



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, APRIL 21, 2016, AT 1:31 P.M.

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

APPROVAL OF AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council approve the agenda.

Amendment:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the agenda be amended by adding an item to the closed portion of the agenda under New Business, as follows:

New Item:

Item #6 – Councillor Sharing on Legal Regulatory Issue

On the amendment:
Carried Unanimously

On the main motion as amended:
Carried Unanimously

NEW BUSINESS

1. Summary of Public Feedback Regarding Proposed Lease Extension for My Place Transitional Housing at 1240 Yates Street

Council received a report dated April 19, 2016, regarding public input received from a community meeting held on April 11, 2016, and email correspondence received, regarding the proposed lease extension with BC Housing at 1240 Yates Street.

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council receive this report for information.

Council discussed:

- That homeless youth also need to be a priority.
- Whether further consultation with the neighbourhood is required.
- Possible future uses of the site.

Carried Unanimously

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, 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.*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

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

READING OF CLOSED MINUTES

2. Special Closed Victoria City Council Meeting Minutes of March 3, 2016

It was moved by Councillor Alto, seconded by Councillor Lucas, that the special closed Victoria City Council meeting minutes of March 3, 2016 be adopted.

Carried Unanimously

3. Special Closed Victoria City Council Meeting Minutes of April 7, 2016

It was moved by Councillor Alto, seconded by Councillor Lucas, that the special closed Victoria City Council meeting minutes of April 7, 2016 be adopted.

Carried Unanimously

NEW BUSINESS

4. New Lease

Council received a report dated April 18, 2016, regarding a potential new lease.

The discussion and motion were recorded and kept confidential.

5. Legal Advice

Council received a Councillor Motion dated April 20, 2016, requesting legal advice.

The discussion and motion were recorded and kept confidential.

6. Councillor Sharing – Legal Regulatory Issue

Council was advised of a legal regulatory issue.

The discussion was recorded and kept confidential.

ADJOURNMENT

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

Time: 2:04 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA