



MINUTES - VICTORIA CITY COUNCIL

May 16, 2019, 2:07 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 Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Collins, Councillor Potts

ABSENT: Councillor Alto

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, C. Moffatt - Assistant City Solicitor, A. Hudson - Acting Director of Sustainable Planning & Community Development, A. James - Head of Strategic Operations, P. Bellefontaine - Assistant Director of Transportation

A. **CONVENE COUNCIL MEETING**

C. **CLOSED MEETING**

Moved By Councillor Loveday

Seconded By Councillor Collins

MOTION TO CLOSE THE MAY 16, 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)(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.

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Potts

Seconded By Councillor Thornton-Joe

That the closed agenda be approved.

Amendment:

That the agenda be amended to defer item no. F. 1 - Land to the closed meeting on June 6, 2019.

Councillor Collins joined the meeting at 2:12 p.m.

Councillor Isitt left the meeting at 2:12 p.m.

CARRIED UNANIMOUSLY

Main motion as amended:

CARRIED UNANIMOUSLY

E. READING OF CLOSED MINUTES

E.1 Minutes from the closed Meeting held February 7, 2019

Moved By Councillor Collins

Seconded By Councillor Potts

That the minutes from the closed meeting held February 7, 2019, be adopted.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Litigation/Legal Advice - Community Charter Section 90(1)(g)&(i)

Council received a verbal update from the City Solicitor regarding litigation and legal advice.

The discussion was recorded and kept confidential.

Councillor Isitt joined the meeting at 3:05 p.m.

Councillor Collins withdrew from the meeting at 3:18 p.m. and returned at 3:25 p.m.

All staff except for the City Manager were excused from the meeting at 3:36 p.m.

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

Council discussed an employee relations matter.

I. ADJOURNMENT

Moved By Councillor Collins

Seconded By Councillor Dubow

That the Closed Council Meeting be adjourned at 3:38 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR