MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JUNE 15, 2017, AT 3:21 P.M.

PLACE OF MEETING:	Council Chambers, City Hall
PRESENT:	Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young
STAFF PRESENT:	J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; T. Soulliere – Director of Parks, Recreation, & Facilities; F. Work – Director of Engineering & Public Works; J. Tinney – Director of Sustainable Planning & Community Development; T. Zworski – City Solicitor; A. Hudson – Assistant Director of Community Planning; C. Mycroft – Manager of Executive Operations; R. Penz – Citizen Engagement Advisor; A. M. Ferguson – Recording Secretary

Motion:
It was moved by Councillor Coleman, seconded by Councillor Madoff, 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) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *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 (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

Councillors Isitt, Loveday, Thornton-Joe, and Young were not present at the time the closed meeting convened.

APPROVAL OF CLOSED AGENDA

Motion:
It was moved by Councillor Madoff, seconded by Councillor Alto, that Council approve the closed agenda.

Amendment:
It was moved by Councillor Madoff, seconded by Councillor Alto, that the closed agenda be amended to include the following items on the consent agenda:

Consent Agenda
Item No. 1 - Minutes from the Closed Council Meeting held May 18, 2017

Item No. 4 - Appointment

Item No. 7 - Legal Advice

Councillor Young joined the meeting at 3:24 p.m.

On the amendment:
Carried Unanimously

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

Consent Agenda
Item No. 1 - Minutes from the Closed Council Meeting held May 18, 2017

Item No. 4 - Appointment

Item No. 7 - Legal Advice

On the main motion as amended:
Carried Unanimously

CONSENT AGENDA

Motion:
It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council approve the following items without further debate:

1. **Minutes from the Closed Council Meeting held May 18, 2017**
   It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council adopt the Minutes from the closed Council Meeting held May 18, 2017.

   Carried Unanimously

2. **Appointment**
   Council received a confidential report dated June 1, 2017, from City Clerk regarding an appointment.

   The motion was recorded and kept confidential.

3. **Legal Advice**
   Council received a confidential report dated June 12, 2017, from the City Clerk regarding legal advice.

   The motion was recorded and kept confidential.

NEW BUSINESS

1. **Legal Advice**
   Council received a confidential report dated June 7, 2017, from the City Solicitor regarding legal advice.

Councillor Isitt joined the meeting at 3:25 p.m.

Councillor Thornton-Joe joined the meeting at 3:25 p.m.

Councillor Loveday joined the meeting at 3:26 p.m.

Councillor Coleman excused himself from the meeting at 3:40 p.m. due to a pecuniary conflict of interest.

The discussion and motion were recorded and kept confidential.

2. Appointment

Council received a confidential Council member motion dated June 8, 2017, from Mayor Helps and Councillor Alto regarding an appointment.

Councillor Coleman returned to the meeting at 4:03 p.m.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Coleman, seconded by Councillor Loveday, that the Closed Council meeting adjourn.
Time: 4:28 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR