



MINUTES - VICTORIA CITY COUNCIL

November 28, 2019, 11:47 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: Councillor Loveday (In the Chair) Councillor Alto, Councillor Isitt,
Councillor Thornton-Joe, Councillor Young, Councillor Dubow,
Councillor Potts

ABSENT: Mayor Helps

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, S. Thompson -
Deputy City Manager / Director of Finance, A. Hudson – Acting
Director of Sustainable Planning and Community Development, L.
Millburn – Senior Planner, A. James – Head of Strategic Operations,
T. Zworski – City Solicitor, B. Eisenhower – Head of Engagement, AK
Ferguson - Committee Secretary

GUEST M. McNaughton, BC Housing

A. **CONVENE COUNCIL MEETING**

B. **APPROVAL OF AGENDA**

Moved By Councillor Isitt
Seconded By Councillor Dubow

That the agenda be approved

CARRIED UNANIMOUSLY

C. **CLOSED MEETING**

Moved By Councillor Potts
Seconded By Councillor Dubow

MOTION TO CLOSE THE NOVEMBER 28, 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)(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(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

E. APPROVAL OF CLOSED AGENDA

Moved By Councillor Isitt

Seconded By Councillor Potts

That the closed agenda be approved.

CARRIED UNANIMOUSLY

F. READING OF CLOSED MINUTES

B.1 Minutes from the closed meeting held November 14, 2019

Moved By Councillor Isitt

Seconded By Councillor Potts

That the minutes from the closed meeting held November 14, 2019 be adopted.

CARRIED UNANIMOUSLY

G. NEW BUSINESS

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

Council received a report regarding intergovernmental relations.

The motion was recorded and kept confidential.

H.2 Land - Community Charter Section 90(1)(e)

Council received a report regarding a land item.

The discussion was recorded and kept confidential.

H.3 Land - Community Charter Section 90(1)(e)

Council received a report regarding a lean item.

The discussion was recorded and kept confidential.

All staff except the City Manager left the meeting for this item.

H.4 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 3:41 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR