H.2 Land - Community Charter Section 90(1)(e)**

Council received closed correspondence regarding a land matter.

The discussion was recorded and kept confidential.

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

Council received a verbal update regarding intergovernmental relations.

The discussion was recorded and kept confidential.

**H.4 Legal Advice / Litigation - Community Charter Section 90(1)(g)**

Council received a verbal update on a matter regarding legal advice and potential litigation.

The discussion and motion were recorded and kept confidential.

**J. ADJOURNMENT**

**Moved By** Councillor Alto

**Seconded By** Councillor Collins

That the Closed Council Meeting be adjourned at 12:12 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR