



## MINUTES - VICTORIA CITY COUNCIL

July 26, 2018, 12:35 P.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 Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

**STAFF PRESENT:** J. Jenkyns - City Manager, P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary, AM Ferguson - Committee Secretary

**A. CONVENE COUNCIL MEETING**

**C. CLOSED MEETING**

**Moved By** Councillor Coleman

**Seconded By** Councillor Loveday

**MOTION TO CLOSE THE JULY 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)(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;*

*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 Alto  
**Seconded By** Councillor Coleman

That the closed agenda be approved.

**Moved By** Councillor Alto  
**Seconded By** Councillor Coleman

**Amendment:**

That the agenda be amended to include the following item:

**Legal Advice**

**CARRIED UNANIMOUSLY**

**Amendment:**

That the agenda be amended to include the following items on the consent agenda:

**Item No. B. 1 - Minutes from the closed Meeting held March 8, 2018**

**Item No. B. 2 - Minutes from the closed Meeting held March 22, 2018**

**Item No. B. 3 - Minutes from the closed Meeting held April 5, 2018**

**CARRIED UNANIMOUSLY**

**Main motion as amended:**

**CARRIED UNANIMOUSLY**

**E. CONSENT AGENDA**

**Moved By** Councillor Alto  
**Seconded By** Councillor Coleman

That the following items be approved without further debate:

**CARRIED UNANIMOUSLY**

**E.1 Minutes from the closed Meeting held March 8, 2018**

**Moved By** Councillor Alto  
**Seconded By** Councillor Coleman

That the minutes from the closed meeting held March 8, 2018, be adopted.

**CARRIED UNANIMOUSLY**

**E.2 Minutes from the closed Meeting held March 22, 2018**

**Moved By** Councillor Alto  
**Seconded By** Councillor Coleman

That the minutes from the closed meeting held March 22, 2018, be adopted.

**CARRIED UNANIMOUSLY**

**E.3    Addendum: Minutes from the closed Meeting held April 5, 2018**

**Moved By** Councillor Alto  
**Seconded By** Councillor Coleman

That the minutes from the closed meeting held April 5, 2018, be adopted.

**CARRIED UNANIMOUSLY**

**I.    NEW BUSINESS**

**I.1    Land**

*Councillor Isitt joined the meeting at 1:07 p.m.*

Committee received a confidential report dated July 17, 2018, from the Head of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

**I.2    Proposed Municipal Service**

The Fire Chief provided a confidential verbal overview on a proposed municipal service.

*Councillor Thornton-Joe withdrew from the meeting at 2:49 p.m. and returned at 2:50 p.m.*

The discussion and motion were recorded and kept confidential.

**I.3    Legal Advice**

Councillor Madoff requested legal advice.

The City Solicitor provided verbal legal advice.

The discussion and motion were recorded and kept confidential.

**K.    ADJOURNMENT**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Alto

That the Closed Council Meeting be adjourned at 3:13 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR