



MINUTES - VICTORIA CITY COUNCIL

May 2, 2019, 11:22 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

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

ABSENT: Councillor Loveday, Councillor Thornton-Joe

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. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Collins

That the agenda be approved.

CARRIED UNANIMOUSLY

B. BYLAWS

B.1 Business Improvement Area Bylaw, 2019

Moved By Councillor Collins
Seconded By Councillor Alto

That Council rescind **third reading** of the following bylaw:

1. Business Improvement Area Bylaw, 2019 No. 19-045

CARRIED UNANIMOUSLY

Moved By Mayor Helps
Seconded By Councillor Alto

That the Business Improvement Area Bylaw, 2019 No. 19-045 be amended to permit borrowing specifically for the seasonal animation project with repayment to take place within the five-year term of the bylaw.

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Collins

That the following bylaw **be given third reading, as amended:**

1. Business Improvement Area Bylaw, 2019 No. 19-045

CARRIED UNANIMOUSLY

B.2 Tax Bylaw, 2019

Moved By Councillor Alto
Seconded By Councillor Collins

That the following bylaw **be adopted:**

1. Tax Bylaw, 2019 No. 19-047

CARRIED UNANIMOUSLY

B.3 Boulevard Tax Bylaw, 2019

Moved By Councillor Isitt
Seconded By Councillor Collins

That the following bylaw **be adopted:**

1. Boulevard Tax Bylaw, 2019 No. 19-042

CARRIED UNANIMOUSLY

B.4 Business Improvement Area Rate Bylaw, 2019

Moved By Councillor Potts
Seconded By Councillor Alto

That the following bylaw **be adopted:**

1. Business Improvement Area Rate Bylaw, 2019 No. 19-043

CARRIED UNANIMOUSLY

B.5 Streets and Traffic Bylaw

Moved By Councillor Collins
Seconded By Councillor Young

That the following bylaw **be adopted:**

1. Streets and Traffic Bylaw, Amendment Bylaw (No. 8) No. 19-048

C. CLOSED MEETING

MOTION TO CLOSE THE MAY 2, 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.

Moved By Councillor Potts

Seconded By Councillor Collins

MOTION TO CLOSE THE MAY 2, 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)(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)(g) litigation or potential litigation affecting the municipality;

Section (2) A part of a council meeting must 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

D. CONSENT AGENDA

That the following items be approved without further debate:

D.1 Minutes from the closed meeting held January 24, 2019

Moved By Councillor Alto
Seconded By Councillor Collins

That the minutes from the closed meeting held January 24, 2019, be adopted.

CARRIED UNANIMOUSLY

D.2 Minutes from the Closed Meeting held April 25, 2019

Moved By Councillor Alto
Seconded By Councillor Collins

That the minutes from the closed meeting held April 25, 2019, be adopted.

CARRIED UNANIMOUSLY

D.3 Appointment – Community Charter Section 90(1)(a)

Council received a confidential report dated April 17, 2019, from the City Clerk regarding an appointment.

The motion was recorded and kept confidential.

E. UNFINISHED BUSINESS

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

Council received a verbal update on a land item.

The discussion was recorded and kept confidential.

F. NEW BUSINESS

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

Council received a confidential report dated May 2, 2019, from Councillors Alto and Thornton-Joe regarding an appointment.

The discussion was recorded and kept confidential.

F.3 Intergovernmental Relations – Community Charter Section 90(2)(b)

Council agreed that the item be discussed at the closed meeting on May 9, 2019.

All staff except the City Manager, Deputy City Manager/CFO, City Clerk, and Head of Human Resources were excused from the meeting at 12:03 p.m.

J.5 Employee Relations/Potential Litigation - Community Charter Section 90(1)(a) & 90(1)(g)

Council discussed an employee relations/potential litigation matter.

The discussion and motion were recorded and kept confidential.

L. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Collins

That the Closed Council Meeting be adjourned at 12:43 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT