



MINUTES - VICTORIA CITY COUNCIL

June 6, 2019, 4:03 P.M.

COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE VICTORIA, BC

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

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts, Councillor Collins

STAFF 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, 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, C. Medd - Planner, J. Paul - Assistant Director of Engineering, K. Sidhu - Committee Secretary

A. CONVENE COUNCIL MEETING

B. REPORTS OF COMMITTEE

B.1 Renewal of the Regional Housing First Program

Moved By Councillor Isitt

Seconded By Councillor Loveday

1. Agrees in principle to renewal of the Regional Housing First Program upon completion of the initial 2000 homes, through an additional regional contribution of \$30-million subject to matching contributions from federal and provincial partners.
2. Requests that the Mayor write, on behalf of Council, to the Chair of the Capital Regional District and to the federal and provincial Ministers responsible for housing, indicating the City of Victoria's support for renewal of the Regional Housing First Program upon completion of the initial 2000 homes, through an additional regional contribution of \$30-million subject to matching contributions from federal and provincial partners

CARRIED UNANIMOUSLY

C. APPROVAL OF AGENDA

Moved By Councillor Loveday
Seconded By Councillor Alto

That the agenda be approved.

CARRIED UNANIMOUSLY

D. CLOSED MEETING

Moved By Councillor Collins
Seconded By Councillor Alto

MOTION TO CLOSE THE JUNE 6, 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)(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 part.;

I. NEW BUSINESS

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

Council received a report regarding an appointment.

The discussion was recorded and kept confidential.

I.2 Land - Community Charter Section 90(1)(e)

Council received closed correspondence regarding a land matter.
The discussion was recorded and kept confidential.

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

Council received closed correspondence regarding a land matter.
The discussion was recorded and kept confidential.

I.4 Legal Advice - Community Charter Section 90(1)(i)

Council received a verbal update on a matter regarding legal advice.
The discussion and motion were recorded and kept confidential.

I.5 Intergovernmental Relations - Community Charter Section 90(2)(b)

Council received a verbal update on a matter regarding intergovernmental Relations.
The discussion and motion were recorded and kept confidential.

I.6 Employee Relations - Community Charter Section 90(1)(c)

Council received a verbal update on a matter regarding employee relations.
The discussion and motion were recorded and kept confidential.

K. ADJOURNMENT

Moved By Councillor Collins
Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 4:27 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR