



## MINUTES - VICTORIA CITY COUNCIL

July 25, 2019, 12:13 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, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Collins, Councillor Potts

ABSENT: Councillor Dubow

STAFF PRESENT: J. Jenkyns - City Manager, 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, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, A. Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, M. Fedyczkowska - Legislation & Policy Analyst, M. Heiser - Committee Secretary, R. Tooke - Manager, Sustainability, Assets and Support Serv.

A. **CONVENE COUNCIL MEETING**

B. **CLOSED MEETING**

**Moved By** Councillor Alto  
**Seconded By** Councillor Thornton-Joe

MOTION TO CLOSE THE JULY 25, 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED UNANIMOUSLY**

**C. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Loveday

**Seconded By** Councillor Collins

That the Closed Council Agenda be approved.

**Amendment:**

**Moved By** Councillor Loveday

**Seconded By** Councillor Collins

That that Closed Council Agenda be amended as follows:

**Consent Agenda:**

**B.1 Minutes from the meeting held July 11, 2019**

**B.2 Minutes from the meeting held June 27, 2019**

**CARRIED UNANIMOUSLY**

**Main Motion as amended:**

**CARRIED UNANIMOUSLY**

**D. CONSENT AGENDA**

That the following items be approved without further debate:

**B.1 Minutes from the meeting held July 11, 2019**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That the minutes from the meeting held July 11, 2019 be adopted.

**CARRIED UNANIMOUSLY**

**B.2 Minutes from the meeting held June 27, 2019**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That the minutes from the meeting held June 27, 2019 be adopted.

**CARRIED UNANIMOUSLY**

**E. NEW BUSINESS**

**H.1 Legal Advice - Community Charter Section 90(1)(i)**

Council received a verbal report regarding legal advice.

The motion was recorded and kept confidential.

**H.2 Legal Advice - Community Charter Section 90(1)(i)**

Council received a verbal report regarding legal advice.

The motion was recorded and kept confidential.

**H.3 Employee Relations - Community Charter Section 90(1)(c)**

Council received a verbal report regarding employee relations.

The discussion was recorded and kept confidential.

**F. ADJOURNMENT**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the Closed Council Meeting be adjourned at 1:50 p.m.

**CARRIED UNANIMOUSLY**

---

CITY CLERK

---

MAYOR