



MINUTES - VICTORIA CITY COUNCIL

May 24, 2018, 3:18 p.m.

COUNCIL CHAMBERS

CITY HALL, #1 CENTENNIAL SQUARE, VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

PRESENT: Councillor Alto, Councillor Coleman, Councillor Loveday Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

ABSENT: Mayor Helps, Councillor Isitt

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, B. Eisenhauer - Head of Engagement, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Coleman

Seconded By Councillor Lucas

That the agenda be approved.

CARRIED UNANIMOUSLY

C. CLOSED MEETING

Moved By Councillor Coleman

Seconded By Councillor Lucas

MOTION TO CLOSE THE MAY 24, 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)(c) labour relations or other employee relations;

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

D. APPROVAL OF CLOSED AGENDA

E. READING OF CLOSED MINUTES

E.1 Minutes from the Closed Meeting held April 26, 2018

Moved By Councillor Thornton-Joe

Seconded By Councillor Coleman

That the minutes from the closed meeting held April 26, 2018 be adopted.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Legal Advice/Potential Litigation

H.1a. Legal Advice/Potential Litigation

Guests: Johnathan Huggett, Project Director for the Johnson Street Bridge and Karen Martin, External Legal Counsel

Council received a confidential report from the Project Director of the Johnson Street Bridge Project regarding legal advice/potential litigation.

The discussion and motion were recorded and kept confidential.

H.1b. Legal Advice/Potential Litigation

Council received a confidential report from the Director of Finance and the Director of Engineering and Public Works regarding Legal Advice.

The discussion and motion were recorded and kept confidential.

H.2 Legal Advice

Council received a confidential report from the City Solicitor regarding Legal Advice.

The discussion was recorded and kept confidential.

H.3 Land

Council received a Council Member Motion regarding a Land item.

The discussion and motion were recorded and kept confidential.

H.4 Employee Relations

All staff left the room at 4:23 p.m.

J. ADJOURNMENT

Moved By Councillor Young

Seconded By Councillor Lucas

That the Closed Council Meeting be adjourned at 4:28 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR