



## **MINUTES – VICTORIA CITY COUNCIL**

### **MEETING OF THURSDAY, OCTOBER 26, 2017, AT 3:15 P.M.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

Mayor Helps, Councillors Alto, Coleman, Isitt, Lucas, Thornton-Joe, and Young

**ABSENT:**

Councillor Loveday and Madoff

**STAFF PRESENT:**

J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; S. Thompson – Director, Finance; T. Soulliere – Director, Parks, Recreation and Facilities; B. Eisenhauer – Head of Engagement; P. Bruce – Fire Chief; J. Paul – Assistant Director, Engineering; T. Zworski - City Solicitor; C. Moffatt – Assistant City Solicitor; P. Rantucci – Head of Strategic Real Estate; R. Carroll – Manager, Strategic Real Estate; C. Mycroft - Manager, Executive Operations; A. K. Ferguson - Recording Secretary.

### **CLOSED MEETING**

**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)(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;*
- *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; and*
- *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.*

**Motion:**

It was moved by Councillor Alto, 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:

**Consent Agenda:**

**Item No. 3 – Law Enforcement**

**Item No. 4 - Legal Advice/Proposed Municipal Service**

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

**Amendment:**

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

**That an additional item be added to the agenda: Item No. 6 – Intergovernmental Relations**

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

**Main motion as amended:**

That Council approve the closed agenda with the following amendments:

**Consent Agenda:**

Item No. 3 – Law Enforcement

Item No. 4 - Legal Advice/Proposed Municipal Service

That an additional item be added to the agenda: Item No. 6 - Intergovernmental relations

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

**CONSENT AGENDA**

**Motion:** It was moved by Councillor Isitt, seconded by Councillor Coleman, that the following items be approved without further debate:

**1. Law Enforcement**

Council received a confidential report dated October 23, 2017, from the City Clerk regarding Law Enforcement.

The motion was recorded and kept confidential.

**2. Legal Advice/Proposed Municipal Service**

Council received a confidential report dated October 21, 2017 from the Director of Engineering and Public Works regarding Legal Advice/Proposed Municipal Service.

The motion was recorded and kept confidential.

**UNFINISHED BUSINESS**

**3. Land/Legal Advice**

Council received a confidential report dated October 25, 2017 from the City Solicitor regarding Land/Legal Advice.

The discussion and motion were recorded and kept confidential.

**4. Proposed Municipal Service**

Council received a verbal report from the Fire Chief regarding a Proposed Municipal Service.

The discussion and motion were recorded and kept confidential.

**NEW BUSINESS**

**5. Intergovernmental Relations**

The Director of Parks, Recreation and Facilities provided Council with an update on intergovernmental relations.

The discussions was recorded and kept confidential

**ADJOURNMENT**

**Motion:**

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

Time: 3:36 pm

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR OF THE CITY OF VICTORIA