



MINUTES - VICTORIA CITY COUNCIL

April 26, 2018, 11:47 A.M.

Council Chambers, City Hall, 1 Centennial Square

Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Coleman, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - Acting City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary, T. Zworski - City Solicitor

A. CONVENE COUNCIL MEETING

B. APPROVAL OF THE AGENDA

Moved By Councillor Alto

Seconded By Councillor Coleman

That the agenda be approved as presented.

CARRIED UNANIMOUSLY

D. UNFINISHED BUSINESS

D.1 South Island Prosperity Project Operational Plan

Council received the South Island Prosperity Projects 2018-2019 Annual Operating Plan.

Moved By Councillor Alto

Seconded By Councillor Coleman

That Council receive South Island Prosperity Project's 2018-2019 Annual Operating Plan for information.

CARRIED UNANIMOUSLY

D.2 Letter from the Ministry of Municipal Affairs and Housing

Council received a letter from the Ministry of Municipal Affairs and Housing regarding the establishment and funding of a Citizens' Assembly on amalgamation with interested municipalities.

Council discussed:

- *Timeline for Council to respond to the letter*

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council receive the letter dated March 7, 2018 from the Ministry of Municipal Affairs and Housing for information.

CARRIED UNANIMOUSLY

D.3 Rise and Report from the March 8, 2018 Closed Council Meeting:

That Council:

1. Appoint Evan Locke to the Art in Public Places Committee for a partial term ending December 31, 2018
2. Rescind the appointment of India Young

E. CLOSED MEETING

Moved By Councillor Coleman

Seconded By Councillor Lucas

MOTION TO CLOSE THE APRIL 26, 2018 COUNCIL MEETING TO THE PUBLIC

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 part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- *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.*

CARRIED UNANIMOUSLY

F. APPROVAL OF CLOSED AGENDA

G. READING OF CLOSED MINUTES

H. UNFINISHED BUSINESS

H.1 Legal Advice

Council received a confidential report from the City Solicitor providing information and recommendations regarding Legal Advice.

The discussion was recorded and kept confidential

I. CORRESPONDENCE

J. NEW BUSINESS

J.1 Land/Legal Advice

Council received a confidential report from the Head of Strategic Real Estate providing information and recommendations regarding a Land/Legal Advice item.

The discussion and motion were recorded and kept confidential.

J.2 Employee Relations

Council received a confidential report from the Head of Human Resources providing information and recommendations regarding an Employee Relations item.

The discussion and motion were recorded and kept confidential.

J.3 Employee Relations

All staff left the room at 12:21 p.m.

K. CONSIDERATION TO RISE & REPORT

L. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Coleman

That the Closed Council Meeting be adjourned at 12:25 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR