



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, OCTOBER 19, 2017, AT 12:43 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

Councillor Coleman (Acting Chair); Councillors Alto, Isitt, Loveday, Thornton-Joe, and Young

ABSENT:

Mayor Helps; Councillors Lucas and Madoff

STAFF PRESENT:

C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Jensen – Head of Human Resources; J. Tinney – Director of Sustainable Planning & Community Development; T. Soulliere – Director of Parks, Recreation, & Facilities; P. Rantucci – Head of Strategic Real Estate; T. Zworski – City Solicitor; B. Eisenhower – Head of Engagement; C. Mycroft – Manager of Executive Operations; A. M. Ferguson – Recording Secretary

Motion:

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

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(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;*
- *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 Young, seconded by Councillor Coleman, that Council approve the closed agenda with item no. 3 - Legal Advice, being moved to the end of the agenda.

Amendment:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that the closed agenda be amended to include the following item on the agenda:

Land

On the amendment:
Carried Unanimously

Main motion as amended:

That Council approve the closed agenda with the following changes:

Item no. 3 - Legal Advice

Land, added to the agenda

On the main motion as amended:
Carried Unanimously

NEW BUSINESS

1. Appointments to the Active Transportation Advisory Committee

Council received a confidential report dated October 6, 2017, from the City Clerk regarding appointments to the Active Transportation Advisory Committee.

The motion was recorded and kept confidential.

2. Land

Council received a confidential report dated October 13, 2017, from the Head of Strategic Real Estate regarding a land item.

The motion was recorded and kept confidential.

3. Law Enforcement

Council received a confidential report dated October 16, 2017, from the City Clerk providing information regarding a law enforcement item.

The motion was recorded and kept confidential.

4. Law Enforcement

Council received a confidential report dated October 16, 2017, from the City Clerk providing information regarding a law enforcement item.

The motion was recorded and kept confidential.

5. Land

Councillor Thornton-Joe provided a verbal update regarding a land item.

The discussion and motion were recorded and kept confidential.

Councillor Young withdrew from the meeting at 12:58 p.m. due to a pecuniary conflict of interest with the following item.

6. Legal Advice

Council received a verbal update from the City Solicitor regarding legal advice.

Councillor Young returned at 1:02 p.m.

The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Isitt, that the Closed Council meeting adjourn.

Time: 1:10 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR