



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, MAY 5, 2016, AT 3:04 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; P. Bruce - Fire Chief; J. Jenkyns - Deputy City Manager; K. Hamilton - Director of Citizen Engagement & Strategic Planning; C. Coates – City Clerk; C. Mycroft - Executive Assistant to the City Manager; T. Soulliere - Director of Parks, Recreation & Facilities; S. Thompson - Director of Finance; J. Tinney - Director of Sustainable Planning & Community Development; P. Martin – Recording Secretary.

APPROVAL OF AGENDA

Councillor Thornton-Joe withdrew from the meeting at 3:05 p.m. and returned at 3:08 p.m.

Motion:

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

Amendment:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that the 2016 Strategic Plan Grants item be added to the agenda for discussion purposes.

On the amendment:
Carried Unanimously

On the main motion as amended:
Carried Unanimously

BYLAWS

1. ADOPTION

Motion:

It was moved by Councillor Coleman, seconded by Councillor Madoff, that the following bylaws **be adopted:**

1. Five Year Financial Plan Bylaw, 2016
2. Tax Bylaw, 2015
3. Boulevard Tax Bylaw, 2016
4. Business Improvement Area Rate Bylaw, 2016

Carried Unanimously

NEW BUSINESS

1. 2016 STRATEGIC PLAN GRANT APPLICATION PRESENTATION

Victoria Native Friendship Centre

The Victoria Native Friendship Centre presentation for their Strategic Plan Grant application for \$69,352 regarding their Siem Lelum (Respected House) project was moved to the May 12, 2016 Special Council meeting.

2. 2016 STRATEGIC PLAN GRANTS

Councillor Young and Madoff expressed concerns regarding the application process for the 2016 Strategic Plan Grants.

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(f): Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- *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 special closed agenda.

Carried Unanimously

NEW BUSINESS

1. Lease Renewal

Council received a report dated April 20, 2016, regarding a lease renewal.

The discussion and motion were recorded and kept confidential.

2. Lease Amendment

Council received a report dated April 20, 2016, regarding a lease amendment.

The discussion and motion were recorded and kept confidential.

3. Law Enforcement

Council received a report dated April 28, 2016, regarding law enforcement.

The discussion and motion were recorded and kept confidential.

4. Potential Litigation / Legal Advice

Council received a report dated April 21, 2016, regarding potential litigation / legal advice.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

It was moved by Councillor Coleman seconded by Councillor Young that the Special Closed Council meeting adjourn.

Time: 3:27 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR