



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, FEBRUARY 25, 2016, AT 1:22 P.M.

PLACE OF MEETING: Songhees Nation Room, City Hall

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

ABSENT: Councillor Lucas

STAFF PRESENT: J. Jenkyns - Deputy City Manager; P. Bruce - Fire Chief; 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; F. Work – Director, Engineering and Public Works; T. Zworski – City Solicitor; A. Meyer – Assistant Director, Development Services; P. Rantucci – Manager, Strategic Real Estate; B. Dellebuur – Acting Assistant Director, Transportation; P. Martin – Recording Secretary

Motion:

It was moved by Councillor Loveday, 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)(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.

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council the special closed Victoria City Council agenda of February 25, 2016 be approved as amended.

On the amendment:
Carried Unanimously

On the main motion as amended:
Carried Unanimously

READING OF MINUTES

1. **Closed Governance and Priorities Meeting Minutes of December 3, 2015**

It was moved by Councillor Alto, seconded by Councillor Coleman, that the closed Governance and Priorities Committee meeting minutes of December 3, 2015 be adopted.

Carried Unanimously

2. **Special Closed Victoria City Council Meeting Minutes of December 14, 2015**

It was moved by Councillor Alto, seconded by Councillor Coleman, that the special closed Victoria City Council meeting minutes of December 14, 2015 be adopted.

Carried Unanimously

3. **Special Closed Victoria City Council Meeting Minutes of February 11, 2016**

It was moved by Councillor Alto, seconded by Councillor Coleman, that the special closed Victoria City Council meeting minutes of February 11, 2016 be adopted.

Carried Unanimously

UNFINISHED BUSINESS

1. Potential Land Acquisition/Disposition

Council received a report dated February 4, 2016, regarding potential land acquisition/disposition.

The discussion and motion were recorded and kept confidential.

2. Intergovernmental Relations

Council received a verbal report regarding intergovernmental relations.

The discussion and motion were recorded and kept confidential.

3. Legal Advice

Council received a report dated February 23, 2016, regarding legal advice.

The discussion and motion were recorded and kept confidential.

CORRESPONDENCE

4. Intergovernmental Relations

Council received a letter dated February 16, 2016, regarding intergovernmental relations.

The discussion and motion were recorded and kept confidential.

NEW BUSINESS

4. Further Appointments to the Accessibility Working Group

Council received a report dated February 17, 2016, regarding further appointments to the Accessibility Working Group

The discussion and motion were recorded and kept confidential.

5. Legal Advice

Council received a verbal report, regarding legal advice.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

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

Time: 3:55 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA