



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF MARCH 3, 2016, AT 12:20 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe and Young

STAFF PRESENT:

J. Jenkyns - Deputy City Manager; K. Hamilton - Director of Citizen Engagement & Strategic Planning; C. Coates – City Clerk; C. Havelka - Recording Secretary; 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.

APPROVAL OF AGENDA

Motion:

It was moved by Councillor Loveday, seconded by Councillor Lucas, that the agenda be approved.

Carried Unanimously

PROCLAMATION

It was moved by Councillor Loveday, seconded by Councillor Alto, that the following Proclamations be endorsed:

1. “Victoria Co-op Day” March 5, 2016

CLOSED MEETING AT 12:21 P.M.

It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council convene a closed meeting that excludes the public for the reason that the following agenda items deal with matters specified in Section 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 might reasonably be expected to harm the interests of the City;*

Carried Unanimously

PRESENT:

Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe and Young

STAFF PRESENT:

J. Jenkyns - Deputy City Manager; C. Coates – City Clerk; C. Mycroft - Executive Assistant to the City Manager; K. Hamilton – Director of Citizen Engagement & Strategic Planning; C. Royle – Deputy Fire Chief; P. Rantucci – Manager of Strategic Real Estate; S. Thompson – Director of Finance; J. Tinney - Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; T. Zworski – City Solicitor; C. Havelka – Recording Secretary.

NEW BUSINESS

A. Potential Land Disposition

Council discussed a potential land disposition pertaining to a property.

The discussion and motion were recorded and kept confidential.

B. Potential Land Disposition

Council discussed a potential land disposition pertaining to a property.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

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

Time: 12:39 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CORPORATE ADMINISTRATOR

MAYOR OF THE CITY OF VICTORIA