



MINUTES - VICTORIA CITY COUNCIL

January 9, 2020, 11:09 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 in the Chair, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young
- STAFF PRESENT:** J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, P. Bruce - Fire Chief, C. Coates - City Clerk, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, T. Zworski - City Solicitor, B. Eisenhauer - Head of Engagement, K. Hoese - Director of Sustainable Planning and Community Development, A. Hudson - Acting Director of Sustainable Planning & Community Development, A. Meyer - Assistant Director of Development Services, J. Jensen - Head of Human Resources, P. Bellefontaine – Assistant Director – Transportation, M. Heiser - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

C. CLOSED MEETING

Moved By Councillor Loveday
Seconded By Councillor Dubow

MOTION TO CLOSE THE JANUARY 9, 2020 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)(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;

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the closed agenda be approved.

Amendment:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the agenda of the January 9, 2020 Closed Council meeting be amended as follows:

Consent Agenda:

E.1 Minutes from the closed Committee of the Whole meeting held November 15, 2019

E.2 Minutes from the closed meeting held November 28, 2019

E.3 Minutes from the closed meeting held December 12, 2019

E.4 Minutes from the closed Meeting held December 5, 2019

CARRIED UNANIMOUSLY

On the main 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

E.1 Minutes from the closed Committee of the Whole meeting held November 15, 2019

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the minutes from the closed meeting held November 15, 2019 be adopted.

CARRIED UNANIMOUSLY

E.2 Minutes from the closed meeting held November 28, 2019

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the minutes from the closed meeting held November 28, 2019 be adopted.

CARRIED UNANIMOUSLY

E.3 Minutes from the closed meeting held December 12, 2019

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the minutes from the closed meeting held December 12, 2019 be adopted.

CARRIED UNANIMOUSLY

E.4 Minutes from the closed Meeting held December 5, 2019

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

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

CARRIED UNANIMOUSLY

H. NEW BUSINESS

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

Council received a report regarding a land matter.

The motion was recorded and kept confidential.

H.2 Appointment - Community Charter Section 90(1)(a)

Council received a report regarding an appointment.

The motion was recorded and kept confidential.

H.3 Litigation - Community Charter Section 90(1)(g)

Council received a verbal report regarding a litigation
The conversation was recorded and kept confidential.

H.4 Employee Relations - Community Charter Section 90(1)(c)

Council received a report regarding an employee relations matter.
The motion was recorded and kept confidential.

All staff except the City Manager left the meeting at 12:08 p.m.

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.

J. ADJOURNMENT

Moved By Councillor Potts
Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 12:43 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR