

**MINUTES OF THE  
GOVERNANCE & PRIORITIES COMMITTEE MEETING  
HELD THURSDAY, APRIL 2, 2015, 9:00 A.M.**

**1. THE CHAIR CALLED THE MEETING TO ORDER AT 9:00 A.M.**

**Committee Members Present:** Mayor Helps in the Chair; Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe and Young.

**Staff Present:** J. Johnson – City Manager; R. Woodland – Director of Legislative & Regulatory Services; C. Havelka – Recording Secretary.

**Staff Present for a Portion of the Meeting:** J. Jenkyns – General Manager, Victoria Conference Centre; K. Hamilton – Director of Citizen Engagement & Strategic Planning; J. MacDougall – Acting Director of Parks & Recreation; S. Thompson – Director of Finance; Inspector S. McGregor – Victoria Police; A. Ashcroft – Senior Planner, Environment; C. Paine – Manager of Revenue.

Committee recognized Emilie Gorman who received a Certificate in Local Government Service Delivery from the Province of B.C.

**2. APPROVAL OF THE AGENDA**

**Action:** It was moved by Councillor Alto, seconded by Councillor Coleman, that the Agenda of the April 2, 2015, Governance & Priorities Committee meeting be approved as amended.

Councillor Young expressed concerns regarding the closed agenda with respect to items proposed for closed and how they are listed on the public agenda. Mayor Helps advised that they will close the meeting to discuss which items Council would like to discuss in public.

The following additions were made to the agenda:  
Item # 7B – Councillor Sharing – Councillor Isitt  
Item # 7C – Councillor Sharing – Councillor Thornton-Joe

CARRIED UNANIMOUSLY 15/GPC298

### 3. ADOPTION OF MINUTES

#### 3.1 Minutes from the March 26, 2015 Regular Governance & Priorities Committee Meeting

**Action:** It was moved by Councillor Isitt, seconded by Councillor Coleman, that the Minutes of the March 26, 2015, Regular Governance & Priorities Committee meeting be adopted.

CARRIED UNANIMOUSLY 15/GPC299

### 4. DECISION REQUESTS

#### 4.1 Use of Parks & Green Spaces for Overnight Shelter

Committee received a report dated March 24, 2015 from Legislative & Regulatory Services that provided information on the impacts arising from people taking shelter overnight in City parks and green spaces. Staff is seeking direction from Council on how to proceed with this issue.

Committee discussed:

- Funding for housing and concerns on how this addresses sheltering issues.
- Information regarding the policy for police to wake campers and associated costs; how this impacts staff resources and redirects staff from other issues.

Councillor Isitt provided a Notice of motion for the April 9, 2015 GPC Meeting on the following matter:

To quadruple the City's 2015 contribution to affordable housing from \$250,000 to \$1,000,000 with additional funds provided from the 2014 surplus and earmarked in the Housing Reserve for the creation of new interim and permanent housing with supports for the for the lowest income quintile.

- Action:** It was moved by Councillor Isitt, seconded by Councillor Alto, that Committee recommends that:
1. Council re-affirm the City's commitment to a Housing First strategy, partnering with the federal and provincial governments and housing providers to increase the supply of new housing with supports to reduce and eliminate homelessness.
  2. Direct staff to report on a priority basis on options for increasing the supply of temporary shelter and housing in the city, including micro-housing options, based on best practices in other communities, to provide alternatives in the near-term to unregulated overnight shelter.
  3. Bring forward amendments to the Parks Regulation Bylaw to add the following parks to Section 16A (2) (b) to be considered after Council has considered implementation of options for temporary housing referenced in (2)

- Haegert Park
- Cridge Park
- Kings Park
- Arbutus Park

Councillor Alto requested that the motion be divided.

**Action:**

It was moved by Councillor Isitt, seconded by Councillor Alto, that Committee recommends that:

1. Council re-affirm City's commitment to a Housing First strategy, partnering with the federal and provincial governments and housing providers to increase the supply of new housing with supports to reduce and eliminate homelessness.

Committee discussed the motion:

- Concerns that this increased level of City funding will cause senior levels of government to further withdraw from funding or providing these services.
- The importance of a housing first approach to homelessness.

**Amendment:**

It was moved by Councillor Loveday, seconded by Councillor Isitt, that Committee amend the motion as follows:

1. Council re-affirm the City's commitment to a Housing First strategy, partnering with the federal and provincial governments and housing providers to increase the supply of new housing with supports to reduce and eliminate homelessness; and  
**That the City continues to take on an active advocacy role in pushing the provincial and federal governments to fulfil their duty to adequately fund housing and mental health, addiction services.**

**Amendment to the Amendment:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Committee amend the motion as follows:

1. Council re-affirm the City's commitment to a Housing First strategy, partnering with the federal and provincial governments and housing providers to increase the supply of new housing with supports to reduce and eliminate homelessness; and  
**That the City take on an active advocacy role in pushing the provincial and federal governments to fulfil their duty to adequately fund housing and mental health, addiction services, in the region.**

On the amendment to the amendment:  
 CARRIED UNANIMOUSLY 15/GPC300

**Amendment to the amendment:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that Committee amend the motion as follows:

1. Council re-affirm the City's commitment to a Housing First strategy, partnering with the federal and provincial governments and housing providers to increase the supply of new housing with supports to reduce and eliminate homelessness; and  
**That the City continues to take on an active advocacy role in pushing the provincial and federal governments to fulfil their duty to adequately fund housing and mental health, addiction services, in the region.**

On the amendment to the amendment:  
CARRIED UNANIMOUSLY 15/GPC301

On the amended amendment:  
CARRIED UNANIMOUSLY 15/GPC302

Committee discussed the main motion as amended:

- The type of housing that is required to support those with mental health issues: this is a health issue.
- The interest in having an organizational review to determine how much is spent in the social service sector to better coordinate those funds.

On the main motion as amended:  
CARRIED UNANIMOUSLY 15/GPC303

**Action:**

It was moved by Councillor Isitt, seconded by Councillor Alto, that Committee recommends that:

2. Direct staff to report on a priority basis on options for increasing the supply of temporary shelter and housing in the city, including micro-housing options, based on best practices in other communities, to provide alternatives in the near-term to unregulated, overnight shelter.

**Amendment:** It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that the motion be amended:

2. Direct staff to report on a priority basis on options for increasing the supply of temporary shelter and housing in the city, including micro-housing options, based on best practices in other communities, to provide alternatives in the near-term to unregulated, overnight shelter, **including working with the province to increase the number of shelters beds to 260 year around.**

On the amendment:  
CARRIED UNANIMOUSLY 15/GPC304

Committee discussed the amended motion:

- Mitigating the impacts of camping in parks but also reviewing options for providing amenities.
- Concerns that providing housing without supports will not succeed.

**Amendment:** It was moved by Councillor Young, that Committee amend the motion as follows:

2. Direct staff to report on a priority basis on options for increasing the supply of temporary shelter and housing in the city, ~~including micro-housing options~~, based on best practices in other communities, to provide alternatives in the near-term to unregulated, overnight shelter, including working with the province to increase the number of shelters beds to 260 year around.

Amendment failed due to no seconder.

Committee discussed:

- Reviewing options to provide regulated, safe shelter that is informed by those involved in the homeless community; noting the Coalition to End Homelessness has coordinated support services for the street population.

On the main motion as amended:

CARRIED 15/GPC305

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff and Thornton-Joe.

Against: Councillor Young

**Action:** It was moved by Councillor Isitt, seconded by Councillor Alto, that Committee recommends that:

3. Bring forward amendments to the Parks Regulation Bylaw to add the following parks to Section 16A (2) (b) to be considered after Council has considered implementation of options for temporary housing referenced in (2) :
  - Haegert Park
  - Cridge Park
  - Kings Park
  - Arbutus Park

**Amendment:** It was moved by Councillor Isitt, seconded by Mayor Helps, that Committee amend the motion as follows:

3. Bring forward amendments to the Parks Regulation Bylaw to add the following parks to Section 16A (2) (b) to be considered after **the city has consulted people currently sleeping in the following parks and** Council has considered implementation of options for temporary housing referenced in (2) :
  - Haegert Park
  - Cridge Park
  - Kings Park
  - Arbutus Park

**Amendment to the amendment:**

It was moved by Councillor Isitt, seconded by Mayor Helps, that Committee amend the amendment as follows:

3. Bring forward amendments to the Parks Regulation Bylaw to add the following parks to Section 16A (2) (b) to be considered after **the city has consulted people currently sleeping in the following parks and nearby residents and** Council has considered implementation of options for temporary housing referenced in (2) :
  - Haegert Park
  - Cridge Park
  - Kings Park
  - Arbutus Park

On the amendment to the amendment:  
CARRIED UNANIMOUSLY 15/GPC306

On the amended amendment:  
CARRIED UNANIMOUSLY 15/GPC307

Committee discussed the main motion as amended:

- The impact camping in these parks has on adjacent homes.
- Concerns this response will create issues elsewhere.
- Not banning specific parks, but identifying areas where the impact will be more tolerable.
- This specific response will impair a holistic response to the issue; the time required to respond to the issues and to see meaningful change to this complex issue.
  - The issue of limited staff resources and the difficulty in enforcing regulations; police action is complaint driven.
- Addressing the issues of public washrooms, storage, etc, looking for creative, short-term responses.
- Looking for long-term solutions and tenting not an appropriate response.

**Action:** It was moved by Councillor Alto, seconded by Councillor Coleman, that the motion be postponed one week and added to the agenda for the April 9 meeting.

CARRIED 15/GPC308

**For:** Mayor Helps, Councillors Alto, Coleman, Loveday, Lucas, Thornton-Joe and Young

**Against:** Councillors Isitt and Madoff

Committee recessed at 11:19 a.m.

Committee reconvened at 11:24 a.m.

**Action:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that Committee recommends:

1. That the City review its Housing Trust Fund to see whether there is a need to increase the amount of dollars per door;
2. Whether the City needs an amendment to create family housing; and
3. Direct staff to provide a report on how the City uses funding for housing that addresses the need of homelessness, that are built outside of the City of Victoria.

Committee discussed the motion:

- The importance of a regional solution to housing.
- Determining a mechanism on how funds are allocated regionally.

**Amendment:**

It was moved by Councillor Loveday, seconded by Councillor Isitt, that Committee amend the motion as follows:

1. That the City review its Housing Trust Fund to see whether there is a need to increase the amount of dollars per door;
2. Whether the City needs an amendment to create family housing;
3. Direct staff to provide a report on how the City uses funding for housing that addresses the need of homelessness, that are built outside of the City of Victoria; and
4. **That the Mayor writes a letter to neighbouring CRD municipalities requesting they make their housing funding available for regional housing solutions, and that the City of Victoria lets them know the direction the Council is looking at moving towards.**

**Amended amendment:**

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Committee amend the amendment as follows:

1. That the City review its Housing Trust Fund to see whether there is a need to increase the amount of dollars per door;
2. Whether the City needs an amendment to create family housing; and
3. Direct staff to provide a report on how the City uses funding for housing that addresses the need of homelessness, that are built outside of the City of Victoria; and
4. **That the Mayor writes letter to other municipalities to encourage them to make their own housing trust fund and contribute fully to the regional affordable housing trust fund ~~our neighbouring CRD municipalities requesting they make their housing funding available for regional housing solutions~~ and that the City of Victoria lets them know of the direction the Council is looking at moving towards.**

On the amended amendment:  
CARRIED UNANIMOUSLY 15/GPC309

On the amendment:  
CARRIED UNANIMOUSLY 15/GPC310

A Council member suggested exploring other options in response to the court decision on camping in parks. It was noted that camping is allowed in parks when shelter is not available; the question as to what constitutes as available shelter.

**Action:** It was moved by Councillor Young that Committee recommends that Council direct staff to report back on whether the City could be enforcing the Parks Regulation Bylaw when shelter is available.

Motion failed due to no seconder.

**Action:** It was moved by Councillor Young, seconded by Councillor Loveday, that Committee recommends that Council direct staff to report back on whether it is possible to enforce the prohibition against camping in parks for people who are not homeless.

Committee discussed the motion:

- The suggestion that tourists use parks to camp in.
  - Police direct people overnighiting in parks to shelters when shelter is available; noting that shelters have been operating over capacity.
  - Police assess and enforce people who are camping.
- Reviewing this provision in the future if there are additional shelter beds.

DEFEATED 15/GPC/312

**For:** Councillors Coleman and Young  
**Against:** Mayor Helps, Councillors Alto, Isitt, Loveday, Lucas, Madoff and Thornton-Joe

**Action:** It was moved by Councillor Young, seconded by Councillor Coleman, that Committee recommends that Council direct staff to report back on possible limitations on locations for camping in parks.

Mayor Helps ruled the motion out of order as this request will be a part of the workplan addressed in an earlier motion.

**Action:** It was moved by Councillor Young, seconded by Councillor Coleman, that Committee recommends that Council direct staff to report back on whether further restrictions on chattels occupying space in parks is desirable.

Committee discussed the motion:

- Addressing the issue through prevention in terms of providing storage for chattels.



- The issue of accumulated chattels impacting public places.

DEFEATED 15/GPC/313

For: Councillors Coleman, Lucas and Young  
Against: Mayor Helps, Councillors Alto, Isitt, Loveday, Madoff and Thornton-Joe

Committee recessed at 12:08 p.m.

Committee reconvened at 1:00 p.m.

Councillors Alto, Coleman, Isitt and Loveday were absent when the meeting reconvened.

#### **4.2 Payment of Property Taxes by Credit Card**

Committee received a report dated March 16, 2015 from Finance outlining the option of paying property taxes by credit card.

*Councillors Isitt and Loveday joined the meeting at 1:01 p.m.*

**Action:** It was moved by Councillor Madoff, seconded by Councillor Isitt, that Committee receive the report dated March 16, 2015 for information.

CARRIED UNANIMOUSLY 15/GPC 314

#### **4.3 Encouraging the Growth of Car Share through Amendment to the Streets & Traffic Bylaw**

Committee received a report dated March 19, 2015 from Engineering & Public Works that is seeking Council approval to amend the Streets and Traffic Bylaw to encourage growth in the availability and use of car share in Victoria.

*Councillors Alto and Coleman joined the meeting at 1:04 p.m.*

Committee discussed the following:

- The rationale behind targeting on-street parking for this program;
  - The increased visibility on-street parking provides.
- The cost per year for using public property for this service, which will be reviewed.

**Action:** It was moved by Councillor Isitt, seconded by Councillor Loveday, that Committee recommends:

1. That Council instruct staff to prepare an amendment to the Streets and Traffic Bylaw in accordance with the draft contained in Appendix A of the report dated March 19, 2015.
2. That Council direct staff to:

- a. Update the terms and conditions of the Street Occupancy Permit to include reporting requirements for car share organizations operating under this permit.
- b. Perform an evaluation at the end of the one year pilot period, and forward the results and any proposed recommendations for Council's consideration.

CARRIED UNANIMOUSLY 15/GPC315

## 5. NEW BUSINESS

### 5.1 Council Sharing – Disbursement of HST

Committee received correspondence dated March 4, 2015 from the Township of South Stormont regarding Federal Government dispersal of additional HST funds. South Stormont has approved a motion regarding the dispersal of HST/GST funds and requested that one municipality in each province be sent the motion for their endorsement and support. The City of Victoria was chosen.

**Action:** It was moved by Councillor Coleman, seconded by Councillor Madoff, that Committee recommends that Council approve the following motion:

*Whereas Municipal Governments Nationwide are in need of funding;*

*And Whereas the current grant programs are unequal in distribution;*

*And Whereas the current gas tax is insufficient to meet the demands placed on municipalities;*

*And Whereas Municipal Governments are limited in methods of acquiring funding;*

*And Whereas all persons pay Goods and Services Tax*

*And Whereas funding provided on a per capita formula would be fairer;*

*And Whereas the Federal Government has the resources to collect and distribute;*

*And Whereas the population per Statistics Canada is 36,675,834;*

*And Whereas 1% Goods and Services Tax (HST?GST) raises approximately \$6.5 billion annually;*

*And Whereas this represents \$177.23 per man, women and child nationwide.*

*Now Therefore Be It Resolved that the Federal Government of Canada be encouraged to dedicate to the municipalities of Canada 1% percent of the annual Goods and Services Tax (HST/GST) collected and that these*

*funds be dispersed among the Municipal Governments of Canada on a per capita calculation, for use on annual expenses incurred;*

*And Further Be it Resolved that a copy of this motion be forwarded to MP Guy Lauzon, all Ontario municipalities, AMO, OGRA and 1 municipality in each province and territory of Canada for their endorsement and support.*

**Amendment:** It was moved by Councillor Coleman, seconded by Councillor Isitt, that Committee amend the motion:

That Council approve the following motion:

*Whereas Municipal Governments Nationwide are in need of funding;*

*And Whereas the current grant programs are unequal in distribution;*

*And Whereas the current gas tax is insufficient to meet the demands placed on municipalities;*

*And Whereas Municipal Governments are limited in methods of acquiring funding;*

*And Whereas all persons pay Goods and Services Tax*

*And Whereas funding provided on a per capita formula would be fairer;*

*And Whereas the Federal Government has the resources to collect and distribute;*

*And Whereas the population per Statistics Canada is 36,675,834;*

*And Whereas 1% Goods and Services Tax (HST?GST) raises approximately \$6.5 billion annually;*

*And Whereas this represents \$177.23 per man, women and child nationwide.*

*Now Therefore Be It Resolved that the Federal Government of Canada be encouraged to dedicate to the municipalities of Canada 1% percent of the annual Goods and Services Tax (HST/GST) collected and that these funds be dispersed among the Municipal Governments of Canada on a per capita calculation, for use on annual expenses incurred;*

*And Further Be it Resolved that a copy of this motion be forwarded to MP Guy Lauzon, all Ontario municipalities, AMO, OGRA and 1 municipality in each province and territory of Canada for their endorsement and support.*

***And that the resolution be forwarded to the 2016 Annual General Meeting of the Federation of Canadian Municipalities.***

On the amendment:  
CARRIED UNANIMOUSLY 15/GPC316

On the main motion as amended:  
CARRIED UNANIMOUSLY 15/GPC317

## **5.2 Urban Design Workshop**

Committee received a motion dated March 24, 2015 from Mayor Helps, Councillor Isitt and Councillor Loveday that is requesting the use of City Hall for urban design events on May 11 and May 12, 2015.

**Action:** It was moved by Councillor Isitt, seconded by Councillor Loveday, that Committee recommends that Council approve the following motion:

*BE IT RESOLVED* that Council approves the use of the City Hall Antechamber for the events on urban design with Mark Lakeman and Andrew Heben on May 11 and May 12, 2015, and invites Council members, staff and members of the public to learn more about best practices from communities in the Pacific Northwest that may help inform solutions in the City of Victoria.

CARRIED UNANIMOUSLY 15/GPC318

## **5.3 Launch of Fort Street Kindness Meters**

Councillor Thornton-Joe provided Committee with information regarding the launch of the kindness meters on Fort Street starting Wednesday, April 14, 2015.

## **5.4 Earth Walk**

Councillor Isitt advised Committee that he is researching past sponsorship by the City in support of Earth Walk. There will be no cost involved and he intends to bring forth a motion on this matter.

## **5.5 CRD Report to Eastside Wastewater Treatment & Resource Recovery Select Committee**

Committee considered information from the CRD Eastside Wastewater Treatment & Resource Recovery Select Committee provided by the Mayor and discussed the following:

- The public engagement strategy for wastewater treatment in partnership with the CRD.
- Information regarding the workshops involving all municipalities.
- Do these sessions satisfy public engagement for Victoria alone?

**Action:** It was moved by Councillor Alto, seconded by Mayor Helps, that Committee recommends that Council direct staff to work with the CRD to coordinate public consultation sessions described in the *Report to Eastside Wastewater Treatment and Resource Recover Select Committee from the Meeting of April 1, 2015*, ensuring City of Victoria residents have an opportunity to provide input on the sites that impact them.

CARRIED UNANIMOUSLY 15/GPC319

**Action:** It was moved by Councillor Young, seconded by Councillor Coleman, that the Governance & Priorities Committee convene a Closed meeting that excludes the public under Section 12(6) of the *Council Bylaw* for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw, namely:

- Section 12 (3) (n) The consideration of whether a Council meeting should be closed under a provision of this subsection or subsection 4.

CARRIED UNANIMOUSLY 15/GPC320

## **7. CLOSED MEETING AT 1:15 P.M.**

The discussion was recorded and kept confidential.

The public meeting reconvened at 1:27 p.m.

Mayor Helps advised that Committee agreed to consider the closed items in the closed meeting as outlined on the agenda.

**Action:** It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that the Governance & Priorities Committee convene a Closed meeting that excludes the public under Section 12(6) of the *Council Bylaw* for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw, namely:

- Section 12 (3) (c) Labour relations or employee relations.
- Section 12 (3) (e) The acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the City.
- Section 12 (3) (i) The receipt of advice that is subject to solicitor-client privilege including communications necessary for that purpose.
- Section 12 (3) (k) Negotiations and related discussions respecting the proposed provision of a City service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.
- Section 12 (4) (b) The consideration of information received and held in confidence relating to negotiations between the City 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 15/GPC334

For: Mayor Helps, Councillors Alto, Isitt, Loveday, Lucas, Madoff and Thornton-Joe  
Against: Councillors Coleman and Young

## 8. CLOSED MEETING AT 1:30 P.M.

**Committee Members Present:** Mayor Helps in the Chair; Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe and Young.

**Staff Present:** J. Johnson – City Manager.

**Staff Present for a Portion of the Meeting:** P. Bruce – Fire Chief; K. Hamilton – Director of Citizen Engagement & Strategic Planning; J. Jenkyns – General Manager of the Victoria Conference Centre; R. Woodland – Director of Legislative & Regulatory Services; T. Zworski – City Solicitor; A. Hudson – Assistant Director of Community Planning; S. Olak – Assistant Director of Human Resources; M. Miller – Senior Heritage Planner; N. Turner – Property Manager; C. Mycroft – Executive Assistant to the City Manager; C. Havelka – Recording Secretary.

## 9. APPROVAL OF THE AGENDA

**Action:** It was moved by Councillor Loveday, seconded by Councillor Thornton-Joe that the Closed Agenda be approved.

CARRIED UNANIMOUSLY 15/GPC335

## 9. DECISION REQUESTS

### 9.1 Proposed Municipal Service – Integration of Dispatch Services

Committee received a report dated March 15, 2015 from the Fire Department providing information relating to the potential integration of dispatch services.

The discussion and motion were recorded and kept confidential.

## **9.2 Proposed Municipal Service – Mutual Aid**

Committee received a report dated March 6, 2015 from the Fire Department providing information regarding the evolution of firefighting mutual aid services.

The discussion and motion were recorded and kept confidential.

## **9.3 Land Disposition**

Committee received a report dated March 23, 2015 from Legislative & Regulatory Services seeking Council direction regarding a land disposition matter

The discussion and motion were recorded and kept confidential.

## **9.4 Land Disposition**

Councillors Alto and Thornton-Joe provided Committee with information regarding a land disposition matter.

The discussion and motion were recorded and kept confidential.

## **9.5 Labour Relations / GVLRA / McPherson Theatre**

Committee received a motion from Councillor Isitt regarding a request from the Greater Victoria Labour Relations Association (GVLRA) and the Royal and McPherson Theatre Society.

The discussion and motion were recorded and kept confidential.

## **9.6 Legal / Law Enforcement**

Committee received a report dated March 27, 2015 from the City Solicitor regarding a legal / law enforcement matter.

The discussion and motion were recorded and kept confidential.

## **9.7 Intergovernmental Negotiations**

Mayor Helps and Councillor Thornton-Joe provided Committee with a motion regarding intergovernmental negotiations.

The discussion and motion were recorded and kept confidential.

*All staff, except the City Manager and General Manager of the Victoria Conference Centre, were excused from the meeting at 4:25 p.m.*

## **9.8 Employee Relations**

The City Manager and General Manager of the Victoria Conference Centre provided Committee with an update on Employee Relations.

## **10. ADJOURNMENT**

**Action:** It was moved by Councillor Alto, seconded by Councillor Coleman, that the Governance & Priorities Committee meeting of April, 2015, be adjourned at 4:50 p.m.

CARRIED UNANIMOUSLY 15/GPC

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Mayor Helps, Chair