



MINUTES - VICTORIA CITY COUNCIL

July 11, 2019, 12:27 P.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 Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Collins, Councillor Potts

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, B. Eisenhauer - Head of Engagement, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, A. Hudson - Acting Director of Sustainable Planning & Community Development, M. Heiser - Committee Secretary, J. Huggett - P. Eng., K. Martin - Dentons Canada LLP

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Potts

That the agenda be approved.

CARRIED UNANIMOUSLY

C. CLOSED MEETING

Moved By Councillor Collins
Seconded By Councillor Potts

MOTION TO CLOSE THE July 11, 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)(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.

D. NEW BUSINESS

H.1 Legal Advice and Potential Litigation - Community Charter Section 90(1)(g) and 90(1)(i)

Council received a report regarding legal advice and a potential litigation.

The motion was recorded and kept confidential.

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

Council received a verbal report regarding employee relations.

The discussion was recorded and kept confidential.

H.3 Legal Advice - Community Charter Section 90(1)(i)

Council received a verbal report regarding legal advice.

The discussion was recorded and kept confidential.

E. READING OF CLOSED MINUTES

B.1 Minutes from the Closed Council Meeting held March 7, 2019

Moved by Councillor Alto

Seconded by Councillor Thornton-Joe

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

CARRIED UNANIMOUSLY

B.2 Minutes from the Special Closed COTW held June 21, 2019

Moved by Councillor Alto

Seconded by Councillor Thornton-Joe

That the minutes from the Special Closed Committee of the Whole meeting held June 21, 2019 be adopted.

CARRIED UNANIMOUSLY

B.3 Minutes from the Closed Council Meeting held June 20, 2019

Moved by Councillor Alto

Seconded by Councillor Thornton-Joe

That the minutes from the closed meeting held June 20, 2019 be adopted.

CARRIED UNANIMOUSLY

F. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Potts

That the Closed Council Meeting be adjourned at 2:10 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR