



MINUTES - VICTORIA CITY COUNCIL

November 7, 2019, 2:20 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: Councillor Loveday in the Chair, Councillor Alto, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts

ABSENT: Mayor Helps, Councillor Isitt

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, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, M. Heiser - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Potts
Seconded By Councillor Alto

That the agenda be approved.

Amendment:

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the following item be added to the agenda:

C.2 Report from the November 7, 2019 COTW Meeting

C.2.a. Council Member Motion – Request to Address Council Policy Waiver – OCP Amendment for Food Bearing, Pollinator, and Native Plan Landscape Design Guidelines

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

C. UNFINISHED BUSINESS

C.1 Resignation of Councillor Laurel Collins

Council received a report dated November 5, 2019 from the City Clerk report regarding correspondence received from Councillor Laurel Collins noting her resignation from the office of Councillor for the City effective November 4, 2019.

Moved By Councillor Potts

Seconded By Councillor Alto

That Council receive this report for information.

CARRIED UNANIMOUSLY

C.2 Report from the November 7, 2019 COTW Meeting

C.2.a. Council Member Motion – Request to Address Council Policy Waiver – OCP Amendment for Food Bearing, Pollinator, and Native Plant Landscape Design Guidelines

Moved By Councillor Potts

Seconded By Councillor Alto

That Council:

1. Waive the Request to Address Council Policy to permit a presentation to be made prior to the consideration of the OCP Amendment Bylaw for Food-Bearing, Pollinator and Native Plant Landscape Design Guidelines, at the November 14, 2019 Council meeting.
2. That Council approve the submission to be made by video presentation or by being read by City Staff in this instance without the presenter being in attendance.
3. That upon receipt of the submission, staff be directed to include it as part of the official record for the public hearing.
4. That this motion be forwarded to the daytime Council meeting of November 7, 2019 for final consideration.

CARRIED UNANIMOUSLY

D. CLOSED MEETING

Moved By Councillor Potts

Seconded By Councillor Loveday

MOTION TO CLOSE THE NOVEMBER 7, 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.

CARRIED UNANIMOUSLY

E. APPROVAL OF CLOSED AGENDA

Moved By Councillor Potts
Seconded By Councillor Alto

That the closed agenda be approved.

CARRIED UNANIMOUSLY

F. READING OF CLOSED MINUTES

B.1 Minutes from the closed meeting held October 10, 2019

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the minutes from the closed meeting held October 10, 2019 be adopted.

CARRIED UNANIMOUSLY

B.2 Minutes from the Closed Meeting held October 17, 2019

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the minutes from the closed meeting held October 17, 2019 be adopted.

CARRIED UNANIMOUSLY

G. NEW BUSINESS

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

Council received a report regarding an appointment.

The motion was recorded and kept confidential.

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

Council received a report regarding employee relations.

The discussion was recorded and kept confidential.

H. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Potts

That the Closed Council Meeting be adjourned at 2:32 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR