



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, MARCH 23, 2017, AT 1:39 P.M.

PLACE OF MEETING: Council Chambers, City Hall

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

STAFF PRESENT: J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; T. Soulliere – Director of Parks, Recreation, & Facilities; C. Royle – Deputy Fire Chief; L. Westinghouse – Manager of Accounting; J. Potter – Manager of Citizen Engagement & Strategic Planning; C. Mycroft – Manager of Executive Operations; A. M. Ferguson - Recording Secretary

Motion:

It was moved by Councillor Isitt, seconded by Councillor Coleman, 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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*
- *Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

Carried Unanimously

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

APPROVAL OF CLOSED AGENDA

Motion:

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

Carried Unanimously

Amendment:

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

Consent Agenda:

Item No. 1 - Minutes from the closed Committee of the Whole Meeting held January 9, 2017

Item No. 2 - Minutes from the closed Council Meeting held January 12, 2017

Item No. 3 - Minutes from the closed Council Meeting held January 19, 2017

Item No. 4 - Minutes from the closed Council Meeting held January 26, 2017

Item No. 5 - Minutes from the closed Council Meeting held February 9, 2017

Item No. 7 - Intergovernmental Relations/Preliminary Service

Item No. 8 - 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 Committee of the Whole Meeting held January 9, 2017

Item No. 2 - Minutes from the closed Council Meeting held January 12, 2017

Item No. 3 - Minutes from the closed Council Meeting held January 19, 2017

Item No. 4 - Minutes from the closed Council Meeting held January 26, 2017

Item No. 5 - Minutes from the closed Council Meeting held February 9, 2017

Item No. 7 - Intergovernmental Relations/Preliminary Service

Item No. 8 - Land

On the main motion as amended:
Carried Unanimously

CLOSED CONSENT AGENDA

Motion:

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

1. Reading of Closed Minutes

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council adopt the following minutes:

1. Minutes from the closed Committee of the Whole Meeting held January 9, 2017
2. Minutes from the closed Council Meeting held January 12, 2017
3. Minutes from the closed Council Meeting held January 19, 2017
4. Minutes from the closed Council Meeting held January 26, 2017
5. Minutes from the closed Council Meeting held February 9, 2017

MOTION NOT VOTED ON

2. Intergovernmental Relations/Preliminary Service

Council received a confidential report dated March 15, 2017, from the City Clerk regarding a intergovernmental relations/preliminary service item.

The motion was recorded but not voted on.

3. Land

Council received a confidential report dated March 8, 2017, from the Manager of Strategic Relations & Business Development regarding a land item.

The motion was recorded but not voted on.

Mayor Helps requested that the motions to vote on the approval of the agenda and the consent agenda be recalled.

APPROVAL OF CLOSED AGENDA

Amendment:

It was moved by Mayor Helps, seconded by Councillor Thornton-Joe, that Council approve the closed agenda with the following amendment:

Consent Agenda:

Item No. 1 - Minutes from the closed Committee of the Whole Meeting held January 9, 2017

Item No. 2 - Minutes from the closed Council Meeting held January 12, 2017

Item No. 3 - Minutes from the closed Council Meeting held January 19, 2017

Item No. 4 - Minutes from the closed Council Meeting held January 26, 2017

Item No. 5 - Minutes from the closed Council Meeting held February 9, 2017

Item No. 8 - 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 Committee of the Whole Meeting held January 9, 2017

Item No. 2 - Minutes from the closed Council Meeting held January 12, 2017

Item No. 3 - Minutes from the closed Council Meeting held January 19, 2017

Item No. 4 - Minutes from the closed Council Meeting held January 26, 2017

Item No. 5 - Minutes from the closed Council Meeting held February 9, 2017

Item No. 8 - Land

**On the main motion as amended:
Carried Unanimously**

CLOSED CONSENT AGENDA

Motion:

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

1. Reading of Closed Minutes

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council adopt the following minutes:

1. Minutes from the closed Committee of the Whole Meeting held January 9, 2017
2. Minutes from the closed Council Meeting held January 12, 2017
3. Minutes from the closed Council Meeting held January 19, 2017
4. Minutes from the closed Council Meeting held January 26, 2017
5. Minutes from the closed Council Meeting held February 9, 2017

Carried Unanimously

2. Land

Council received a confidential report dated March 8, 2017, from the Manager of Strategic Relations & Business Development regarding a land item.

The motion was recorded and kept confidential.

Councillors Isitt and Loveday joined the meeting at 2:02 p.m.

UNFINISHED BUSINESS

1. Intergovernmental Relations

Council received a presentation regarding an intergovernmental relations item.

The discussion and motion were recorded and kept confidential

NEW BUSINESS

1. Intergovernmental Relations/Preliminary Service

Council received a confidential report dated March 15, 2017, from the City Clerk regarding a intergovernmental relations/preliminary service item.

The discussion and motion were recorded and kept confidential

ADJOURNMENT

Motion:

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

Time: 2:49 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR