



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, APRIL 28, 2016, AT 2:37 P.M.

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

It was moved by Councillor Coleman, seconded by Councillor Loveday, 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)(g) litigation or potential litigation affecting 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)(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]. ;*
- *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

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

Amendment:

It was moved by Councillor Loveday, seconded by Councillor Coleman, that the following items be included on the consent agenda:

- Item #1 – Minutes from the Special Closed Meeting held April 14, 2016
Item #3 – Land

On the amendment:
Carried Unanimously

On the main motion as amended:
Carried Unanimously

CONSENT AGENDA

1. Motion

It was moved by Councillor Loveday, seconded by Councillor Coleman, that the special closed Council meeting minutes of April 14, 2016, be adopted.

Carried Unanimously

2. Council discussed a land item.

Motion:

The motion was recorded and kept confidential.

NEW BUSINESS

1. **Litigation/Potential Litigation**

Council received a closed report dated April 25, 2016 from the Johnson Street Bridge Project Director providing information and recommendations regarding litigation/potential litigation. The discussion and motion were recorded and kept confidential.

2. **Municipal Objectives**

The City Manager provided Council with a verbal update on municipal objectives.

3. **Municipal Objectives**

The City Manager provided Council with a verbal update on municipal objectives.

Council recessed at 4:28 p.m. and returned at 9:01 p.m.

4. **Intergovernmental Relations**

The City Manager and the Mayor provided Council with a verbal update on intergovernmental relations.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

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

Time: 9:54 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA