



MINUTES - VICTORIA CITY COUNCIL

April 5, 2018 – 10:55 A.M.

COUNCIL CHAMBERS

CITY HALL, #1 CENTENNIAL SQUARE, VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns – Acting City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor.

B. CLOSED MEETING

Moved by Councillor Coleman

Seconded by Councillor Isitt

MOTION TO CLOSE THE APRIL 5, 2018 COUNCIL MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 90 of the *Community Charter* for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the *Community Charter*, namely:

Section (90)(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

Section (90)(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Section (90)(1)(c) labour relations or other employee relations.

Section (90)(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

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

C. APPROVAL OF CLOSED AGENDA

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the closed agenda be approved

Amendment:

Moved By Councillor Loveday

Seconded by Councillor Coleman

That Item # 2 be considered after Item # 3

CARRIED UNANIMOUSLY

On the amendment:

CARRIED UNANIMOUSLY

D. READING OF CLOSED MINUTES

D.1 Minutes from the closed Meeting held October 12, 2017

Moved By Councillor Coleman

Seconded By Councillor Loveday

That the Minutes of the closed Meeting held October 12, 2017, be adopted

CARRIED UNANIMOUSLY

G. NEW BUSINESS

G.1 Legal Advice

Committee received a report from the City Solicitor regarding legal advice.

The motion and discussion were recorded and kept confidential.

G.3 Intergovernmental Relations

Council received a motion from a member of Council regarding an intergovernmental relations matter.

The motion and discussion were recorded and kept confidential.

G.2 Employee Relations

All staff were excused from the meeting at 11:43 a.m.

Council received a verbal update from Mayor Helps on an employee relations matter.

I. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the Closed Council Meeting be adjourned at 12:03 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR