



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, APRIL 6, 2017, AT 12:29 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; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; T. Soulliere – Director of Parks, Recreation, & Facilities; F. Work – Director of Engineering & Public Works; A. Meyer – Assistant Director of Development Services; J. Potter – Manager of Engagement; B. Dellebuur – Manager of Transportation; C. Mycroft – Manager of Executive Operations; 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)(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)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;*
- *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)(g) litigation or potential litigation affecting the municipality;*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council approve the closed agenda.

Carried Unanimously

Amendment:

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

Consent Agenda:

Item No. 1 - Minutes from the Closed Council Meeting held February 23, 2017

Item No. 2 - Minutes from the Closed Council Meeting held March 9, 2017

Item No. 3 - Minutes from the Closed Council Meeting held March 23, 2017

Item No. 6 - Land

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 February 23, 2017

Item No. 2 - Minutes from the Closed Council Meeting held March 9, 2017

Item No. 3 - Minutes from the Closed Council Meeting held March 23, 2017
Item No. 6 - Land

On the main motion as amended:
Carried Unanimously

CLOSED CONSENT AGENDA

Motion:

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

1. Minutes from the Special Closed Council Meeting held February 23, 2017

It was moved by Councillor Isitt, seconded by Councillor Lucas, that Council adopt the Minutes from the special closed Council Meeting held February 23, 2017.

Carried Unanimously

2. Minutes from the Closed Council Meeting held March 9, 2017

It was moved by Councillor Isitt, seconded by Councillor Lucas, that Council adopt the Minutes from the closed Council Meeting held March 9, 2017.

Carried Unanimously

3. Minutes from the Closed Council Meeting held March 23, 2017

It was moved by Councillor Isitt, seconded by Councillor Lucas, that Council adopt the Minutes from the closed Council Meeting held March 23, 2017.

Carried Unanimously

4. Land

Council received a confidential report dated March 21, 2017, from the Head of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

NEW BUSINESS

1. Legal Advice

Council received a confidential report dated March 30, 2017, from the Project Director for the Johnson Street Bridge Replacement Project regarding legal advice.

The discussion and motion were recorded and kept confidential.

2. Appointments

Council received a confidential report dated April 3, 2017, from the City Clerk and the Director of Finance regarding appointments.

The discussion and motion were recorded and kept confidential.

3. Legal Advice

Council received a confidential report dated April 4, 2017, from the City Solicitor regarding legal advice.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Coleman, seconded by Councillor Isitt, that the Closed Council meeting adjourn.
Time: 12:53 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR