



MINUTES - VICTORIA CITY COUNCIL

July 5, 2018, 10:07 A.M.

COUNCIL CHAMBERS

CITY HALL, #1 CENTENNIAL SQUARE, VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

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

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, J. Tinney - Director of Sustainable Planning & Community Development, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, J. O'Connor - Manager of Financial Planning, N. Sidhu - Assistant Director of Parks, Recreation and Facilities, B. Dellebuur - Assistant Director of Transportation, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary, T. Zworski - City Solicitor

A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Madoff

Seconded By Councillor Coleman

MOTION TO CLOSE THE JULY 5, 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)(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.

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Loveday

Seconded By Councillor Alto

That the agenda from July 5, 2018 meeting be adopted.

CARRIED UNANIMOUSLY

E. READING OF CLOSED MINUTES

E.1 Minutes from the closed meeting held June 7, 2018

Moved By Councillor Loveday

Seconded By Councillor Coleman

That the minutes from the closed meeting of June 7, 2018 be adopted.

CARRIED UNANIMOUSLY

E.2 Minutes from the closed meeting held June 21, 2018

Moved By Councillor Alto

Seconded By Councillor Loveday

That the minutes from the closed meeting of June 21, 2018 be adopted.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Land

Council received a Council Member motion regarding a land item.

The discussion and motion were recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Coleman

Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 10:44 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR