



MINUTES – SPECIAL VICTORIA CITY COUNCIL

November 15, 2019, 2:18 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: Mayor Helps in the Chair, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Young

ABSENT: Councillor Potts, Councillor Thornton-Joe

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, J. Jensen - Head of Human Resources, C. Havelka - Deputy City Clerk, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, S. Webb - Manager of Transportation, AK Ferguson - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Alto

Seconded By Councillor Loveday

That the agenda be approved as presented.

CARRIED UNANIMOUSLY

G. BYLAWS

G.1 Bylaw for Financial Plan

Moved By Councillor Alto

Seconded By Councillor Dubow

That the following bylaw be given first reading:

1. Five Year Financial Plan Bylaw, 2020, No. 19-112

FOR (4): Mayor Helps, Councillor Alto, Councillor Dubow, and Councillor Loveday

OPPOSED (2): Councillor Isitt, Councillor Young

CARRIED (4 to 2)

I. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Dubow

That the meeting be adjourned at 2:25 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR