



## **MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, FEBRUARY 23, 2017, AT 12:21 P.M.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

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

**ABSENT:**

Councillors Lucas

**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; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; M. Harris – Strategic Planning and Communications Advisor, Engagement; C. Mycroft – Executive Assistant to the City Manager; A. M. 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:

- *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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*
- *Section 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].*

**Carried Unanimously**

*Councillor Isitt was not present at the time the meeting convened.*

## **APPROVAL OF CLOSED AGENDA**

**Motion:**

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

**Carried Unanimously**

## **UNFINISHED BUSINESS**

**1. Land**

Council received a confidential report dated February 10, 2017, from the Manager of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

*Councillor Isitt joined the meeting at 12:24 p.m.*

## **NEW BUSINESS**

**2. Land**

Council received a confidential report dated February 14, 2017, from the Manager of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

*Council agreed to revise the order of the agenda and move the Municipal Service item to be considered as the next item.*

3. **Municipal Service**

Council received a verbal report from Councillor Loveday providing information regarding a proposed municipal service.

The discussion was recorded and kept confidential.

4. **Municipal Objectives**

Council received a verbal report from the Mayor and the City Manager providing information regarding municipal objectives.

The discussion was recorded and kept confidential.

**ADJOURNMENT**

**Motion:**

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

Time: 1:54 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

\_\_\_\_\_  
CITY CLERK

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MAYOR