



## **MINUTES – VICTORIA CITY COUNCIL**

### **SPECIAL MEETING OF THURSDAY, NOVEMBER 17, 2016, AT 12:53 P.M.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

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

**ABSENT FOR A PORTION  
OF THE MEETING:**

Councillors Alto, Isitt, Loveday, and Lucas

**STAFF PRESENT:**

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Havelka – Deputy City Clerk; D. Manak – Acting Chief Constable; S. Thompson – Director of Finance; F. Work – Director of Engineering and Public Works; P. Bruce – Fire Chief; J. Tinney – Director of Sustainable Planning & Community Development; M. Harris – Strategic Planning and Communications Advisor; C. Mycroft – Executive Assistant to the City Manager; A. M. Ferguson – Recording Secretary

### **APPROVAL OF AGENDA**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Coleman, that the agenda be approved as amended.

**Carried Unanimously**

### **BYLAWS**

**1. FIRST READING**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that the following bylaw **be given first reading:**

- a. *Heritage Revitalization Agreement (1612-1614 Store Street) Bylaw No. 16-092*

**Carried Unanimously**

**2. SECOND READING**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that the following bylaw **be given second reading:**

- a. *Heritage Revitalization Agreement (1612-1614 Store Street) Bylaw No. 16-092*

**Carried Unanimously**

**3. THIRD READING**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Young, that the following bylaws **be given third reading:**

- a. *Heritage Revitalization Agreement (1612-1614 Store Street) Bylaw No. 16-092*

**Carried Unanimously**

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Lucas, 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)(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.*

**Carried Unanimously**

*Councillors Alto, Isitt, Loveday, and Lucas were not present during the closed portion of the meeting.*

**APPROVAL OF CLOSED AGENDA**

**Motion:**

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

**Carried Unanimously**

**Amendment:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that the special closed meeting agenda be amended as follows:

**Consent Agenda**

**Item No. L. 1. – Report from the closed meeting of November 10, 2016 COTW Meeting**

**Item No. M. 1. – Land**

**On the amendment:**  
**Carried Unanimously**

**Main motion:**

That the special closed meeting agenda be approved with the following amendments:

**Consent Agenda**

**Item No. L. 1. – Report from the closed meeting of November 10, 2016 COTW Meeting**

**Item No. M. 1. – Land**

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

**CONSENT AGENDA**

**Motion:**

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

**1. Committee of the Whole – November 10, 2016**

**1. Land/Legal Advice**

The motion was recorded and kept confidential.

**2. Land**

The motion was recorded and kept confidential.

**ADJOURNMENT**

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the Council meeting adjourn.  
Time: 1:01 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR