



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, DECEMBER 14, 2017, AT 4:20 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

STAFF PRESENT:

J. Jenkyns – Acting City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; T. Zworski – City Solicitor; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning & Community Development; T. Soulliere – Director of Parks, Recreation, & Facilities; F. Work – Director of Engineering & Public Works; B. Eisenhauer – Head of Engagement; J. Huggett – Project Director; T. Zworski – City Solicitor; L. Van Den Dolder – Assistant City Solicitor; C. Mycroft – Manager of Executive Operations; A. M. Ferguson – Recording Secretary

CLOSED MEETING

Motion:

It was moved by Councillor Loveday, 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;*
- *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.*

Amendment:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the motion be amended to include the following:

- ***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.***

On the amendment:
Carried Unanimously

Main motion as amended:

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

On the main motion as amended:
Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

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

Amendment:

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

Consent Agenda:

Item No. 1 - Minutes from the Closed Meeting held September 21, 2017

Item No. 2 - Minutes from the Closed Meeting held October 19, 2017

Item No. 4 - Land

Item No. 5 - Appointment

Item No. 6 - Appointment

On the amendment:
Carried Unanimously

Amendment:

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

Addition of the following item: Intergovernmental Relations

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 September 21, 2017

Item No. 2 - Minutes from the Closed Meeting held October 19, 2017

Item No. 4 - Land

Item No. 5 - Appointment

Item No. 6 - Appointment

Other Item:

Addition of the following item: Intergovernmental Relations

On the main motion as amended:
Carried Unanimously

CONSENT AGENDA

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

1. Minutes from the Closed Meeting held September 21, 2017

It was moved by Councillor Loveday, seconded by Councillor Alto, that Council adopt the Minutes from the Closed Council Meeting held September 21, 2017.

Carried Unanimously

2. Minutes from the Closed Meeting held October 19, 2017

It was moved by Councillor Loveday, seconded by Councillor Alto, that Council adopt the Minutes from the Closed Council Meeting held October 19, 2017.

Carried Unanimously

3. Land

Council received a confidential report from the Head of Strategic Real Estate regarding a land item.

The motion was recorded and kept confidential.

4. Appointment

Council received a confidential report from the Acting City Manager regarding an appointment.

The motion was recorded and kept confidential.

5. Appointment

Council received a confidential report from the City Clerk regarding an appointment.

The motion was recorded and kept confidential.

UNFINISHED BUSINESS

6. Proposed Municipal Service

Council received a confidential report from the Fire Chief regarding a proposed municipal service.

The discussion and motion was recorded and kept confidential.

Councillor Lucas withdrew from the meeting at 5:03 p.m. due to a pecuniary conflict of interest with the following item.

7. Legal Advice

Council received a confidential report from the Assistant City Solicitor regarding legal advice.

The discussion and motion was recorded and kept confidential.

8. Intergovernmental Relations

Council received a confidential verbal update from Councillor Isitt regarding intergovernmental relations.

All staff except the Acting City Manager were excused from the meeting at 5:14 p.m.

9. Employee Relations

Council received a confidential verbal update from the Acting City Manager regarding employee relations.

ADJOURNMENT

Motion:

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

Time: 5:31 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA