



## MINUTES - VICTORIA CITY COUNCIL

July 5, 2018, 10:07 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 - City Manager, C. Coates - City Clerk, J. Tinney - Director of Sustainable Planning & Community Development, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, J. O'Connor - Manager of Financial Planning, N. Sidhu - Assistant Director of Parks, Recreation and Facilities, B. Dellebuur - Assistant Director of Transportation, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary, T. Zworski - City Solicitor

### A. CONVENE COUNCIL MEETING

### C. CLOSED MEETING

**Moved By** Councillor Madoff

**Seconded By** Councillor Coleman

MOTION TO CLOSE THE JULY 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)(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.*

**CARRIED UNANIMOUSLY**

**D. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Loveday

**Seconded By** Councillor Alto

That the agenda from July 5, 2018 meeting be adopted.

**CARRIED UNANIMOUSLY**

**E. READING OF CLOSED MINUTES**

**E.1 Minutes from the closed meeting held June 7, 2018**

**Moved By** Councillor Loveday

**Seconded By** Councillor Coleman

That the minutes from the closed meeting of June 7, 2018 be adopted.

**CARRIED UNANIMOUSLY**

**E.2 Minutes from the closed meeting held June 21, 2018**

**Moved By** Councillor Alto

**Seconded By** Councillor Loveday

That the minutes from the closed meeting of June 21, 2018 be adopted.

**CARRIED UNANIMOUSLY**

**H. NEW BUSINESS**

**H.1 Land**

Council received a Council Member motion regarding a land item.

The discussion and motion were recorded and kept confidential.

**J. ADJOURNMENT**

**Moved By** Councillor Coleman

**Seconded By** Councillor Alto

That the Closed Council Meeting be adjourned at 10:44 a.m.

**CARRIED UNANIMOUSLY**

CITY CLERK

MAYOR