



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, APRIL 27, 2017, AT 10:33 A.M.

PLACE OF MEETING: Council Chambers, City Hall

PRESENT: Mayor Helps in the Chair, Councillors Alto, Loveday, Lucas, Madoff, and Thornton-Joe, and Young

ABSENT: Councillors Coleman and 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; F. Work – Director of Engineering and Public Works; J. Weston – Assistant Director, Transportation; T. Zworski – City Solicitor; J. Paul – Assistant Director, Engineering; C. Mycroft – Manager, Executive Operations; A. K. Ferguson – Recording Secretary.

Motion:

It was moved by Councillor Lucas, seconded by Councillor Madoff, 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)(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)(g) litigation of potential litigation affecting the municipality; and*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Carried Unanimously

Motion:

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

Amendment:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council approve the following without further discussion:

Consent Agenda:

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. 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. **Law Enforcement**

Council received a confidential report dated April 19, 2017, from the City Clerk providing information regarding a law enforcement item.

The motion was recorded and kept confidential.

2. **Law Enforcement**

Council received a confidential report dated April 19, 2017, from the City Clerk providing information regarding a law enforcement item.

The motion was recorded and kept confidential.

UNFINISHED BUSINESS

1. **Legal Advice**

Council received a confidential report dated April 19, 2017, from the City Solicitor regarding legal advice.

The discussion and motion was recorded and kept confidential.

NEW BUSINESS

2. **Land**

Council received a confidential report dated April 26, 2017, from the Director of Engineering and Public Works regarding a land item.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 11:48 a.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR