



## **MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, MARCH 16, 2017, AT 10:38 A.M.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

Mayor Helps in the Chair, Councillors Alto, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, Young

**ABSENT:**

Councillor Coleman

**STAFF PRESENT:**

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning & Community Development; D. Manak – Acting Chief Constable; J. Paul – Assistant Director, Engineering; C. Moffatt – Assistant City Solicitor; L. van den Dolder – Assistant City Solicitor; C. Mycroft – Assistant to the City Manager; A. K. Ferguson – Recording Secretary.

**Motion:**

It was moved by Councillor Lucas, 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)(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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**Carried Unanimously**

## **APPROVAL OF CLOSED AGENDA**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council approve the closed agenda.

*Council advised that the Closed Council Minutes from the meeting held January 19, 2017 were not added to the meeting material.*

**Amendment:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council approve the closed agenda with the following amendment:

**Consent Agenda:**

**Item No. 2 - Minutes from the closed Council Meeting held January 12, 2017**

**Item No. 5 - Land**

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

**Main motion as amended:**

That Council approve the closed agenda with the following amendment:

**Consent Agenda:**

**Item No. 2 - Minutes from the closed Council Meeting held January 12, 2017**

**Item No. 5 - Land**

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

## **CLOSED CONSENT AGENDA**

### **Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that the following items be approved without further debate:

1. **Minutes from the closed Council Meeting held January 12, 2017**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the Minutes from the closed Council Meeting held January 12, 2017.

2. **Land (706/708 Douglas Street – New Lease)**

Council received a confidential report dated February 28, 2017, from the Head of Strategic Real Estate regarding a land item.

The discussion was recorded and kept confidential.

## **NEW BUSINESS**

1. **Land/Legal Advice**

Council received a confidential report dated February 28, 2017, from the Assistant City Solicitor regarding a land/legal advice item.

The discussion and motion were recorded and kept confidential.

2. **Law Enforcement**

Council received a confidential verbal report from the Acting Chief Constable law enforcement.

The discussion was recorded and kept confidential.

3. **Land**

Council received a confidential report dated March 14, 2017, from the Deputy City Manager regarding a land matter.

The discussion and motion were recorded and kept confidential.

*All staff except the City Manager were excused from the meeting at 12:54 p.m.*

4. **Employee Relations/Legal Advice**

Council received a verbal Update from the City Manager.

## **ADJOURNMENT**

### **Motion:**

It was moved by Councillor Young, seconded by Councillor Alto, that the Closed Council meeting adjourn.

Time: 1:15 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

\_\_\_\_\_  
CITY CLERK

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MAYOR