



**MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, AUGUST 3, 2017, AT 11:12 a.m.**

**PLACE OF MEETING:** Council Chambers, City Hall

**PRESENT:** Mayor Helps in the Chair, Councillors Alto, Coleman, Lucas, Madoff, Thornton-Joe, and Young

**ABSENT:** Councillor Isitt

**ABSENT FOR A PORTION OF THE MEETING:** Councillor Loveday

**STAFF PRESENT:** J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; P. Bruce - Fire Chief; J. Tinney - Director, Sustainable Planning and Community Development; N. Sidhu – Assistant Director, Parks, Recreation and Facilities; J. O'Connor – Manager, Financial Planning; T. Zworski - City Solicitor; P. Rantucci - Head of Strategic Real Estate; C. Mycroft - Manager, Executive Operations; A. K. Ferguson - Recording Secretary.

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Young, 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)(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; and*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*  
*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.*

**Carried Unanimously**

**APPROVAL OF CLOSED AGENDA**

**Motion:**

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

**Amendment:**

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

**That Item No. 7 - Employee relations be added to the agenda**

**Consent Agenda:**

**Item No. 1 - Minutes from the Closed Meeting held July 13, 2017**

**Item No. 2 - Minutes from the Closed Meeting held July 20, 2017**

**Item No. 5 – Land (360 Bay Street Easement)**

**On the amendment:  
Carried Unanimously**

**Main motion as amended:**

That Council approve the closed agenda with the following amendments:

That Item No. 7 - Employee relations be added to the agenda

**Consent Agenda:**

**Item No. 1 – Minutes from the closed meeting held July 13, 2017**

**Item No. 2 – Minutes from the closed meeting held July 20, 2017**

**Item No. 5 – Land (360 bay Street Easement)**

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

## **CONSENT AGENDA**

### **Motion:**

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that the following items be approved without further debate:

**1. Minutes from the Closed Meeting held July 13, 2017**

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council adopt the Minutes from the Closed Council Meeting held July 13, 2017.

**Carried Unanimously**

**2. Minutes from the Closed Meeting held July 20, 2017**

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council adopt the Minutes from the Closed Council Meeting held July 20, 2017.

**Carried Unanimously**

**3. Land**

Council received a confidential report from the Head of Strategic Real Estate regarding a land item.

The motion was recorded and kept confidential.

**Carried Unanimously**

## **CORRESPONDENCE**

**4. Intergovernmental Relations**

Council received a confidential letter regarding intergovernmental relations.

The discussion and motion were recorded and kept confidential.

## **NEW BUSINESS**

**5. Legal Advice**

Council received a confidential report dated July 31, 2017 from the City Solicitor regarding Legal advice.

The discussion and motion were recorded and kept confidential.

*All staff were excused from the meeting at 11:20 a.m.*

**6. Employee Relations**

Council received a verbal report from the Mayor on employee relations.

## **ADJOURNMENT**

It was moved by Councillor Alto seconded by Councillor Loveday, that the Closed Council meeting adjourn.  
Time: 12:10 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR OF THE CITY OF VICTORIA