



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JANUARY 11, 2018, AT 11:04 A.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; T. Zworski – City Solicitor; C. Havelka – Deputy City Clerk; J. Jensen – Head of Human Resources; P. Bruce – Fire Chief; B. Eisenhauer – Head of Engagement; 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; J. Huggett – Project Director; C. Mycroft – Manager of Executive Operations; N. Johnston – Manager of Bylaw and Licensing Services; A. M. Ferguson – Recording Secretary

GUEST:

Ms. K. Martin, Dentons LLP via teleconference

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(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *Section 90 1(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;*
- *Section 90 1(c) labour relations or other employee relations;*
- *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.*

APPROVAL OF CLOSED AGENDA

Motion:

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

Amendment:

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

Item No. 1 – Minutes from the Closed Council Meeting held November 9, 2017

Item No. 2 - Minutes from the Closed Council Meeting held November 16, 2017

Item No. 3 - Minutes from the Closed Council Meeting held November 23, 2017

Item No. 14 - Law Enforcement

Item No. 15 - Law Enforcement

Item No. 16 - Law Enforcement

Item No. 17 - Law Enforcement

On the amendment:
Carried Unanimously

Amendment:

It was moved by Councillor Coleman, seconded by Councillor Loveday, that Council approve the closed agenda with the inclusion of the following item at the end of the agenda:

Item No. 18 - Legal Advice

On the amendment:
Carried Unanimously

Amendment:

It was moved by Councillor Isitt, seconded by Mayor Helps, that Council approve the closed agenda with the inclusion of the following item at the end of the agenda:

Item No. 19 – Employee Relations/Legal Advice

On the amendment:
Carried Unanimously

Main motion as amended:

That Council approve the closed agenda with the following changes:

Consent Agenda

Item No. 1 – Minutes from the Closed Council Meeting held November 9, 2017

Item No. 2 - Minutes from the Closed Council Meeting held November 16, 2017

Item No. 3 - Minutes from the Closed Council Meeting held November 23, 2017

Item No. 14 - Law Enforcement

Item No. 15 - Law Enforcement

Item No. 16 - Law Enforcement

Item No. 17 - Law Enforcement

Additional Agenda Items:

Item No. 18 - Legal Advice

Item No. 19 – Employee Relations/Legal Advice

On the main motion as amended:
Carried Unanimously

CONSENT AGENDA

1. Minutes from the closed Council Meeting held November 9, 2017

It was moved by Councillor Alto, seconded by Councillor Coleman, that the minutes from the Closed Council Meeting held November 9, 2017 be adopted.

Carried Unanimously

2. Minutes from the closed Council Meeting held November 16, 2017

It was moved by Councillor Alto, seconded by Councillor Coleman, that the minutes from the Closed Council Meeting held November 16, 2017 be adopted.

Carried Unanimously

3. Minutes from the closed Council Meeting held November 23, 2017

It was moved by Councillor Alto, seconded by Councillor Coleman, that the minutes from the Closed Council Meeting held November 23, 2017 be adopted.

Carried Unanimously

4. Minutes from the closed Council Meeting held December 7, 2017

It was moved by Councillor Alto, seconded by Councillor Coleman, that the minutes from the Closed Council Meeting held December 7, 2017 be adopted.

Carried Unanimously

5. Law Enforcement

Council received a confidential report dated January 4, 2018, from the City Clerk regarding law enforcement.

The motion was recorded and kept confidential.

6. Law Enforcement

Council received a confidential report dated January 4, 2018, from the City Clerk regarding law enforcement.

The motion was recorded and kept confidential.

7. Law Enforcement

Council received a confidential report dated January 4, 2018, from the City Clerk regarding law enforcement.

The motion was recorded and kept confidential.

8. Law Enforcement

Council received a confidential report dated January 4, 2018, from the City Clerk regarding law enforcement.

The motion was recorded and kept confidential.

Councillor Lucas withdrew from the meeting at 11:07 a.m. due to a pecuniary conflict of interest with the following item.

UNFINISHED BUSINESS

1. Legal Advice

Council received a confidential report dated December 5, 2017, from the Assistant City Solicitor regarding legal advice.

The discussion and motion were recorded and kept confidential.

Councillor Lucas returned to the meeting at 11:07 a.m.

2. Legal Advice

Council received legal advice from Ms. K. Martin with Dentons LLP via teleconference.

The discussion and motion were recorded and kept confidential.

Council recessed at 12:03 p.m. and returned at 12:35 p.m. Councillor Lucas was not present at the time the meeting reconvened.

NEW BUSINESS

3. Proposed Municipal Honour

Council received a proposal regarding a proposed municipal honour, brought forward by Councillor Isitt.

Councillor Lucas returned to the meeting at 12:38 p.m.

The discussion and motion were recorded and kept confidential.

4. Employee Relations

Council received a confidential report dated December 22, 2017, from the Head of Human Resources regarding employee relations.

The discussion and motion were recorded and kept confidential.

5. Appointments

Council received a confidential report dated January 3, 2018, from the City Clerk regarding appointments.

The discussion and motion were recorded and kept confidential.

6. Appointments

Council received a confidential report dated January 3, 2018, from the City Clerk regarding appointments.

The discussion and motion were recorded and kept confidential.

7. Law Enforcement

Council received a confidential report dated January 8, 2018, from the City Clerk regarding an outline of opportunities and constraints of the City's Bylaw Services Division.

The discussion and motion were recorded and kept confidential.

8. Legal Advice

The City Solicitor: Provided verbal legal advice.

The discussion and motion were recorded and kept confidential.

All staff except for the City Manager were excused from the meeting at 1:53 p.m.

9. Employee Relations

Council received a confidential report dated January 8, 2018, from the Head of Human Resources regarding employee relations.

ADJOURNMENT

Motion:

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

Time: 2:35 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR