



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JULY 13, 2017, AT 2:23 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. Havelka – Deputy City Clerk; P. Bruce - Fire Chief; S. Thompson - Director, Finance; J. Tinney - Director, Sustainable Planning and Community Development; J. Jensen – Head of Human Resources; 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 Lucas, 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)(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)(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 Alto, seconded by Councillor Loveday, that Council adopt the special closed agenda.

Amendment:

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

Consent Agenda:

Item No. 1 - Minutes from the Closed Meeting held June 8, 2017

Item No. 2 - Minutes from the Closed Meeting held June 22, 2017

On the amendment:
Carried Unanimously

Main motion as amended:

That Council approve the closed agenda with the following amendments:

Consent Agenda:

Item No. 1 – Minutes from the closed meeting held June 8, 2017

Item No. 2 – Minutes from the closed meeting held June 22, 2017

On the main motion as amended:
Carried Unanimously

CONSENT AGENDA

Motion:

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

1. Minutes from the Closed Meeting held June 8, 2017

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council adopt the Minutes from the Closed Council Meeting held June 8, 2017.

Carried Unanimously

2. Minutes from the Closed Meeting held June 22, 2017

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council adopt the Minutes from the Closed Council Meeting held June 22, 2017.

Carried Unanimously

NEW BUSINESS

3. Appointment

Council received a confidential report dated June 26, 2017 from the City Clerk regarding an appointment.

The discussion and motion were recorded and kept confidential.

4. Land

Council received a confidential report dated July 5, 2017 from the Head of Strategic Real Estate regarding a Land item.

The discussion and motion were recorded and kept confidential.

5. Legal Advice

Council received a confidential report dated July 10, 2017 from the City Solicitor regarding Legal Advice.

The discussion and motion were recorded and kept confidential.

6. Intergovernmental Negotiations

Council received a confidential draft letter dated July 11, 2017.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

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

Time: 3:32 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA