



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, MARCH 8, 2018, AT 11:30 A.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

ABSENT:

Councillor Coleman

ABSENT FOR A PORTION:

Councillor Isitt

STAFF PRESENT:

J. Jenkyns – Acting City Manager; C. Coates – City Clerk; C. Royle – Deputy Fire Chief; B. Eisenhauer – Head of Engagement; S. Thompson – Director of Finance; T. Soulliere – Director of Parks, Recreation and Facilities; J. Tinney – Director of Sustainable Planning and Community Development; A. Hudson – Assistant Director, Development Services; P. Rantucci – Head of Strategic Real Estate; T. Zworski – City Solicitor; C. Mycroft – Manager of Executive Operations; A. M. Ferguson – Recording Secretary

GUEST:

J. Huggett – Project Advisor

CLOSED MEETING

Motion:

It was moved by Councillor Coleman, seconded by Councillor Loveday, that Council convene a closed meeting that excludes the public under Sections 90(1) and/or (2) of the Community Charter; namely:

- *Section 90 1(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *Section 90 1(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council approve the closed agenda.

Amendment:

It was moved by Councillor Loveday, seconded by Councillor Alto, that Council approve the closed agenda with the following items on the consent agenda:

Item No. 1 – Minutes from the closed Meeting held December 14, 2017

Item No. 2 – Minutes from the closed Meeting held January 11, 2018

On the amendment:
Carried Unanimously

Amendment:

It was moved by Councillor Loveday, seconded by Councillor Alto, that Council approve the closed agenda with the following items on the consent agenda:

Add Item No. 5 – Legal Advice

On the amendment:
Carried Unanimously

Main motion as amended:

That Council approve the closed agenda with the following changes:

Consent Agenda:

Item No. 1 – Minutes from the closed Meeting held December 14, 2017

Item No. 2 – Minutes from the closed Meeting held January 11, 2018

Other Item:

Add Item 5 – Legal Advice

On the main motion as amended:
Carried Unanimously

CONSENT AGENDA

1. Minutes from the closed Council Meeting held December 14, 2017

It was moved by Councillor Loveday, seconded by Councillor Alto, that the minutes from the Closed Council Meeting held December 14, 2017, be adopted.

Carried Unanimously

2. Minutes from the closed Council Meeting held January 11, 2018

It was moved by Councillor Loveday, seconded by Councillor Alto, that the minutes from the Closed Council Meeting held January 11, 2018, be adopted.

Carried Unanimously

NEW BUSINESS

1. Appointment

Council received a confidential report dated February 27, 2018, from the City Clerk regarding appointments.

The discussion and motion were recorded and kept confidential.

Councillor Isitt joined the meeting 11:36 am

UNFINISHED BUSINESS

1. Proposed Municipal Service

Council received a confidential report dated February 26, 2018, from the Head of Strategic Real Estate, the Director of Finance, the Project Advisor, and the Fire Chief regarding a proposed municipal service.

The discussion and motion were recorded and kept confidential.

2. **Legal Advice**

The City Solicitor provided Council with verbal legal advice.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Loveday, seconded by Councillor Alto, that the Closed Council meeting adjourn.
Time: 1:04pm.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR