



MINUTES - VICTORIA CITY COUNCIL

October 24, 2019, 1:18 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 Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts

PRESENT VIA ELECTRONIC PARTICIPATION: Councillor Loveday

ON LEAVE 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. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate, A. Meyer - Assistant Director of Development Services, L. van den Dolder – Assistant City Solicitor, P. Angelblazer - Committee Secretary

A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Potts
Seconded By Councillor Young

MOTION TO CLOSE THE OCTOBER 24, 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;

Council to follow Committee of the Whole

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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;

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the closed agenda be approved.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

Add H.7 Legal Advice/Land - Community Charter Section 90(1)(i)&(e) to the agenda

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the motion be amended to include the following items on the consent agenda:

I.3 – Legal Advice/Potential Litigation – Community Charter Section 90(1)(i)&(g)

CARRIED UNANIMOUSLY

On the motion as amended:

CARRIED UNANIMOUSLY

E. CONSENT AGENDA

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the following items be approved without further debate

CARRIED UNANIMOUSLY

Council to follow Committee of the Whole

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I.3 Legal Advice/Potential Litigation - Community Charter Section 90(1)(i)&(g)

Council received a confidential report dated October 18, 2019 from the City Solicitor providing legal advice on potential litigation.

The motion was recorded and kept confidential.

I. NEW BUSINESS

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

Council received a confidential report dated October 4, 2019 from the City Clerk regarding municipal appointments.

The motion was recorded and kept confidential.

I.2 Legal Advice - Community Charter Section 90(1)(i)

Council received legal advice from the City Solicitor.

The motion was recorded and kept confidential.

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

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

The motion was recorded and kept confidential.

I.5 Labour Relations - Community Charter Section 90(1)(c)

Council received a confidential report dated October 22, 2019 from Councillors' Isitt and Loveday regarding labour relations.

The motion was recorded and kept confidential.

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

Council received a confidential report dated October 23, 2019 from the Head of Human Resources regarding labour relations.

The motion was recorded and kept confidential.

I.7 Legal Advice/Land - Community Charter Section 90(1)(i)&(e)

Council received legal advice from the City Solicitor regarding a land item.

The motion was recorded and kept confidential.

All staff except the City Manager were excused from the meeting at 4:10 p.m.

I.8 Employee Relations - Community Charter Section 90(1)(c)

Council received a verbal update on a matter regarding employee relations.

The discussion was kept confidential.

K. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Potts

That the Closed Council Meeting be adjourned at 4:22 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR