



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, SEPTEMBER 21, 2017, AT 3:49 P.M.

<u>PLACE OF MEETING:</u>	Council Chambers, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Alto, Coleman, Loveday, Madoff, Thornton-Joe, and Young
<u>ABSENT:</u>	Councillor Lucas
<u>ABSENT FOR A PORTION OF THE MEETING:</u>	Councillor Isitt
<u>STAFF PRESENT:</u>	J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; T. Zworski – City Solicitor; S. Thompson – Director of Finance; J. Jensen – Head of Human Resources; T. Soulliere – Director of Parks, Recreation, & Facilities; F. Work – Director of Engineering & Public Works; B. Eisenhower – Head of Engagement; C. Royle – Deputy Fire Chief; A. Hudson – Assistant Director of Community Planning; C. Mycroft – Manager of Executive Operations; A. M. Ferguson – Recording Secretary

Motion:

It was moved by Councillor Madoff, seconded by Councillor Isitt, 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(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;*
- *Section 90 1(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].*
- *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

Councillor Isitt was not present at the time the closed meeting convened.

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve the closed agenda with the deferral of item no. 3 – legal advice.

Amendment:

It was moved by Mayor Helps, seconded by Councillor Alto, that the agenda be approved with the following amendment:

Item No. 7 – Employee Relations, additional item.

On the amendment:
Carried Unanimously

Main motion as amended:

That Council approve the closed agenda with the following changes:

Item No. 3 – Legal Advice, deferred

Item No. 7 – Employee Relations, additional item

On the main motion as amended:
Carried Unanimously

NEW BUSINESS

1. **Land**

Council received a confidential report dated September 13, 2017, from the Head of Strategic Real Estate and the Assistant Director of Engineering regarding a land item.

The discussion and motion were recorded and kept confidential.

2. **Municipal Objectives**

Council received a confidential document and verbal overview from the Director of Finance regarding municipal objectives.

The discussion was recorded and kept confidential.

3. **Land / Intergovernmental Relations**

Council received a confidential Council member motion dated September 18, 2017, from Councillors Loveday, Thornton-Joe, and Isitt regarding land/intergovernmental relations.

The discussion and motion were recorded and kept confidential.

Councillor Loveday withdrew from the meeting at 4:17 p.m. and returned at 4:19 p.m.

The recording secretary was excused from the meeting at 4:19 p.m. due to discussions around CUPE 50 collective bargaining.

4. **Labour Relations (Collective Bargaining)**

Council discussed collective bargaining.

All staff were excused from the meeting at 4:45 p.m.

5. **Employee Relations**

Council discussed an employee relations matter.

ADJOURNMENT

Motion:

It was moved by Councillor Alto, seconded by Councillor Young, that the Closed Council meeting adjourn.
Time: 4:50 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR