



MINUTES - VICTORIA CITY COUNCIL

**May 23, 2019, 3:46 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: Councillor Potts in the Chair, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Collins

ABSENT: Mayor Helps

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, J. Jensen - Head of Human Resources, 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. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Isitt

That the agenda be approved.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Potts
Seconded By Councillor Collins

Post pone Item E.3 to June 6, 2019 Closed Council Meeting

CARRIED UNANIMOUSLY

C. CLOSED MEETING

Moved By Councillor Alto

Seconded By Councillor Dubow

MOTION TO CLOSE THE MAY 23, 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)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

H. NEW BUSINESS

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

Council received a closed report regarding land.

The discussion was recorded and kept confidential.

All staff were excused from the meeting at 3:52 p.m.

H.2 Employee Relations - Community Charter Section 90(1)(c)

Council received a closed report regarding employee relations.

The discussion was recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Young

Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 4:10 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT