



## **MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, JUNE 8, 2017, AT 3:10 p.m.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

Mayor Helps in the Chair, Councillors Alto, Isitt, Loveday, Madoff, and Young

**ABSENT:**

Councillors Coleman, Lucas, and Thornton-Joe

**STAFF PRESENT:**

J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; P. Bruce –Fire Chief; S. Thompson - Director, Finance; J. Tinney – Director, Sustainable Planning and Community Development; F. Work – Director, Engineering and Public Works; T. Soulliere – Director, Parks, Recreation and Facilities; T. Zworski - City Solicitor; C. Moffatt – Assistant City Solicitor; P. Rantucci – Head of Strategic Real Estate; C. Mycroft - Manager, Executive Operations; A. K. Ferguson - Recording Secretary.

**GUESTS:**

J. Huggett – Johnson Street Bridge, Project Director

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Isitt, 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(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;*
- *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.*

**Carried Unanimously**

**Motion:**

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

**Amendment:**

It was moved by Councillor Alto, seconded by Councillor Young, that Council approve the closed agenda with the following amendments:

**Consent Agenda:**

**Item No. 1 - Minutes from the closed Meeting held May 11, 2017**

**Item No. 2 - Minutes from the closed Meeting held May 25, 2017**

**On the amendment:**  
**Carried Unanimously**

**Amendment:**

It was moved by Mayor Helps, seconded by Councillor Alto, **that Item No. 7 – Land be first on the agenda.**

**On the amendment:**  
**Carried Unanimously**

**Main motion as amended:**

That Council approve the closed agenda with the following amendments:

**Consent Agenda:**

**Item No. 1 - Minutes from the closed Meeting held May 11, 2017**

**Item No. 2 - Minutes from the closed Meeting held May 25, 2017**

**That Item No. 7 – Land be first on the agenda.**

**On the main motion as amended:**  
**Carried Unanimously**

## **CLOSED CONSENT AGENDA**

### **Motion:**

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the following items be approved without further debate:

#### **1. Minutes from the closed Meeting held May 11, 2017**

### **Motion:**

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council adopt the Minutes from the closed Council Meeting held May 11, 2017

**Carried Unanimously**

#### **2. Minutes from the closed Meeting held May 25, 2017**

### **Motion:**

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council adopt the Minutes from the closed Council Meeting held May 25, 2017

**Carried Unanimously**

## **NEW BUSINESS**

#### **3. Land**

Council received a confidential report dated June 6, 2017 from the Director of Finance regarding a Land item.

The discussion and motions were recorded and kept confidential.

#### **4. Land**

Council received a confidential report dated May 11, 2017 from the Head of Strategic Real Estate regarding a Land item.

The discussion and motion were recorded and kept confidential.

#### **5. Land**

Council received a confidential report dated May 11, 2017 from the Head of Strategic Real Estate regarding a Land item.

The discussion and motion were recorded and kept confidential.

#### **6. Land**

Council received a confidential report dated June 1, 2017 from the Head of Strategic Real Estate and the City Solicitor regarding a Land item.

The discussion and motion were recorded and kept confidential.

#### **7. Intergovernmental Relations**

Council received a verbal report from the Mayor.

The discussion was recorded and kept confidential.

## **ADJOURNMENT**

### **Motion:**

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

Time: 4:21 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR