



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, OCTOBER 6, 2016, AT 1:06 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; C. Coates – City Clerk; P. Bruce – Fire Chief; T. Soulliere – Director, Parks, Recreation & Facilities; S. Thompson – Director, Finance; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; J. Potter – Manager of Citizen Engagement & Strategic Planning; E. Gorman – Policy Analyst; C. Mycroft – Executive Assistant to the City Manager; A. M. Ferguson – Recording Secretary

APPROVAL OF AGENDA

Motion:
It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council adopt the special meeting agenda.

Carried Unanimously

BYLAW

1. Adoption
 - a. Ticket Bylaw, Amendment Bylaw (No. 9) No. 16-069

Motion:
It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that Council adopt the Ticket Bylaw, Amendment Bylaw (No. 9) No. 16-069

Carried Unanimously

Motion:
It was moved by Councillor Isitt, seconded by Councillor Coleman, that Council convene a closed meeting that excludes the public under 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)(c) labour relations or other employee relations;*
- *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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *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

APPROVAL OF CLOSED AGENDA

Motion:
It was moved by Councillor Alto, seconded by Councillor Coleman, that Council adopt the special closed meeting agenda.

Carried Unanimously

Councillor Isitt joined the meeting at 1:11 p.m.

UNFINISHED BUSINESS

1. **Legal Advice\Intergovernmental Relations**
Council received a confidential letter with respect to intergovernmental relations.

The discussion and motion were recorded and kept confidential.

NEW BUSINESS

1. **Land**
Council received a confidential report from the Manager of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.
2. **Board of Variance Appointment**
Council received a confidential report from the City Clerk providing information regarding appointments to the Board of Variance.

The discussion and motion were recorded and kept confidential.
3. **Land**
Council received a confidential report from Councillor Isitt and Loveday regarding a land item.

The discussion and motion were recorded and kept confidential.

All staff except for the City Manager were excused from the meeting at 2:15 p.m.

4. **Labour / Employee Relations**
Council received a verbal update from the City Manager regarding labour/employee relations.

ADJOURNMENT

It was moved by Councillor Young, seconded by Councillor Lucas, that the Special Closed Council meeting adjourn.
Time: 3:36 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR