MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JUNE 22, 2017, AT 2:33 P.M.

PLACE OF MEETING:	Songhees Nation Room, City Hall
PRESENT:	Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young
STAFF PRESENT:	J. Johnson - City Manager; J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; P. Bruce - Fire Chief; S. Thompson - Director, Finance; J. Tinney - Director, Sustainable Planning and Community Development; F. Work - Director, Engineering and Public Works; T. Soulliere - Director, Parks, Recreation and Facilities; B. Eisenhauer - Head of Engagement; J. Jensen – Head of Human Resources; T. Zworski - City Solicitor; C. Moffatt – Assistant City Solicitor; P. Rantucci - Head of Strategic Real Estate; C. Mycroft - Manager, Executive Operations; A. K. Ferguson - Recording Secretary.
GUEST:	D. Flanagan - Executive Director of Supportive Housing and Programs, BC Housing; H. Hartman - Regional Director, BC Housing

Motion:
It was moved by Councillor Madoff, seconded by Councillor Lucas, 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) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *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)(g) litigation or potential litigation affecting the municipality;*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and*
  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

APPROVAL OF CLOSED AGENDA

Motion:
It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve the closed agenda.

Amendment:
It was moved by Councillor Alto, seconded by Councillor Loveday, that Council approve the closed agenda with the following amendments:

That Intergovernmental Relations be added to the agenda as Item No. 1

Consent Agenda:
Item No. 5 - Land

Item No. 8 - Legal Advice/Potential Litigation

On the amendment:
Carried Unanimously

Main motion as amended:
That Council approve the closed agenda with the following amendments:

That Intergovernmental Relations be added to the agenda as Item No. 1

Consent Agenda:
Item No. 5 - Land

Item No. 8 - Legal Advice/Potential Litigation

On the main motion as amended:
Carried Unanimously

CLOSED CONSENT AGENDA

Motion:
It was moved by Councillor Coleman, seconded by Councillor Alto, that the following items be approved without further debate:

1. **Land**
   Council received a confidential report dated May 30, 2017 from the Head of Strategic Real Estate regarding a Land item.

   The discussion and motion were recorded and kept confidential.

2. **Legal Advice/Potential Litigation**
   Council received a confidential report dated June 19, 2017 from the City Solicitor regarding a Legal Advice/Potential Litigation item.

   The discussion and motion were recorded and kept confidential.

NEW BUSINESS

3. **Intergovernmental Relations**
   Council received a confidential verbal report from the Executive Director of Supportive Housing and Programs, BC Housing and the Regional Director, BC Housing regarding an Intergovernmental Relations item.

   The discussion was recorded and kept confidential.

4. **Deferred from the Closed Meeting of June 15, 2017**
   Land
   Council received a confidential report dated June 12, 2017 from the Deputy City Manager regarding a Land item.

   The discussion and motions were recorded and kept confidential.

5. **Deferred from the Closed Meeting of June 15, 2017**
   Intergovernmental Negotiations
   Council received confidential correspondence regarding an Intergovernmental Negotiations item.

   The discussion and motion were recorded and kept confidential.

6. **Appointments**
   Council received a confidential report dated June 12, 2017 from the City Clerk regarding an Appointment item.

   The discussion and motion were recorded and kept confidential.

7. **Appointments**
   Council received a confidential report dated June 12, 2017 from the City Clerk regarding an Appointment item.

   The discussion and motion were recorded and kept confidential.

8. **Employee Relations**
   Council received a confidential report from the Assistant Director of Human Resources regarding a Employee Relations item.

   The discussion and motion were recorded and kept confidential.

9. **Legal Advice**
   Council received a confidential report dated June 16, 2017 from the City Solicitor regarding Legal Advice.

   The discussion and motion were recorded and kept confidential.

10. **Employee Relations**
    Council received a confidential verbal report from the Director of Finance regarding Employee Relations.

    The discussion and motion were recorded and kept confidential.

All Staff, except the City Manager, left the meeting at 4:30 p.m.

11. **Deferred from the Closed Meeting of June 15, 2017**

Employee Relations
Council received a confidential verbal report from the Mayor regarding Employee Relations.

ADJOURNMENT

Motion:
It was moved by Councillor Alto, seconded by Councillor Coleman, that the Closed Council meeting adjourn.

Time: 5:05 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR