



MINUTES - VICTORIA CITY COUNCIL

October 4, 2018, 3:36 p.m.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

**ABSENT FOR PORTION
OF THE MEETING:** Mayor Lisa Helps

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, J. Tinney - Director of Sustainable Planning & Community Development, B. Eisenhower - 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, Karen Sidhu - Committee Secretary, T. Zworski - City Solicitor

A. CONVENE COUNCIL MEETING

B. CLOSED MEETING

Moved By Councillor Madoff

Seconded By Councillor Coleman

MOTION TO CLOSE THE OCTOBER 4, 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;

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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

C. CONSENT AGENDA

Moved By Mayor Helps

Seconded By Councillor Young

That the following items be approved without further debate

E.2 – Proposed Municipal Service

Council received a Council Member motion regarding a proposed municipal service.

The discussion and motion were recorded and kept confidential.

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Coleman

Seconded By Councillor Young

That the agenda from October 4, 2018 meeting be adopted.

CARRIED UNANIMOUSLY

E. NEW BUSINESS

H.1 Land

Council received a Council Member motion regarding a land item.

The discussion and motion were recorded and kept confidential.

E.3 Addendum: 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 Madoff

Seconded By Councillor Coleman

That the Closed Council Meeting be adjourned at 4:01 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR