



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, DECEMBER 7, 2017, AT 2:59 PM

<u>PLACE OF MEETING:</u>	Council Chambers, City Hall
<u>PRESENT:</u>	Mayor Helps, Councillors Alto, Coleman, Loveday, Lucas, Madoff, Thornton-Joe, and Young
<u>ABSENT:</u>	Councillor Isitt
<u>STAFF PRESENT:</u>	J. Jenkyns - Acting City Manager; C. Coates - City Clerk; S. Thompson – Director, Finance; T. Soulliere – Director, Parks, Recreation and Facilities; B. Eisenhauer – Head of Engagement; P. Bruce – Fire Chief; J. Paul – Assistant Director, Engineering; T. Zworski - City Solicitor; C. Moffatt – Assistant City Solicitor; P. Rantucci – Head of Strategic Real Estate; R. Carroll – Manager, Strategic Real Estate; C. Mycroft - Manager, Executive Operations; A. K. Ferguson - Recording Secretary.
<u>GUESTS:</u>	J. Huggett - Project Director, Johnson Street Bridge; K. Martin – Outside Legal Counsel

CLOSED MEETING

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, 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)(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; and*
- *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; and*
Section 90(2)(d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

APPROVAL OF CLOSED AGENDA

Motion:

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

Amendment:

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

Consent Agenda:

Item No. 5 - Appointment

Item No. 6 - Land

Item No. 7 - Land

and that Items No. 10 (Employee Relations) and 11 (Legal Advice) will be referred to the Closed Council of December 14, 2017

**On the amendment:
Carried Unanimously**

Main motion as amended:

That Council approve the closed agenda with the following amendments:

Consent Agenda:

Item No. 5 - Appointment

Item No. 6 - Land

Item No. 7 - Land

and that Items No. 10 (Employee Relations) and 11 (Legal Advice) will be referred to the Closed Council of December 14, 2017

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

CONSENT AGENDA

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

1. Appointments

Council received a confidential report dated November 16, 2017 from the City Clerk providing information and recommendations regarding an appointment.

The motion was recorded and kept confidential

2. Land

Council received a confidential report dated November 27, 2017 from the Head of Strategic Real Estate providing information and recommendations regarding a Land item.

The motion was recorded and kept confidential.

3. **Land**

Council received a confidential report dated November 30, 2017 from the Head of Strategic Real Estate providing information and recommendations regarding a Land item.

The motion was recorded and kept confidential.

NEW BUSINESS

4. **Legal Advice**

Council received a verbal report from the Project Manager for the Johnson Street Bridge regarding Legal Advice.

The discussion and motion were recorded and kept confidential.

5. **Intergovernmental Relations**

Council received a verbal confidential report from the Director of Parks, Recreation and Facilities regarding Intergovernmental Relations.

The discussion and motion were recorded and kept confidential.

6. **Preliminary Municipal Service**

Council received a confidential report dated December 4, 2017 from the Head of Engagement regarding a Preliminary Municipal Service.

The discussion and motion were recorded and kept confidential.

7. **Preliminary Municipal Service**

Council received a verbal confidential report from Mayor Helps regarding Preliminary Municipal Service item.

The discussion and motion were recorded and kept confidential.

8. **Land**

Council received a confidential report dated December 4, 2017 from the Director of Sustainable Planning and Community Development regarding a Land item.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 4:40 pm

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA