



MINUTES - VICTORIA CITY COUNCIL

March 5, 2020, 1:09 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 Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, C. Coates - City Clerk, P. Bruce - Fire Chief, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, K. Hoese - Director of Sustainable Planning and Community Development, C. Havelka - Deputy City Clerk, J. O'Connor - Deputy Director of Finance, AK Ferguson - Committee Secretary

A. **CONVENE COUNCIL MEETING**

B. **APPROVAL OF AGENDA**

Moved By Councillor Alto
Seconded By Councillor Potts

That the agenda be approved.

Amendment:
Moved By Councillor Loveday
Seconded By Councillor Alto

That the agenda be amended to add the Council Member Motion: Attendance at Higher Ground Governance Forum to the Daytime Council Meeting.

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

Council to follow Committee of the Whole

March 5, 2020

C. REPORTS OF COMMITTEE

C.1 Report from the March 5, 2020 Committee of the Whole Meeting

Council Member Motion: Attendance at Higher Ground Governance Forum, March 2020

Moved By Councillor Loveday

Seconded By Councillor Potts

That Council authorize the attendance and associated costs for Councillor Isitt to attend the Higher Ground Governance Forum in Vancouver, BC, from March 27-28, 2020, with estimated costs as follows:

Registration: \$446

Transportation: \$55

Accommodation: \$190

Incidentals: \$80

Estimated total costs: \$771

CARRIED UNANIMOUSLY

D. CLOSED MEETING

Moved By Councillor Loveday

Seconded By Councillor Potts

MOTION TO CLOSE THE MARCH 5, 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)(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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED UNANIMOUSLY

Council to follow Committee of the Whole

March 5, 2020

E. APPROVAL OF CLOSED AGENDA

F. READING OF CLOSED MINUTES

F.1 Minutes from the special closed Committee of the Whole meeting held January 24, 2020

Moved By Councillor Dubow
Seconded By Councillor Potts

That the minutes from the special closed Committee of the Whole meeting held January 24, 2020 be adopted.

CARRIED UNANIMOUSLY

F.2 Minutes from the closed meeting held January 30, 2020

Moved By Councillor Dubow
Seconded By Councillor Potts

That the minutes from the closed meeting held January 30, 2020 be adopted.

CARRIED UNANIMOUSLY

F.3 Minutes from the closed meeting held February 6, 2020

Moved By Councillor Dubow
Seconded By Councillor Potts

That the minutes from the closed meeting held February 6, 2020 be adopted.

CARRIED UNANIMOUSLY

F.4 Minutes from the closed Committee of the Whole meeting held February 13, 2020

Moved By Councillor Dubow
Seconded By Councillor Potts

That the minutes from the closed Committee of the Whole meeting held February 13, 2020 be adopted.

CARRIED UNANIMOUSLY

F.5 Minutes from the closed meeting held February 13, 2020

Moved By Councillor Dubow
Seconded By Councillor Potts

That the minutes from the closed meeting held February 13, 2020 be adopted.

CARRIED UNANIMOUSLY

F.6 Minutes from the closed Committee of the Whole meeting held February 20, 2020

Moved By Councillor Dubow
Seconded By Councillor Potts

That the minutes from the closed Committee of the Whole meeting held February 20, 2020 be adopted.

CARRIED UNANIMOUSLY

F.7 Minutes from the closed meeting held February 20, 2020

Moved By Councillor Dubow
Seconded By Councillor Potts

That the minutes from the closed meeting held February 20, 2020 be adopted.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

I.1 Land - Section 90(1)(e)

Council received a report regarding a land matter.

The discussion and motion were recorded and kept confidential.

I.2 Land - Section 90(1)(e)

Council received a report regarding a land matter.

The discussion and motion were recorded and kept confidential.

I.3 Legal Advice - Section 90(1)(i)

Council received a report regarding Legal Advice.

The discussion was recorded and kept confidential.

I.4 Municipal Service - Section 90(1)(k)

Council received a report regarding a municipal service.

The discussion and motion were recorded and kept confidential.

I.5 Municipal Service - Section 90(1)(k)

Council received a report regarding a municipal service.

The discussion and motion were recorded and kept confidential.

I.6 Municipal Service - Section 90(1)(k)

Council received a report regarding a municipal service.

The discussion and motion were recorded and kept confidential.

I.7 Employee Relations - Section 90(1)(c)

All staff except the City Manager left the meeting.

Council received a verbal report regarding a Employee Relations matter.
The discussion and motion were recorded and kept confidential.

K. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Loveday

That the Closed Council Meeting be adjourned at 3:27 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR