



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, APRIL 20, 2017, AT 12:50 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

ABSENT:

Councillor Alto

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; T. Soulliere – Director of Parks, Recreation, & Facilities; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; A. Meyer – Assistant Director of Development Services; A. M. Ferguson – Recording Secretary

Motion:

It was moved by Councillor Coleman, 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)(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

Councillor Isitt and Loveday were not present at the time the closed meeting convened.

Motion:

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

Amendment:

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

Consent Agenda:

Item No. 1 - Minutes from the Closed Council Meeting held April 6, 2017

Item No. 2 - Land

Item No. 5 - Law Enforcement

Item No. 6 - Law Enforcement

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 Council Meeting held April 6, 2017

Item No. 2 - Land

Item No. 5 - Law Enforcement

Item No. 6 - Law Enforcement

On the main motion as amended:
Carried Unanimously

CLOSED CONSENT AGENDA

Motion:

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

1. Minutes from the Closed Council Meeting held April 6, 2017

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council adopt the Minutes from the closed Council Meeting held April 6, 2017.

Carried Unanimously

2. Land

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

The motion was recorded and kept confidential.

3. Law Enforcement

Council received a confidential report dated April 19, 2017, from the City Clerk providing information regarding a law enforcement item.

The motion was recorded and kept confidential.

4. Law Enforcement

Council received a confidential report dated April 19, 2017, from the City Clerk providing information regarding a law enforcement item.

The motion was recorded and kept confidential.

NEW BUSINESS

1. Legal Advice

Council received a confidential report dated April 19, 2017, from the City Solicitor regarding legal advice.

Councillor Loveday joined the meeting at 1:23 p.m.

Councillor Isitt joined the meeting at 1:25 p.m.

The discussion and motion was recorded and kept confidential.

2. Legal Advice

Council received a confidential report dated April 19, 2017, from the City Solicitor regarding legal advice.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 3:00 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR