



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, MAY 4, 2017, AT 10:00 A.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Lucas, Madoff, and Thornton-Joe

**ABSENT FOR A
PORTION OF THE MEETING:**

Councillor Loveday

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; T. Soulliere – Director of Parks, Recreation, & Facilities; F. Work – Director of Engineering & Public Works; A. Meyer – Assistant Director of Development Services; J. Potter – Manager of Engagement; C. Mycroft – Manager of Executive Operations; A. M. Ferguson – Recording Secretary

Councillor Loveday was not present at the time the meeting convened.

APPROVAL OF AGENDA

Motion:

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

Carried Unanimously

BYLAWS

1. ADOPTION

a. Vehicles for Hire Bylaw (Amendment Bylaw No. 18) 17-040

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the following bylaw **be adopted:**

1. *Vehicles for Hire Bylaw (Amendment Bylaw No. 18) 17-040*

Carried Unanimously

Motion:

It was moved by Councillor Coleman, 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)(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)(g) litigation or potential litigation affecting the municipality.

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council approve the closed agenda.

Amendment:

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

Consent Agenda:

Item No. 1 – Minutes from the Closed Council Meeting held April 20, 2017

Item No. 2 – Law Enforcement

Item No. 3 - Law Enforcement

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 Council Meeting held April 20, 2017

Item No. 2 – Law Enforcement

Item No. 3 - Law Enforcement

On the main motion as amended:
Carried Unanimously

CLOSED CONSENT AGENDA

Motion:

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

1. Minutes from the Closed Council Meeting held April 20, 2017

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the Minutes from the closed Council Meeting held April 20, 2017.

Carried Unanimously

2. Law Enforcement

Council received a confidential report dated May 1, 2017, from the City Clerk providing information regarding law enforcement.

The motion was recorded and kept confidential.

3. Law Enforcement

Council received a confidential report dated May 1, 2017, from the City Clerk providing information regarding law enforcement.

The motion was recorded and kept confidential.

UNFINISHED BUSINESS

1. Law Enforcement

Council received a verbal update from the City Clerk and City Manager regarding an update on law enforcement.

Councillor Loveday joined the meeting at 10:46 a.m.

Councillor Madoff withdrew from the meeting at 11:05 a.m.

Mayor Helps withdrew from the meeting at 11:05 a.m. Councillor Loveday assumed the Chair in her absence.

Councillor Madoff returned to the meeting at 11:09 a.m.

Councillor Coleman withdrew from the meeting at 11:08 a.m.

Mayor Helps returned to the meeting at 11:09 a.m. and assumed the Chair.

Councillor Coleman returned to the meeting at 11:10 a.m.

The discussion and motion were recorded and kept confidential.

NEW BUSINESS

1. Litigation

Council received a confidential report dated May 1, 2017, from the City Solicitor regarding litigation.

The discussion and motion were recorded and kept confidential.

All staff except the City Manager were excused from the meeting at 11:25 a.m.

ADJOURNMENT

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the Closed Council meeting adjourn.
Time: 11:35 a.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR