



MINUTES – SPECIAL VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, SEPTEMBER 8, 2016, AT 1:10 P.M.

<u>PLACE OF MEETING:</u>	Songhees Nation Room, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Alto, Isitt, Lucas, and Young
<u>ABSENT FOR A PORTION OF THE MEETING:</u>	Councillor Loveday
<u>ABSENT:</u>	Councillors Coleman, Madoff and Thornton-Joe
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; F. Work – Director, Engineering and Public Works; J. Tinney – Director, Sustainable Planning and Community Development; T. Soulliere – Director, Parks, Recreation and Facilities; S. Thompson – Director, Finance; T. Zworski – City Solicitor; P. Bruce – Fire Chief; P. Rantucci – Manager, Strategic Real Estate; C. Mycroft – Executive Assistant to City Manager; A. K. Ferguson – Recording Secretary

Motion:

It was moved by Councillor Lucas, seconded by Councillor Isitt, 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; and*
- *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.*

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the special closed agenda.

Carried Unanimously

Amendment:

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

Item # 1 - Minutes from the special closed Council meeting held June 9, 2016

Item # 2 - Minutes from the special closed Committee of the Whole meeting held June 15, 2016

Item # 3 - Minutes from the closed Committee of the Whole meeting held June 16, 2016

Item # 4 - Minutes from the special closed Council meeting held June 23, 2016

On the amendment:
Carried Unanimously

Main motion as amended:

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

Item # 1 - Minutes from the special closed Council meeting held June 9, 2016

Item # 2 - Minutes from the special closed Committee of the Whole meeting held June 15, 2016

Item # 3 - Minutes from the closed Committee of the Whole meeting held June 16, 2016

Item # 4 - Minutes from the special closed Council meeting held June 23, 2016

On the main motion as amended:
Carried Unanimously

Councillor Loveday joined the meeting at 1:11 p.m.

READING OF CLOSED MINUTES

1. Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the special closed Council Minutes of June 9, 2016.

Carried Unanimously

2. Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the special closed Committee of the Whole Minutes of June 15, 2016.

Carried Unanimously

3. Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the closed Committee of the Whole Minutes of June 16, 2016.

Carried Unanimously

4. Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the special closed Council Minutes of June 23, 2016.

Carried Unanimously

UNFINISHED BUSINESS

5. Land

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

The discussion was recorded and kept confidential.

6. Legal Advice

Council received a confidential report providing information and recommendations regarding legal advice.

The discussion was recorded and kept confidential.

7. Land

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

The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 2:50 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR