CITY OF
VICTORIA

MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, MAY 11, 2017, AT 1:59 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; C. Coates - City Clerk; P. Bruce - Fire Chief; S. Thompson - Director, Finance; J. Tinney - Director of Sustainable Planning & Community Development; T. Soulliere - Director of Parks, Recreation and Facilities; T. Zworski - City Solicitor; J. Paul - Assistant Director, Engineering; N. Johnson - Manager, Bylaw and Licensing Services; C. Mycroft - Manager, Executive Operations; A. K. Ferguson - Recording Secretary.

Motion:
It was moved by Councillor Coleman, 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)(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)(g)* litigation of potential litigation affecting the municipality.

Carried Unanimously

Motion:
It was moved by Councillor Alto, seconded by Councillor Coleman, that Item No. 5 be deferred to the May 18, 2017 Closed Council meeting.

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:
It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve the closed agenda.

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

Consent Agenda:
Item No. 1 - Minutes from the closed Meeting held March 16, 2017

Item No. 2 - Minutes from the closed Meeting held April 13, 2017

Item No. 3 - Minutes from the closed Committee of the Whole meeting held April 27, 2017

Item No. 4 - Minutes from the closed Meeting held April 27, 2017

On the amendment:
Carried Unanimously

Main motion as amended:
That Council approve the closed agenda with the following amendment:

Consent Agenda:
Item No. 1 - Minutes from the closed Meeting held March 16, 2017

Item No. 2 - Minutes from the closed Meeting held April 13, 2017

Item No. 3 - Minutes from the closed Committee of the Whole meeting held April 27, 2017

Item No. 4 - Minutes from the closed Meeting held April 27, 2017

On the main motion as amended:
Carried Unanimously

CLOSED CONSENT AGENDA

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

1. **Minutes from the closed Meeting held March 16, 2017**
   Motion:
   It was moved by Councillor Coleman, seconded by Councillor Alto, that Council adopt the Minutes from the closed Council Meeting held March 16, 2017

2. **Minutes from the closed Meeting held April 13, 2017**
   Motion:
   It was moved by Councillor Coleman, seconded by Councillor Alto, that Council adopt the Minutes from the closed Council Meeting held April 13, 2017

3. **Minutes from the closed Committee of the Whole meeting held April 27, 2017**
   Motion:
   It was moved by Councillor Coleman, seconded by Councillor Alto, that Council adopt the Minutes from the closed Committee of the Whole Meeting held April 27, 2017

4. **Minutes from the closed Meeting held April 27, 2017**
   Motion:
   It was moved by Councillor Coleman, seconded by Councillor Alto, that Council adopt the Minutes from the closed Council Meeting held April 27, 2017

NEW BUSINESS

5. **Legal Advice**
   Council received a confidential report dated May 10, 2017 from the City Solicitor regarding legal advice.

   The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:
It was moved by Councillor Loveday, seconded by Councillor Lucas, that the Closed Council meeting adjourn.

Time: 2:44 p.m.

Carried Unanimously

CERTIFIED CORRECT:

_____   _____
CITY CLERK   MAYOR