



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, MARCH 24, 2016, AT 2:00 P.M.

<u>PLACE OF MEETING:</u>	Songhees Nation Room, 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; P. Bruce - Fire Chief; 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; P. Rantucci – Manager of Strategic Real Estate; F. Work – Director of Engineering & Public Works; J. Tinney - Director of Sustainable Planning & Community Development; P. Martin – Recording Secretary.

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(e): The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interest of the municipality;*
- *Section 90(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

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council the special closed Victoria City Council agenda be approved as amended.

Carried Unanimously

READING OF CLOSED MINUTES

1. Closed Governance and Priorities Committee Meeting of January 21, 2016

It was moved by Councillor Loveday, seconded by Councillor Lucas, that the closed Governance and Priorities Committee meeting minutes of January 21, 2016 be adopted.

Carried Unanimously

2. Special Closed Victoria City Council Meeting Minutes of March 10, 2016

It was moved by Councillor Loveday, seconded by Councillor Lucas, that the special closed Victoria City Council meeting minutes of March 10, 2016 be adopted.

Carried Unanimously

CORRESPONDENCE

3. Lease Extension Request

Council received a letter from B.C. Housing regarding a lease extension request.

The discussion and motion were recorded and kept confidential.

NEW BUSINESS

4. Consideration to Rise and Report

Council received a report dated March 11, 2016, from the City Clerk, regarding a consideration to Rise and Report.

The discussion and motion were recorded and kept confidential.

5. Potential Land

Council received a report dated March 10, 2016, from the Manager of Strategic Real Estate, regarding potential land.

The discussion and motion were recorded and kept confidential.

6. Quarterly Municipal Update

Council received a verbal report from the City Manager, regarding a Quarterly Municipal Update.

The discussion was kept confidential.

ADJOURNMENT

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

Time: 3:06 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA