



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, FEBRUARY 16, 2017, AT 2:05 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

ASSENT:

Councillor Loveday

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates – City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Tinney – Director, Sustainable Planning and Community Development; T. Soulliere – Director, Parks, Recreation and Facilities; J. Weston – Assistant Director, Transportation; M. Angrove – Planner, Development Services; P. Rantucci – Manager, Strategic Real Estate; C. Mycroft – Executive Assistant to the City Manager; A. K. 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)(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; and*
- *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 Alto, that Council approve the closed agenda.

Carried Unanimously

NEW BUSINESS

1. Land

Council received a confidential report dated February 1, 2017, from the Manager of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

2. Litigation/Potential Litigation Legal Advice

Council received a confidential report dated February 14, 2017, from the City Solicitor regarding a litigation/potential litigation legal advice item.

The discussion and motion were recorded and kept confidential.

3. Legal Advice

Council received a confidential report dated February 8, 2017, from the City Solicitor providing legal advice.

The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 2:55 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR