



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, NOVEMBER 16, 2017, AT 11:49 P.M.

PLACE OF MEETING:

Songhees Nation Room, City Hall

PRESENT:

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

ABSENT:

Councillor Madoff

STAFF PRESENT:

J. Jenkyns – Acting City Manager; C. Coates – City Clerk; T. Zworski – City Solicitor; B. Eisenhauer – Head of Engagement; P. Bruce – Fire Chief; S. Thompson – Director of Finance; T. Zworski – City Solicitor; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; T. Soulliere – Director of Parks, Recreation, & Facilities; C. Mycroft – Manager of Executive Operations; N. Johnston – Manager of Bylaw and Licensing Services; A. M. Ferguson – Recording Secretary

REPORTS OF COMMITTEES

1. Committee of the Whole – November 16, 2017

1. Motion regarding BC Human Rights Commission

Motion:

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council request the Mayor send the attached letter to provincial Parliamentary Secretary Ravi Kahlon no later than November 17, 2017.

Carried Unanimously

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, 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(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(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council approve the closed agenda with following amendment:

Addition of Item No. 5 - Legal Advice

On the amendment:
Carried Unanimously

Main motion as amended:

That Council approve the closed agenda with the following changes:

Addition of Item No. 5 - Legal Advice

On the main motion as amended:
Carried Unanimously

NEW BUSINESS

1. Appointments

Council received a confidential report from the City Clerk regarding appointments.

The discussion and motion were recorded and kept confidential.

2. Legal Advice

Council received a confidential Council member motion from Councillor Isitt regarding legal advice.

The discussion and motion were recorded and kept confidential.

Mayor Helps withdrew from the meeting at 11:55 a.m. Councillor Isitt assumed the Chair in her absence.

Mayor Helps returned to the meeting at 11:57 a.m.

3. Legal Advice

Council received verbal legal advice from the City Solicitor.

The discussion was recorded and kept confidential.

4. Legal Advice

Councillor Isitt made an inquiry to staff regarding legal advice.

The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the Closed Council meeting adjourn.
Time: 12:17 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR

DRAFT