



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, FEBRUARY 2, 2017, AT 1:43 P.M.

<u>PLACE OF MEETING:</u>	Council Chambers, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young
<u>ABSENT:</u>	Councillor Alto
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates – City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; F. Work – Director, Engineering and Public Works; J. Tinney – Director, Sustainable Planning and Community Development; P. Rantucci - Manager, Strategic Real Estate; C. Mycroft – Executive Assistant to the City Manager; A. K. Ferguson – Recording Secretary
<u>GUESTS:</u>	J. Huggett - Project Director for the Johnson Street Bridge Project; K. Martin – External Legal Counsel, Dentons Canada LLP; A. English – Regional Manager, MMM Group Vancouver; G. Pearce, Municipal Consultant

Motion:

It was moved by Councillor Madoff, seconded by Councillor Lucas, 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)(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;*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and*
- *Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Coleman, seconded by Councillor Isitt, that Council approve the closed agenda.

Carried Unanimously

Motion:

It was moved by Mayor Helps, seconded by Councillor Loveday that Council add an item to the agenda regarding a Law Enforcement update.

Carried Unanimously

NEW BUSINESS

1. Legal Advice

Council received a verbal report from the Project Director for the Johnson Street Bridge Project regarding a potential litigation matter.

The discussion was recorded and kept confidential.

2. Municipal Service

Council received a Council Member Motion from Councillor Isitt regarding a Municipal Service.

The discussion and motion were recorded and kept confidential.

3. **Land**

Council received a report from the Manager, Strategic Real Estate regarding a Land matter.

The discussion and motion were recorded and kept confidential.

4. **Law Enforcement**

Council received a verbal report from Mayor Helps regarding a Law Enforcement Update.

The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Loveday, seconded by Councillor Lucas, that the Special Closed Council meeting adjourn.

Time: 3:15 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR