



## MINUTES - VICTORIA CITY COUNCIL

October 10, 2019, 11:51 A.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 Alto, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts

**LEAVE OF ABSENCE:** Councillor Collins

**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, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, A. Hudson - Acting Director of Sustainable Planning & Community Development, A. James - Head of Strategic Operations, L. Van Den Dolder - Assistant City Solicitor, B. Cockle - Leader - Bylaw Services, S. Perkins, Manager - Bylaw Services, L. Milburn - Senior Planner - Housing Policy, M. Heiser - Committee Secretary

**A. CONVENE COUNCIL MEETING**

**B. CLOSED MEETING**

**Moved By** Councillor Young

**Seconded By** Councillor Dubow

**MOTION TO CLOSE THE OCTOBER 10, 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)(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.

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 party;

**CARRIED UNANIMOUSLY**

**C. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Potts

**Seconded By** Councillor Isitt

That the closed agenda be approved.

**Amendment:**

**Moved By** Councillor Potts

**Seconded By** Councillor Isitt

That the Closed Council Agenda be amended as follows:

**Consent Agenda:**

**B.1 Minutes from the closed meeting held September 5, 2019**

**B.2 Minutes from the closed meeting held September 19, 2019**

**CARRIED UNANIMOUSLY**

**Main motion as amended:**

**CARRIED UNANIMOUSLY**

**D. CONSENT AGENDA**

**That the following items be approved without further debate:**

**B.1 Minutes from the closed meeting held September 5, 2019**

**Moved By** Councillor Alto

**Seconded By** Councillor Isitt

That the minutes from the closed meeting held September 5, 2019 be adopted.

**CARRIED UNANIMOUSLY**

**B.2 Minutes from the closed meeting held September 19, 2019**

**Moved By** Councillor Alto

**Seconded By** Councillor Isitt

That the minutes from the closed meeting held September 19 be adopted.

**CARRIED UNANIMOUSLY**

**E. NEW BUSINESS**

**H.1 Intergovernmental Relations – Community Charter Section 90(2)(b)**

Council received a verbal report regarding an intergovernmental relations matter.

The discussion was recorded and kept confidential.

**H.4 Law Enforcement – Community Charter Section 90(1)(f)**

Council received a report regarding a law enforcement matter.

The motion was recorded and kept confidential.

**H.2 Legal Advice – Community Charter Section 90(1)(i)**

Council received a report regarding a legal advice matter.

The motion was recorded and kept confidential.

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

Council received a report regarding an appointment.

The motion was recorded and kept confidential.

**H.5 Employee Relations – Community Charter Section 90(1)(c)**

Council received a verbal report regarding an employee relations matter.

The conversation was recorded and kept confidential.

**F. ADJOURNMENT**

**Moved By** Councillor Young  
**Seconded By** Councillor Potts

That the Closed Council Meeting be adjourned at 1:26 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR