



**MINUTES - SPECIAL VICTORIA CITY COUNCIL**

**August 27, 2020, 9:00 A.M.**

**Council Chambers, City Hall, 1 Centennial Square**

**The City of Victoria is located on the homelands of the Songhees and Esquimalt People**

PRESENT: Mayor Helps, Councillor Dubow, Councillor Isitt, Councillor Thornton-Joe, Councillor Young

PRESENT ELECTRONICALLY AND IN PERSON: Councillor Loveday

PRESENT ELECTRONICALLY FOR A PORTION OF THE MEETING: Councillor Potts

ABSENT: Councillor Alto

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, T. Zworski - City Solicitor, C. Coates - City Clerk, P. Bruce - Fire Chief, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, P. Rantucci - Head of Strategic Real Estate, C. Mycroft - Manager of Executive Operations, P. Martin - Council Secretary, C. Moffatt - Assistant City Solicitor, J. O'Connor - Deputy Director of Finance, A. James - Head of Strategic Operations, P. Bellefontaine - Director of Engineering & Public Works, M. Heiser - Committee Secretary

**A. CLOSED MEETING**

**Motion to go into a closed Council meeting at 9:03 a.m.:**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Young

**MOTION TO CLOSE THE AUGUST 27, 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)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)*

**CARRIED UNANIMOUSLY**

**B. CLOSED – NEW BUSINESS**

**B.1 Consideration of a Closed Meeting – Community Charter Section 90(1)(n)**

Council considered a part of a Council meeting that may be closed to the public.

The conversation was recorded and kept confidential.

*The open Council meeting reconvened at 9:22 a.m.*

**C. APPROVAL OF AGENDA**

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

That the agenda be approved.

**CARRIED UNANIMOUSLY**

**K. CLOSED MEETING**

**Moved By** Councillor Dubow  
**Seconded By** Councillor Loveday

**MOTION TO CLOSE THE AUGUST 27, 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)(g) litigation or potential litigation affecting the municipality; and*

*Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**Amendment:**

**Moved By** Mayor Helps  
**Seconded By** Councillor Loveday

That the following reasons to convene a closed meeting be added:

*Section 90(1)(d) the security of the property of the municipality;  
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.*

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

MOTION TO CLOSE THE AUGUST 27, 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)(g) litigation or potential litigation affecting 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)(d) the security of the property of the municipality; and*

*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.*

**CARRIED UNANIMOUSLY**

**L. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Potts

That the closed agenda be approved.

**CARRIED UNANIMOUSLY**

**M. NEW BUSINESS**

**M.1 Security of Property / Land / Potential Litigation / Legal Advice -  
Community Charter Section 90(1) (d), (e), (g), and (i)**

Council discussed matters as they relate to the following items: security of property, land, potential litigation, and legal advice.

*Councillor Loveday withdrew from the meeting at 9:50 a.m. and returned at 9:51 a.m.*

*Councillor Potts left the meeting at 10:28 a.m.*

*Councillor Young withdrew from the meeting at 10:47 a.m. and returned at 10:50 a.m.*

*Councillor Loveday withdrew from the meeting at 10:52 a.m. and returned at 10:54 a.m.*

The conversation was recorded and kept confidential.

**O. ADJOURNMENT**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Young

That the Closed Council Meeting be adjourned at 11:23 a.m.

**CARRIED UNANIMOUSLY**

---

CITY CLERK

---

MAYOR

