



## **MINUTES – SPECIAL VICTORIA CITY COUNCIL**

### **SPECIAL MEETING OF THURSDAY, SEPTEMBER 22, 2016, AT 1:27 P.M.**

<b><u>PLACE OF MEETING:</u></b>	Songhees Nation Room, City Hall
<b><u>PRESENT:</u></b>	Councillor Thornton-Joe in the Chair, Councillors Alto, Coleman, Isitt, Loveday, and Young
<b><u>ABSENT:</u></b>	Mayor Helps, Councillors Madoff and Lucas
<b><u>STAFF PRESENT:</u></b>	J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; J. Tinney – Director, Sustainable Planning and Community Development; T. Soulliere – Director, Parks, Recreation and Facilities; S. Thompson – Director, Finance; A. Neilson – Acting Director, Citizen Engagement and Strategic Planning; P. Bruce – Fire Chief; A. Meyer – Assistant Director, Sustainable Planning and Community Development; T. Zworski – City Solicitor; P. Rantucci – Manager, Strategic Real Estate; K. Hennessey – Manager, Supply Management; D. Erickson – Facility and Event Coordinator, Parks, Recreation and Culture; J. Huggett - Consultant; C. Mycroft – Executive Assistant to the City Manager; A. K. Ferguson – Recording Secretary

#### **Motion:**

It was moved by Councillor Loveday, seconded by Councillor Coleman, that Council convene a closed meeting that excludes the public under 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *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(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

**Carried Unanimously**

### **APPROVAL OF CLOSED AGENDA**

#### **Motion:**

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

**Carried Unanimously**

#### **Amendment:**

It was moved by Loveday, seconded by Councillor Alto, that Council approve the special closed agenda **and that the following be approved without further debate:**

**Item # 1 - Minutes from the special closed Council meeting held August 18, 2016**

**Item # 4 - Legal Advice – Postpone to a later date.**

**Item # 8 – Intergovernmental Relations move to first on the agenda after the adoption of the closed minutes.**

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

#### **Main motion as amended:**

That Council approve the special closed agenda and that the following be approved without further debate:

**Item # 1 - Minutes from the special closed Council meeting held August 18, 2016**

**Item # 4 - Legal Advice – Postpone to a later date.**

Item # 8 – Intergovernmental Relations - move to first on the agenda after the adoption of closed minutes.

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

#### **READING OF CLOSED MINUTES**

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Alto, that Council adopt the special closed Council Minutes of August 18, 2016.

**Carried Unanimously**

#### **UNFINISHED BUSINESS**

**1. Intergovernmental Relations**

Council received a confidential verbal report providing information regarding intergovernmental relations.

The discussion was recorded and kept confidential.

**2. Intergovernmental Relations**

Council received a confidential verbal report providing information regarding intergovernmental relations.

The discussion was recorded and kept confidential.

**3. Intergovernmental Relations**

Council received a confidential verbal report providing information regarding intergovernmental relations.

The discussion was recorded and kept confidential.

**4. Legal Advice**

This item was postponed to a date yet to be determined.

#### **NEW BUSINESS**

**5. Municipal Service**

Council received a confidential report providing information and recommendations regarding a municipal service.

The discussion was recorded and kept confidential.

**6. Land**

Council received a confidential report providing information and recommendations regarding a land matter.

The discussion was recorded and kept confidential.

#### **ADJOURNMENT**

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

Time: 2:33 p.m.

**Carried Unanimously**

CERTIFIED CORRECT: