



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, SEPTEMBER 7, 2017, AT 12:25 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

Mayor Helps in the Chair, Councillors Alto, Coleman, Loveday, Lucas, Madoff, Thornton-Joe, and Young

**PRESENT FOR A PORTION
OF THE MEETING:**

Councillor Isitt

STAFF PRESENT:

D. Manak – Police Chief; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Jensen – Head of Human Resources; J. Tinney – Director of Sustainable Planning & Community Development; T. Zworski – City Solicitor; T. Soulliere – Director of Parks, Recreation, & Facilities; F. Work – Director of Engineering & Public Works; M. Macintyre – Director of Public Crime Prevention Services & Public Affairs, Victoria Police; B. Eisenhower – Head of Engagement; C. Mycroft – Manager of Executive Operations; A. M. Ferguson – Recording Secretary

Motion:

It was moved by Councillor Coleman, seconded by Councillor Madoff, 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)(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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- *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

Councillor Isitt was not present at the time the closed meeting convened.

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve the closed agenda.

Amendment:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the closed agenda be amended to include the following items on the consent agenda:

Consent Agenda

Item No. 5 – Legal Advice

Item No. 6 - Law Enforcement

Item No. 7 - Law Enforcement

Item No. 8 - Law Enforcement

Item No. 9 - Law Enforcement

On the amendment:
Carried Unanimously

Amendment:

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that the closed agenda be amended to include the following item:

Item No. 11 – Employee Relations

On the amendment:
Carried Unanimously

Main motion as amended:

That Council approve the closed agenda with the following changes:

Consent Agenda

Item No. 5 – Legal Advice

Item No. 6 - Law Enforcement

Item No. 7 - Law Enforcement

Item No. 8 - Law Enforcement

Item No. 9 - Law Enforcement

Additional Item:

Item No. 11 – Employee Relations

On the main motion as amended:
Carried Unanimously

CONSENT AGENDA

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council approve the following items without further debate:

1. Item No. 5 – Legal Advice

Council received a confidential report dated August 17, 2017, from the Assistant City Solicitor regarding legal advice.

The motion was recorded and kept confidential.

2. Law Enforcement

Council received a confidential report dated September 5, 2017, from the City Clerk regarding a law enforcement item.

The motion was recorded and kept confidential.

3. Law Enforcement

Council received a confidential report dated September 5, 2017, from the City Clerk regarding a law enforcement item.

The motion was recorded and kept confidential.

4. Law Enforcement

Council received a confidential report dated September 5, 2017, from the City Clerk regarding a law enforcement item.

The motion was recorded and kept confidential.

5. Law Enforcement

Council received a confidential report dated September 5, 2017, from the City Clerk regarding a law enforcement item.

The motion was recorded and kept confidential.

NEW BUSINESS

1. Proposed Municipal Service

Council received a confidential report dated August 6, 2017, from the Fire Chief and Mr. Allan Neilson with Neilson-Welch Consulting Inc., regarding a proposed municipal service.

Council requested that the presentation be paused for the Police Chief to provide an update on a law enforcement item.

Councillor Isitt joined the meeting at 1:20 p.m.

2. Legal Advice / Law Enforcement

Council received a verbal update from the Chief Constable and Inspector McGregor regarding a potential law enforcement matter.

Council reconsidered a confidential report dated October 13, 2016, from the City Solicitor regarding legal advice in relation to the law enforcement matter.

The discussion and motion were recorded and kept confidential.

3. Proposed Municipal Service Continued...

Council continued to receive a presentation regarding a proposed municipal service.

The discussion and motion were recorded and kept confidential.

Mayor Helps requested that item no. 4 - legal advice, be deferred to the next meeting.

4. **Legal Advice / Land**

Council received a confidential Council member motion dated September 5, 2017, from Councillor Lucas requesting legal advice on a land item.

The discussion and motion were recorded and kept confidential.

READING OF CLOSED MINUTES

1. **Minutes from the Special Closed Council Meeting held August 10, 2017**

It was moved by Councillor Coleman, seconded by Councillor Alto, that the minutes from the Special Closed Council Meeting held August 10, 2017 be adopted.

Carried Unanimously

All staff were excused from the meeting at 3:34 p.m.

UNFINISHED BUSINESS

1. **Employee Relations**

Council discussed an employee relations matter.

ADJOURNMENT

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the Closed Council meeting adjourn.
Time: 3:51 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR