



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, FEBRUARY 1, 2018, AT 11:08 AM

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

ABSENT:

Councillor Loveday

STAFF PRESENT:

J. Jenkyns – Acting City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; B. Eisenhauer – Head of Engagement; T. Zworski – City Solicitor; C. Mycroft – Manager of Executive Operations; A. K. Ferguson – Recording Secretary

APPROVAL OF AGENDA

Motion:

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

Carried Unanimously

READING OF MINUTES

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the following minutes be adopted:

1. Minutes from the daytime meeting held January 18, 2018

Carried Unanimously

REPORTS OF COMMITTEES

1. Committee of the Whole – February 1, 2018

1. Authorization for Application to the 2018/2019 Bike BC Program

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council authorize:

1. The Director of Engineering and Public Works to submit a grant application to the Province of British Columbia under the 2018/2019 Bike BC Program for the Wharf Street protected bike lane project.
2. The Mayor and the City Clerk to execute a grant agreement under the Bike BC funding program, if successful.

Carried Unanimously

CLOSED MEETING

Motion:

It was moved by Councillor Madoff , 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)(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; and*
- *Section 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

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

Carried Unanimously

CONSENT AGENDA

1. Minutes from the Closed Meeting held January 18, 2018

It was moved by Councillor Lucas, seconded by Councillor Isitt, that the minutes from the closed meeting held January 18, 2018 be adopted.

Carried Unanimously

2. Law Enforcement

Council received a confidential report from the City Clerk providing information and recommendations regarding a Law Enforcement item.

The discussion and motion were recorded and kept confidential.

3. Law Enforcement

Council received a confidential report from the City Clerk providing information and recommendations regarding a Law Enforcement item.

The discussion and motion were recorded and kept confidential.

NEW BUSINESS

4. Legal Advice

Council received a confidential report from the City Solicitor providing information and recommendations regarding Legal Advice.

The discussion and motion were recorded and kept confidential.

5. Appointment

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

The discussion and motion were recorded and kept confidential

6. Municipal Service

Council received a confidential report from the City Clerk regarding a Municipal Services item.

The discussion and motion were recorded and kept confidential.

7. Legal Advice

Council received a confidential report from the City Solicitor providing Legal Advice.

The discussion and motion were recorded and kept confidential.

8. Employee Relations

Council received a verbal report from Councillor Isitt regarding an Employee relations item.

The discussion was recorded and kept confidential.

9. Legal Advice

Council received a verbal report from the City Solicitor providing Legal Advice.

The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 1:19 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA