MINUTES - VICTORIA CITY COUNCIL

August 9, 2018, 9:00 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, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Madoff, Councillor Thornton-Joe, Councillor Young
ABSENT:	Councillor Lucas
STAFF PRESENT:	J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate, R. Carroll - Manager, Real Estate, J. O'Connor - Manager of Financial Planning, S. Stern – Land Development Technologist, C. Moffatt – Assistant City Solicitor, H. Mckeil – Housing Planner, J. Paul – Assistant Director of Engineering & Public Works, B. Dellebuur – Assistant Director of Transportation

A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Coleman
Seconded By Councillor Young

MOTION TO CLOSE THE AUGUST 9, 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;

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

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Madoff
Seconded By Councillor Coleman

That the closed agenda be approved.

Moved By Councillor Madoff
Seconded By Councillor Coleman

Amendment:

That the agenda be amended to move the Employee Relations item to the end of the agenda.

CARRIED UNANIMOUSLY

on the main motion as amended:

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Land

Council received a confidential report dated August 2, 2018 from the Head of Strategic Real Estate regarding a land item.

The discussion was recorded and kept confidential.

Councillor Isitt joined the meeting at 12:36 pm.

Councillor Isitt left the meeting at 12:54 pm.

Councillor Isitt joined the meeting at 12:58 pm.

H.2 Employee Relations

Council received a confidential report dated August 9, 2018, from the Head of Human Resources and the City Clerk regarding an employee relations item.

The discussion and motion were recorded and kept confidential.

H.3 Legal Advice

Council received a confidential verbal overview regarding legal advice.

The discussion was recorded and kept confidential.

H.3 Legal Advice

Council received a confidential verbal overview regarding legal advice.

All staff except the City Manager and the Head of Human Resources were excused from the meeting at 1:48 p.m.

H.5 Employee Relations

Council received an update from the City Manager and Head of Strategic Human Resources regarding an employee relations matter.

J. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Coleman

That the Closed Council Meeting be adjourned at 2:31 p.m.

CARRIED UNANIMOUSLY

CITY CLERK MAYOR