



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, APRIL 13, 2017, AT 1:36 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

ABSENT:

Councillor Young

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates – City Clerk; J. Tinney – Director of Sustainable Planning & Community Development; A. Meyer – Assistant Director; A. K. Ferguson – Recording Secretary.

Motion:

It was moved by Councillor Lucas, seconded by Councillor Madoff, 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Carried Unanimously

Motion:

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

Amendment:

It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council adopt the following without further discussion:

Consent Agenda:

Item No. 1 - Minutes from the Special Closed Meeting held October 13, 2016

Item No. 2 - Minutes from the Special Closed Meeting held October 27, 2016

Item No. 3 - Minutes from the Special Closed Meeting held November 3, 2016

Item No. 4 - Minutes from the Closed Meeting held February 2, 2017

Item No. 5 - Minutes from the Closed Committee of the Whole Meeting held February 16, 2017

Item No. 6 - Minutes from the Closed Meeting held February 16, 2017

On the amendment:
Carried Unanimously

Main motion as amended:

That Council approve the closed agenda and adopt the following without further discussion:

Consent Agenda:

Item No. 1 - Minutes from the Special Closed Meeting held October 13, 2016

Item No. 2 - Minutes from the Special Closed Meeting held October 27, 2016

Item No. 3 - Minutes from the Special Closed Meeting held November 3, 2016

Item No. 4 - Minutes from the Closed Meeting held February 2, 2017

Item No. 5 - Minutes from the Closed Committee of the Whole Meeting held February 16, 2017

Item No. 6 - Minutes from the Closed Meeting held February 16, 2017

On the main motion as amended:
Carried Unanimously

CONSENT AGENDA

1. Minutes from the Special Closed Meeting held October 13, 2016

Motion:

It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council adopt the Minutes from the Special Closed Meeting held October 13, 2016.

Carried Unanimously

2. Minutes from the Special Closed Meeting held October 27, 2016

Motion:

It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council adopt the Minutes from the Special Closed Meeting held October 27, 2016.

Carried Unanimously

3. Minutes from the Special Closed Meeting held November 3, 2016

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the Minutes from the Special Closed Meeting held November 3, 2016.

Carried Unanimously

4. Minutes from the Closed Meeting held February 2, 2017

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the Minutes from the Closed Meeting held February 2, 2017.

Carried Unanimously

5. Minutes from the Closed Committee of the Whole Meeting held February 16, 2017

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the Minutes from the Closed Committee of the Whole Meeting held February 16, 2017.

Carried Unanimously

6. Minutes from the Closed Meeting held February 16, 2017

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the Minutes from the Closed Meeting held February 16, 2017.

Carried Unanimously

NEW BUSINESS

1. Legal Advice

Council received a confidential report dated April 6, 2017, from the City Solicitor regarding legal advice.

The discussion and motion was recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 2:06 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR