



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, OCTOBER 5, 2017, AT 12:16 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Thornton-Joe, and Young

ABSENT:

Councillor Madoff

STAFF PRESENT:

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

APPROVAL OF AGENDA

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the agenda be approved as amended.

Carried Unanimously

PROCLAMATIONS

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the following Proclamation be endorsed:

1. "International Deaf Week" September 18-24, 2017

Carried Unanimously

CLOSED MEETING

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, 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)(c) labour relations or other employee relations;*
- *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; and*
- *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.*

Councillor Young expressed concerns with one of the items being considered under Section 90(1)(e) and Section (2)(b) of the Closed Agenda and whether it should be in a closed meeting.

Motion:

It was moved by Councillor Isitt, seconded by Councillor Coleman, 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)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

Carried Unanimously

Council returned to the open meeting at 12:39 pm

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, 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)(c) labour relations or other employee relations;
- 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; and
- 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

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, and Thornton-Joe
Opposed: Councillor Young

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Loveday, seconded by Councillor Alto, that Council adopt the closed agenda.

Carried Unanimously

MINUTES

1. Minutes from the Closed Meeting held September 14, 2017

It was moved by Councillor Loveday, seconded by Councillor Alto, that Council adopt the Minutes from the Closed Council Meeting held September 14, 2017.

Carried Unanimously

UNFINISHED BUSINESS

2. Legal Advice

Council received a confidential report dated August 28, 2017 from the City Solicitor regarding a Legal advice item.

The discussion and motion were recorded and kept confidential.

3. Labour/Employee Relations

Council received a confidential report dated September 29, 2017 from the Head of Human Resources regarding a Labour/Employee Relations item.

The discussion and motion were recorded and kept confidential.

4. Land/Intergovernmental Relations

Council received a confidential report dated October 2, 2017 from the Head of Strategic Real Estate regarding a Land/Intergovernmental Relations item.

The discussion and motion were recorded and kept confidential.

5. Land/Intergovernmental Relations

Council received a confidential report dated October 3, 2017 from the Head of Strategic Real Estate regarding a Land/Intergovernmental Relations item.

The discussion and motion were recorded and kept confidential.

All staff were excused from the meeting at 3:11pm

ADJOURNMENT

It was moved by Councillor Alto, seconded by Councillor Loveday, that the Closed Council meeting adjourn.

Time: 3:21 pm

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA