



MINUTES – SPECIAL VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, JUNE 9, 2016, AT 1:10 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

ABSENT:

Councillor Coleman

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; P. Bruce - Fire Chief; K. Hamilton - Director of Citizen Engagement & Strategic Planning; C. Coates – City Clerk; C. Mycroft - Executive Assistant to the City Manager; S. Thompson - Director of Finance; J. Tinney - Director of Sustainable Planning & Community Development; S. Olak – Assistant Director of Human Resources; F. Work – Director of Engineering & Public Works; P. Rantucci – Manager of Strategic Real Estate; L. Campbell – Manager of Parks Planning, Design and Development; A. Ferguson – Recording Secretary

Motion:

It was moved by Councillor Loveday, 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)(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(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 Loveday, that Council adopt the special closed agenda.

Amendment:

It was moved by Mayor Helps, seconded by Councillor Alto, that the agenda be amended as follows:

Unfinished Business, Labour Relations Item to item #2 and Intergovernmental Relations Item to take place at 2:00 p.m.

On the amendment:
Carried Unanimously

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

Main motion as amended:

That Council adopt the special closed agenda with the following amendments:

Unfinished Business, Labour Relations Item moved to item #2 and Intergovernmental Relations Item to take place at 2:00 p.m.

On the main motion as amended:
Carried Unanimously

READING OF CLOSED MINUTES

1. Special Closed Victoria City Council Meeting Minutes of March 24, 2016

It was moved by Councillor Alto, seconded by Mayor Helps, that the special closed Victoria City Council meeting minutes of May 12, 2016, be adopted with a confidential correction.

Carried Unanimously

UNFINISHED BUSINESS

1. Labour Relations

Council received a report dated June 6, 2016, from the City Manager and Deputy City Manager, providing information and recommendations regarding labour relations.

The discussion and motion were recorded and kept confidential.

2. Land

Council received a report dated May 27, 2016, from the Manager of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

3. Intergovernmental Relations

Council received a verbal update regarding intergovernmental relations.

The discussion was recorded and kept confidential.

4. Land

Council received a report dated May 27, 2016, from the Director of Sustainable Planning and Community Development, regarding

The discussion and motion were recorded and kept confidential.

5. Land

Council received a report dated June 3, 2016, from the Director of Sustainable Planning and Community Development, regarding a land item.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 3:09 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR