



MINUTES - VICTORIA CITY COUNCIL

June 14, 2018

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 Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

ABSENT: Councillor Coleman, Councillor Isitt

STAFF PRESENT: J. Jenkyns - 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, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor

A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Madoff
Seconded By Councillor Lucas

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;

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

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council approve the closed agenda.

CARRIED UNANIMOUSLY

E. READING OF CLOSED MINUTES

E.1 Minutes from the closed meeting held March 15, 2018

Moved By Councillor Thornton-Joe

Seconded By Councillor Lucas

That the minutes from the closed Meeting held March 15, 2018, be approved.

CARRIED UNANIMOUSLY

F. UNFINISHED BUSINESS

F.1 Legal Advice

Committee received a confidential report dated June 12, 2018, from the City Solicitor regarding legal advice.

The discussion and motion were recorded and kept confidential.

G. NEW BUSINESS

G.1 Land

Committee received a confidential report dated June 4, 2018, from the Head of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

G.2 Intergovernmental Relations

Committee received a confidential report dated June 11, 2018, from the Head of Strategic Real Estate regarding an intergovernmental relations item.

The discussion and motion were recorded and kept confidential.

G.3 Addenda: Legal Advice

Committee received a confidential report dated June 13, 2018, from the City Solicitor regarding legal advice.

The discussion and motion were recorded and kept confidential.

H. **ADJOURNMENT**

Moved By Councillor Loveday

Seconded By Councillor Lucas

That the Closed Council Meeting be adjourned at 3:07 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT