



MINUTES - VICTORIA CITY COUNCIL

July 15, 2021, 4:12 P.M.

6TH FLOOR BOARDROOM, CAPITAL REGIONAL DISTRICT, 625 FISGARD STREET,
VICTORIA, B.C.

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 Andrew, 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, C. Kingsley – City Clerk, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, K. Hoese - Director of Sustainable Planning and Community Development, D. Atkinson – Deputy Fire Chief, A. Meyer - Assistant Director of Development Services, A. Hudson - Assistant Director of Community Planning, C. Havelka - Deputy City Clerk, L. Van Den Dolder - Assistant City Solicitor, C. Moffat – Assistant City Solicitor, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, D. Newman – Assistant Director of Facilities and Construction Management, P. Rantucci – Head of Strategic Real Estate, G. Milne – Head of Strategic Operations, M. Sandhu - Head of Service Innovation & Improvement, M. Cittone - Senior Planner, M. Thomaidas – Planning Assistant, P. Bellefontaine - Director of Engineering & Public Works, G. Diamond – Council and Committee Secretary.

B. APPROVAL OF AGENDA

Moved By Councillor Andrew
Seconded By Councillor Alto

That the agenda be approved.

Amendment:

Moved By Councillor Alto
Seconded By Councillor Andrew

That all open Council items be moved to the July 15, 2021 evening Council meeting.

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

H. CLOSED MEETING

Moved By Councillor Andrew

Seconded By Councillor Loveday

MOTION TO CLOSE THE JULY 15, 2021 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;

CARRIED UNANIMOUSLY

I. APPROVAL OF CLOSED AGENDA

Moved By Councillor Andrew

Seconded By Councillor Loveday

That the agenda be approved.

Amendment:

Moved by Councillor Andrew

Seconded by Councillor Loveday

That items M.2, M.3, and M.4 be moved to the July 22, 2021 Closed Council Meeting

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

M. NEW BUSINESS

M.1 Legal Advice – Community Charter Section 90(1)(i)

Council discussed a legal matter.

The discussion and motion were recorded and kept confidential.

O. ADJOURNMENT

Moved by Councillor Andrew
Seconded by Councillor Dubow

That the meeting adjourn at 4:54 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR