

## MINUTES - VICTORIA CITY COUNCIL

#### MEETING OF THURSDAY, MAY 11, 2017, AT 1:59 P.M

PLACE OF MEETING: Council Chambers, City Hall

PRESENT: Mayor Helps in the Chair, Councillors Alto, Coleman, Loveday,

Lucas, Madoff, Thornton-Joe, and Young

ABSENT: Councillor Isitt

**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 of Sustainable Planning & Community Development; T. Soulliere - Director of Parks, Recreation and Facilities; T. Zworski - City Solicitor; J. Paul - Assistant Director, Engineering; N. Johnson - Manager, Bylaw and Licensing Services; C. Mycroft - Manager, Executive Operations;

A. K. Ferguson - Recording Secretary.

#### Motion:

It was moved by Councillor Coleman, seconded by Councillor Loveday, 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:

- <u>Section 90(1)(f)</u> 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;
- <u>Section 90(1)(g)</u> litigation of potential litigation affecting the municipality.

**Carried Unanimously** 

#### Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Item No. 5 be deferred to the May 18, 2017 Closed Council meeting.

**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 Coleman, that Council approve the closed agenda with the following amendment:

#### **Consent Agenda:**

Item No. 1 - Minutes from the closed Meeting held March 16, 2017

Item No. 2 - Minutes from the closed Meeting held April 13, 2017

Item No. 3 - Minutes from the closed Committee of the Whole meeting held April 27, 2017

Item No. 4 - Minutes from the closed Meeting held April 27, 2017

On the amendment: Carried Unanimously

#### Main motion as amended:

That Council approve the closed agenda with the following amendment:

#### Consent Agenda:

Item No. 1 - Minutes from the closed Meeting held March 16, 2017

Item No. 2 - Minutes from the closed Meeting held April 13, 2017

Item No. 3 - Minutes from the closed Committee of the Whole meeting held April 27, 2017

Item No. 4 - Minutes from the closed Meeting held April 27, 2017

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:

#### Minutes from the closed Meeting held March 16, 2017 Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council adopt the Minutes from the closed Council Meeting held March 16, 2017

# 2. Minutes from the closed Meeting held April 13, 2017

**Motion:** 

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council adopt the Minutes from the closed Council Meeting held April 13, 2017

#### 3. Minutes from the closed Committee of the Whole meeting held April 27, 2017 Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council adopt the Minutes from the closed Committee of the Whole Meeting held April 27, 2017

### 4. Minutes from the closed Meeting held April 27, 2017 Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council adopt the Minutes from the closed Council Meeting held April 27, 2017

#### **NEW BUSINESS**

#### 5. Legal Advice

Council received a confidential report dated May 10, 2017 from the City Solicitor regarding legal advice.

The discussion and motion were recorded and kept confidential.

#### **ADJOURNMENT**

#### **Motion:**

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

Time: 2:44 p.m. **Carried Unanimously** CERTIFIED CORRECT: CITY CLERK MAYOR