**MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, AUGUST 3, 2017, AT 11:12 a.m.**

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| **PLACE OF MEETING:** | Council Chambers, City Hall |
| **PRESENT:** | Mayor Helps in the Chair, Councillors Alto, Coleman, Lucas, Madoff, Thornton-Joe, and Young |
| **ABSENT:** | Councillor Isitt |
| **ABSENT FOR A PORTION OF THE MEETING:** | Councillor Loveday |
| **STAFF PRESENT:** | J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; P. Bruce - Fire Chief; J. Tinney - Director, Sustainable Planning and Community Development; N. Sidhu – Assistant Director, Parks, Recreation and Facilities; J. O'Connor – Manager, Financial Planning; T. Zworski - City Solicitor; P. Rantucci - Head of Strategic Real Estate; C. Mycroft - Manager, Executive Operations; A. K. Ferguson - Recording Secretary. |

**Motion:**
It was moved by Councillor Coleman, seconded by Councillor Young, that Council convene a closed meeting that excludes the public under Sections 90(1) and/or (2) of the Community Charter; namely:

- *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; and*
- *Section 90(1)(i)the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
  *Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

**Carried Unanimously**

**APPROVAL OF CLOSED AGENDA**

**Motion:**
It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council adopt the closed agenda.

**Amendment:**
It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve the closed agenda with the following amendments:

**That Item No. 7 - Employee relations be added to the agenda**

**Consent Agenda:**
**Item No. 1 - Minutes from the Closed Meeting held July 13, 2017**

**Item No. 2 - Minutes from the Closed Meeting held July 20, 2017**

**Item No. 5 – Land (360 Bay Street Easement)**

**On the amendment:**
**Carried Unanimously**

**Main motion as amended:**
That Council approve the closed agenda with the following amendments:

That Item No. 7 - Employee relations be added to the agenda

Consent Agenda:
Item No. 1 – Minutes from the closed meeting held July 13, 2017

Item No. 2 – Minutes from the closed meeting held July 20, 2017

Item No. 5 – Land (360 bay Street Easement)

**On the main motion as amended:**
**Carried Unanimously**

## CONSENT AGENDA

**Motion:**
It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that the following items be approved without further debate:

1. **Minutes from the Closed Meeting held July 13, 2017**
   It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council adopt the Minutes from the Closed Council Meeting held July 13, 2017.

   **Carried Unanimously**

2. **Minutes from the Closed Meeting held July 20, 2017**
   It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council adopt the Minutes from the Closed Council Meeting held July 20, 2017.

   **Carried Unanimously**

3. **Land**
   Council received a confidential report from the Head of Strategic Real Estate regarding a land item.

   The motion was recorded and kept confidential.

   **Carried Unanimously**

## CORRESPONDENCE

4. **Intergovernmental Relations**

   Council received a confidential letter regarding intergovernmental relations.

   The discussion and motion were recorded and kept confidential.

## NEW BUSINESS

5. **Legal Advice**

   Council received a confidential report dated July 31, 2017 from the City Solicitor regarding Legal advice.

   The discussion and motion were recorded and kept confidential.

*All staff were excused from the meeting at 11:20 a.m.*

6. **Employee Relations**

   Council received a verbal report from the Mayor on employee relations.

## ADJOURNMENT

It was moved by Councillor Alto seconded by Councillor Loveday, that the Closed Council meeting adjourn.
Time: 12:10 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA