



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, AUGUST 10, 2017, AT 12:03 P.M.

<u>PLACE OF MEETING:</u>	Council Chambers, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Coleman, Lucas, Madoff, Thornton-Joe, and Young
<u>PRESENT FOR A PORTION OF THE MEETING:</u>	Councillors Alto and Loveday by teleconference
<u>ABSENT:</u>	Councillor Isitt
<u>STAFF PRESENT:</u>	S. Thompson – Acting City Manager; C. Coates – City Clerk; T. Zworski – City Solicitor; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; J. Jenson – Head of Human Resources; J. Tinney – Director of Sustainable Planning & Community Development; T. Soulliere – Director of Parks, Recreation, & Facilities; F. Work – Director of Engineering & Public Works; N. Sidhu – Assistant Director of Parks, Recreation, & Facilities; A. Meyer – Assistant Director of Development Services; N. Johnston – Manager of Bylaw; J. Potter – Manager of Engagement; C. Mycroft – Manager of Executive Operations; M. Angrove – Planner; A. M. Ferguson – Recording Secretary

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, 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)(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)(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

Councillors Alto and Loveday had not joined the meeting by teleconference at the time the meeting convened.

APPROVAL OF CLOSED AGENDA

Motion:

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

Carried Unanimously

Amendment:

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

Consent Agenda

Item No. 1 - Minutes from the Special Closed Council Meeting held July 27, 2017

Item No. 2 – Minutes from the Closed Council Meeting held July 27, 2017

Item No. 4 – Legal Advice

Item No. 5 – Law Enforcement

Item No. 7 - Law Enforcement

On the amendment:
Carried Unanimously

Main motion as amended:

That Council approve the closed agenda with the following changes:

Consent Agenda

Item No. 1 - Minutes from the Special Closed Council Meeting held July 27, 2017

Item No. 2 – Minutes from the Closed Council Meeting held July 27, 2017

Item No. 4 – Legal Advice

Item No. 5 – Law Enforcement

Item No. 7 - Law Enforcement

On the main motion as amended:
Carried Unanimously

CONSENT AGENDA

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council approve the following items without further debate:

1. Minutes from the Special Closed Council Meeting held July 27, 2017

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that the minutes from the Special Closed Council Meeting held July 27, 2017 be adopted.

Carried Unanimously

2. Minutes from the Closed Council Meeting held July 27, 2017

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that the minutes from the Closed Council Meeting held July 27, 2017 be adopted.

Carried Unanimously

3. Legal Advice

Council received a confidential report dated August 4, 2017, from Mayor Helps and Councillor Madoff regarding legal advice.

The motion was recorded and kept confidential.

4. Law Enforcement

Council received a confidential report dated August 8, 2017, from the City Clerk regarding law enforcement.

The motion was recorded and kept confidential.

5. Law Enforcement

Council received a confidential report dated August 8, 2017, from the City regarding law enforcement.

The motion was recorded and kept confidential.

NEW BUSINESS

1. Land

Council received a confidential report dated July 24, 2017, from the Head of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

All staff were excused from the meeting at 12:17 p.m.

2. Employee Relations

Council discussed an employee relations matter.

ADJOURNMENT

Motion:

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

Time: 1:30 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR