



## **MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, AUGUST 10, 2017, AT 12:03 P.M.**

<b><u>PLACE OF MEETING:</u></b>	Council Chambers, City Hall
<b><u>PRESENT:</u></b>	Mayor Helps in the Chair, Councillors Coleman, Lucas, Madoff, Thornton-Joe, and Young
<b><u>PRESENT FOR A PORTION OF THE MEETING:</u></b>	Councillors Alto and Loveday by teleconference
<b><u>ABSENT:</u></b>	Councillor Isitt
<b><u>STAFF PRESENT:</u></b>	S. Thompson – Acting City Manager; C. Coates – City Clerk; T. Zworski – City Solicitor; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; J. Jenson – Head of Human Resources; J. Tinney – Director of Sustainable Planning & Community Development; T. Soulliere – Director of Parks, Recreation, & Facilities; F. Work – Director of Engineering & Public Works; N. Sidhu – Assistant Director of Parks, Recreation, & Facilities; A. Meyer – Assistant Director of Development Services; N. Johnston – Manager of Bylaw; J. Potter – Manager of Engagement; C. Mycroft – Manager of Executive Operations; M. Angrove – Planner; A. M. Ferguson – Recording Secretary

### **Motion:**

It was moved by Councillor Madoff, seconded by Councillor Coleman, 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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**Carried Unanimously**

*Councillors Alto and Loveday had not joined the meeting by teleconference at the time the meeting convened.*

## **APPROVAL OF CLOSED AGENDA**

### **Motion:**

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council approve the closed agenda.

**Carried Unanimously**

**Amendment:**

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that the closed agenda be amended to include the following items on the consent agenda:

**Consent Agenda**

**Item No. 1 - Minutes from the Special Closed Council Meeting held July 27, 2017**

**Item No. 2 – Minutes from the Closed Council Meeting held July 27, 2017**

**Item No. 4 – Legal Advice**

**Item No. 5 – Law Enforcement**

**Item No. 7 - Law Enforcement**

**On the amendment:**  
**Carried Unanimously**

**Main motion as amended:**

That Council approve the closed agenda with the following changes:

**Consent Agenda**

Item No. 1 - Minutes from the Special Closed Council Meeting held July 27, 2017

Item No. 2 – Minutes from the Closed Council Meeting held July 27, 2017

Item No. 4 – Legal Advice

Item No. 5 – Law Enforcement

Item No. 7 - Law Enforcement

**On the main motion as amended:**  
**Carried Unanimously**

**CONSENT AGENDA**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council approve the following items without further debate:

**1. Minutes from the Special Closed Council Meeting held July 27, 2017**

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that the minutes from the Special Closed Council Meeting held July 27, 2017 be adopted.

**Carried Unanimously**

**2. Minutes from the Closed Council Meeting held July 27, 2017**

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that the minutes from the Closed Council Meeting held July 27, 2017 be adopted.

**Carried Unanimously**

**3. Legal Advice**

Council received a confidential report dated August 4, 2017, from Mayor Helps and Councillor Madoff regarding legal advice.

The motion was recorded and kept confidential.

4. **Law Enforcement**

Council received a confidential report dated August 8, 2017, from the City Clerk regarding law enforcement.

The motion was recorded and kept confidential.

5. **Law Enforcement**

Council received a confidential report dated August 8, 2017, from the City regarding law enforcement.

The motion was recorded and kept confidential.

**NEW BUSINESS**

1. **Land**

Council received a confidential report dated July 24, 2017, from the Head of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

*All staff were excused from the meeting at 12:17 p.m.*

2. **Employee Relations**

Council discussed an employee relations matter.

**ADJOURNMENT**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that the Closed Council meeting adjourn.

Time: 1:30 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

---

CITY CLERK

---

MAYOR