



## **MINUTES – VICTORIA CITY COUNCIL**

### **MEETING OF THURSDAY, JULY 13, 2017, AT 2:23 P.M.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe and Young

**STAFF PRESENT:**

J. Johnson - City Manager; J. Jenkyns - Deputy City Manager; C. Havelka – Deputy City Clerk; P. Bruce - Fire Chief; S. Thompson - Director, Finance; J. Tinney - Director, Sustainable Planning and Community Development; J. Jensen – Head of Human Resources; 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 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)(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; 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 Alto, seconded by Councillor Loveday, that Council adopt the special closed agenda.

**Amendment:**

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

**Consent Agenda:**

**Item No. 1 - Minutes from the Closed Meeting held June 8, 2017**

**Item No. 2 - Minutes from the Closed Meeting held June 22, 2017**

**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 June 8, 2017

Item No. 2 – Minutes from the closed meeting held June 22, 2017

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

### **CONSENT AGENDA**

**Motion:**

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

**1. Minutes from the Closed Meeting held June 8, 2017**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council adopt the Minutes from the Closed Council Meeting held June 8, 2017.

**Carried Unanimously**

**2. Minutes from the Closed Meeting held June 22, 2017**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council adopt the Minutes from the Closed Council Meeting held June 22, 2017.

**Carried Unanimously**

**NEW BUSINESS**

**3. Appointment**

Council received a confidential report dated June 26, 2017 from the City Clerk regarding an appointment.

The discussion and motion were recorded and kept confidential.

**4. Land**

Council received a confidential report dated July 5, 2017 from the Head of Strategic Real Estate regarding a Land item.

The discussion and motion were recorded and kept confidential.

**5. Legal Advice**

Council received a confidential report dated July 10, 2017 from the City Solicitor regarding Legal Advice.

The discussion and motion were recorded and kept confidential.

**6. Intergovernmental Negotiations**

Council received a confidential draft letter dated July 11, 2017.

The discussion and motion were recorded and kept confidential.

**ADJOURNMENT**

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

Time: 3:32 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR OF THE CITY OF VICTORIA