



## **MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, NOVEMBER 9, 2017, AT 2:10 PM**

<b><u>PLACE OF MEETING:</u></b>	Council Chambers, City Hall
<b><u>PRESENT:</u></b>	Mayor Helps, Councillors Coleman, Isitt, Loveday Lucas, Thornton-Joe, and Young
<b><u>ABSENT:</u></b>	Councillors Alto and Madoff
<b><u>STAFF PRESENT:</u></b>	J. Jenkyns - Acting City Manager; C. Coates - City Clerk; S. Thompson – Director, Finance; J. Tinney – Director, Sustainable Planning and Community Development; T. Zworski - City Solicitor, B. Eisenhauer – Head of Engagement; P. Bruce – Fire Chief; P. Rantucci – Head of Strategic Real Estate; R. Carol – Manger, Strategic Real Estate; C. Mycroft - Manager, Executive Operations; A. K. Ferguson - Recording Secretary.

### **CLOSED MEETING**

**Motion:**

It was moved by Councillor Coleman, 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)(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)(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; and*
- *Section 90(1)(g) litigation or potential litigation affecting the municipality.*

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council adopt the closed agenda.

**Amendment:**

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

**Consent Agenda:**

**Item No. 1 – Minutes from the Closed Meeting held October 5, 2017**

**Item No. 2 – Law**

**Item No. 3 – Law Enforcement**

**Item No. 4 – Land**

**Item No. 5 – Land**

**Item No. 6 – Land**

**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 October 5, 2017

Item No. 2 – Law

Item No. 3 – Law Enforcement

Item No. 4 – Land

Item No. 5 – Land

Item No. 6 – Land

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

**CONSENT AGENDA**

**Motion:** It was moved by Councillor Coleman, seconded by Councillor Lucas, that the following items be approved without further debate:

**1. Minutes from the Closed Meeting held October 5, 2017**

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council adopt the Minutes from the Closed Council Meeting held October 5, 2017.

**Carried Unanimously**

**2. Law Enforcement**

Council received a confidential from the City Clerk regarding a Law Enforcement Item.

The motion was recorded and kept confidential

**3. Law Enforcement**

Council received a confidential from the City Clerk regarding a Law Enforcement Item.

The motion was recorded and kept confidential

**4. Land**

Council received a confidential report from the Head of Strategic Real Estate regarding a Land Item.

The motion was recorded and kept confidential.

**5. Land**

Council received a confidential report from the Head of Strategic Real Estate regarding a Land Item.

The motion was recorded and kept confidential.

**6. Land**

Council received a confidential report from the Head of Strategic Real Estate regarding a Land Item.

The motion was recorded and kept confidential.

**NEW BUSINESS**

**7. Land**

Council received a confidential report from the Head of Strategic Real Estate regarding a Land Item.

The discussion and motion were recorded and kept confidential.

**8. Litigation/Potential Litigation**

Council received a verbal report from Councillor Loveday regarding a Litigation/Potential Litigation.

The discussion was recorded and kept confidential

*All staff were excused at 2:23 pm*

**ADJOURNMENT**

**Motion:**

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

Time: 2:49 pm

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR OF THE CITY OF VICTORIA