



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JULY 27, 2017, AT 12:13 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

ABSENT:

Councillor Isitt

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; P. Bruce – Fire Chief; J. Jensen – Head of Human Resources; T. Soulliere – Director of Parks, Recreation, & Facilities; C. Havelka – Deputy City Clerk; A. Hudson – Assistant Director of Community Planning; A. Meyer – Assistant Director of Development Services; J. Paul – Assistant Director of Engineering & Public Works; C. Mycroft – Manager of Executive Operations; J. O'Connor – Manager of Financial Planning; J. Potter – Manager of Engagement; A. M. 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 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)(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.*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

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

Amendment:

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

That item no. 4 be struck from the agenda and discussed at next week's meeting.

On the amendment:
Carried Unanimously

Main motion as amended:

That Council approve the closed agenda with the following amendment:

That item no. 4 be struck from the agenda and discussed at next week's meeting.

On the main motion as amended:
Carried Unanimously

READING OF CLOSED MINUTES

1. Minutes from the Special Closed Council Meeting held June 15, 2017

It was moved by Councillor Coleman, seconded by Councillor Alto, that the minutes from the Special Closed Council Meeting held June 15, 2017 be adopted.

Carried Unanimously

2. Minutes from the Closed Council Meeting held July 6, 2017

It was moved by Councillor Coleman, seconded by Councillor Alto, that the minutes from the Closed Council Meeting held July 6, 2017 be adopted.

Carried Unanimously

3. Minutes from the Closed Council Meeting held June 15, 2017

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that the minutes from the Closed Council Meeting held June 15, 2017 be adopted with the following correction:
Correction to the time that Councillor Thornton-Joe joined the meeting.

Carried Unanimously

NEW BUSINESS

1. Preliminary Services

Council received a confidential report dated July 19, 2017, from the City Clerk regarding preliminary services.

The discussion and motion were recorded and kept confidential.

2. Legal Advice

Council received a confidential report dated July 21, 2017, from the City Solicitor providing legal advice.

The discussion and motion were recorded and kept confidential.

3. Legal Advice

Council received a confidential report dated July 26, 2017, from the City Solicitor providing legal advice.

The discussion and motion were recorded and kept confidential.

All staff were excused from the meeting at 1:08 p.m.

ADJOURNMENT

Motion:

It was moved by Councillor Loveday, seconded by Councillor Alto, that the Closed Council meeting adjourn.
Time: 2:37 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR

DRAFT