



## **MINUTES – VICTORIA CITY COUNCIL**

### **MEETING OF THURSDAY, APRIL 13, 2017, AT 1:36 P.M.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

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

**ABSENT:**

Councillor Young

**STAFF PRESENT:**

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; J. Tinney – Director of Sustainable Planning & Community Development; A. Meyer – Assistant Director; 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)(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 Thornton-Joe, seconded by Councillor Loveday, that Council approve the closed agenda.

**Amendment:**

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

**Consent Agenda:**

**Item No. 1 - Minutes from the Special Closed Meeting held October 13, 2016**

**Item No. 2 - Minutes from the Special Closed Meeting held October 27, 2016**

**Item No. 3 - Minutes from the Special Closed Meeting held November 3, 2016**

**Item No. 4 - Minutes from the Closed Meeting held February 2, 2017**

**Item No. 5 - Minutes from the Closed Committee of the Whole Meeting held February 16, 2017**

**Item No. 6 - Minutes from the Closed Meeting held February 16, 2017**

**On the amendment:**  
**Carried Unanimously**

**Main motion as amended:**

That Council approve the closed agenda and adopt the following without further discussion:

**Consent Agenda:**

Item No. 1 - Minutes from the Special Closed Meeting held October 13, 2016

Item No. 2 - Minutes from the Special Closed Meeting held October 27, 2016

Item No. 3 - Minutes from the Special Closed Meeting held November 3, 2016

Item No. 4 - Minutes from the Closed Meeting held February 2, 2017

Item No. 5 - Minutes from the Closed Committee of the Whole Meeting held February 16, 2017

Item No. 6 - Minutes from the Closed Meeting held February 16, 2017

**On the main motion as amended:**  
**Carried Unanimously**

## **CONSENT AGENDA**

### **1. Minutes from the Special Closed Meeting held October 13, 2016**

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council adopt the Minutes from the Special Closed Meeting held October 13, 2016.

**Carried Unanimously**

**2. Minutes from the Special Closed Meeting held October 27, 2016**

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council adopt the Minutes from the Special Closed Meeting held October 27, 2016.

**Carried Unanimously**

**3. Minutes from the Special Closed Meeting held November 3, 2016**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the Minutes from the Special Closed Meeting held November 3, 2016.

**Carried Unanimously**

**4. Minutes from the Closed Meeting held February 2, 2017**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the Minutes from the Closed Meeting held February 2, 2017.

**Carried Unanimously**

**5. Minutes from the Closed Committee of the Whole Meeting held February 16, 2017**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the Minutes from the Closed Committee of the Whole Meeting held February 16, 2017.

**Carried Unanimously**

**6. Minutes from the Closed Meeting held February 16, 2017**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the Minutes from the Closed Meeting held February 16, 2017.

**Carried Unanimously**

**NEW BUSINESS**

**1. Legal Advice**

Council received a confidential report dated April 6, 2017, from the City Solicitor regarding legal advice.

The discussion and motion was recorded and kept confidential.

**ADJOURNMENT**

**Motion:**

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

Time: 2:06 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR