



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JUNE 8, 2017, AT 3:10 p.m.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

Mayor Helps in the Chair, Councillors Alto, Isitt, Loveday, Madoff, and Young

ABSENT:

Councillors Coleman, Lucas, and Thornton-Joe

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; 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.

GUESTS:

J. Huggett – Johnson Street Bridge, Project Director

Motion:

It was moved by Councillor Loveday, 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(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;*
- *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.*

Carried Unanimously

Motion:

It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the closed agenda.

Amendment:

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

Consent Agenda:

Item No. 1 - Minutes from the closed Meeting held May 11, 2017

Item No. 2 - Minutes from the closed Meeting held May 25, 2017

On the amendment:
Carried Unanimously

Amendment:

It was moved by Mayor Helps, seconded by Councillor Alto, **that Item No. 7 – Land be first on the agenda.**

On the amendment:
Carried Unanimously

Main motion as amended:

That Council approve the closed agenda with the following amendments:

Consent Agenda:

Item No. 1 - Minutes from the closed Meeting held May 11, 2017

Item No. 2 - Minutes from the closed Meeting held May 25, 2017

That Item No. 7 – Land be first on the agenda.

On the main motion as amended:
Carried Unanimously

CLOSED CONSENT AGENDA

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the following items be approved without further debate:

1. Minutes from the closed Meeting held May 11, 2017

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council adopt the Minutes from the closed Council Meeting held May 11, 2017

Carried Unanimously

2. Minutes from the closed Meeting held May 25, 2017

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council adopt the Minutes from the closed Council Meeting held May 25, 2017

Carried Unanimously

NEW BUSINESS

3. Land

Council received a confidential report dated June 6, 2017 from the Director of Finance regarding a Land item.

The discussion and motions were recorded and kept confidential.

4. Land

Council received a confidential report dated May 11, 2017 from the Head of Strategic Real Estate regarding a Land item.

The discussion and motion were recorded and kept confidential.

5. Land

Council received a confidential report dated May 11, 2017 from the Head of Strategic Real Estate regarding a Land item.

The discussion and motion were recorded and kept confidential.

6. Land

Council received a confidential report dated June 1, 2017 from the Head of Strategic Real Estate and the City Solicitor regarding a Land item.

The discussion and motion were recorded and kept confidential.

7. Intergovernmental Relations

Council received a verbal report from the Mayor.

The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Alto, seconded by Councillor Loveday, that the Closed Council meeting adjourn.

Time: 4:21 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR