



MINUTES - VICTORIA CITY COUNCIL

May 3, 2018, 11:06 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

Located on the traditional territory of the Esquimalt and Songhees People

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: 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. Eisenhower - Head of Engagement, J. Paul – Assistant Director of Engineering, C. Mycroft - Manager of Executive Operations, D. Miller – Community Energy Specialist, J. Tarbotton – Senior Planner Housing Policy, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor

A. CONVENE COUNCIL MEETING

B. CLOSED MEETING

Moved By Councillor Loveday

Seconded By Councillor Lucas

MOTION TO CLOSE THE MAY 3, 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED UNANIMOUSLY

C. APPROVAL OF CLOSED AGENDA

Moved By Councillor Lucas
Seconded By Councillor Isitt

That the agenda be approved with the following amendment:

Item E.1 - Legal Advice be moved to the first item of unfinished business.

CARRIED UNANIMOUSLY

D. NEW BUSINESS

D.1 Addenda: Legal Advice

Committee received a confidential report dated May 3, 2018, from the City Solicitor regarding legal advice.

The discussion was recorded and kept confidential.

E. UNFINISHED BUSINESS

E.1 Labour Relations

Committee received a verbal overview of a labour relations matter.

The discussion and motion were recorded and kept confidential.

E.2 Employee Relations

Council recessed at 12:07 p.m. and returned at 12:56 p.m.

All staff except the City Manager and the Director of Finance were excused from the meeting at 12:56 p.m.

F. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Coleman

That the Closed Council Meeting be adjourned at 1:28 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR