



MINUTES - VICTORIA CITY COUNCIL

April 5, 2018, 10:53 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. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, J. Handy - Senior Planner, L. Taylor - Senior Planner, M. Angrove - Planner, M. Betanzo - Senior Planner, B. Dellebuur - Assistant Director of Engineering

B. CLOSED MEETING

Moved By Councillor Coleman

Seconded By Councillor Alto

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

A. APPROVAL OF CLOSED AGENDA

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the agenda be approved.

Moved By Councillor Loveday

Seconded By Councillor Coleman

Amendment:

That the motion be amended as follows:

Switch the order of item E. 2 - Employee Relations, to the end of the agenda.

CARRIED UNANIMOUSLY

On the main motion:

Carried Unanimously

B. READING OF CLOSED MINUTES

B.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

E. NEW BUSINESS

E.1 Legal Advice

Councillor Lucas withdrew from the meeting at 11:05 a.m. due to a pecuniary conflict of interest with the following item.

Council received a confidential report dated April 4, 2018, from the City Solicitor providing legal advice.

The discussion and motion were recorded and kept confidential.

Councillor Lucas joined the meeting at 11:19 a.m.

E.3 Intergovernmental Relations

Council received a confidential Council member motion dated April 4, 2018, from Mayor Helps and Councillor Thornton-Joe regarding intergovernmental relations.

The discussion and motion were recorded and kept confidential.

Councillor Lucas withdrew from the meeting at 2:47 p.m.

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

E.2 Employee Relations

Council received a verbal update from Mayor Helps regarding Employee Relations.

G. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

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

CITY CLERK

MAYOR