



MINUTES - VICTORIA CITY COUNCIL

April 18, 2019, 10:06 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 in the Chair, Councillor Alto, Councillor Loveday, Councillor Thornton-Joe, Councillor Dubow, Councillor Potts

ABSENT: Councillor Isitt, Councillor Young

ABSENT FOR A PORTION OF THE MEETING: Councillor Collins

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, B. Eisenhauer - Head of Engagement, A. Meyer - Assistant Director of Development Services, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, R. Morhart - Manager, Permits & Inspections, J. O'Connor - Deputy Director of Finance, C. Royle - Deputy Fire Chief, J. O'Reilly - Heritage Planner

A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Dubow

Seconded By Councillor Potts

MOTION TO CLOSE THE APRIL 18, 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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

F. UNFINISHED BUSINESS

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

Council received a confidential report dated March 29, 2019, from the Assistant City Solicitor regarding legal advice.

The discussion and motion were recorded and kept confidential.

H. NEW BUSINESS

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

Council received a confidential report dated March 25, 2019, from the Director of Parks, Recreation and Facilities regarding a land item.

The discussion and motion were recorded and kept confidential.

H.2 Law Enforcement - Community Charter Section 90(1)(f) and (i)

Council received a confidential report dated April 1, 2019 from the City Clerk regarding law enforcement.

The discussion and motion were recorded and kept confidential.

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

Council received a verbal update from the Head of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

H.4 Land - Community Charter Section 90(1)(e)

The City Solicitor provided a verbal overview regarding legal advice.

The discussion and motion were recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Loveday

Seconded By Councillor Potts

That the Closed Council Meeting be adjourned at 11:57 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT