

**MINUTES OF THE
GOVERNANCE & PRIORITIES COMMITTEE MEETING
HELD THURSDAY, MARCH 26, 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, Madoff, Thornton-Joe and Young.

Absent: Councillor Lucas.

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. Huggett –Project Coordinator, Johnson Street Bridge Replacement Project; J. Jenkyns – General Manager, Victoria Conference Centre; K. Hamilton – Director of Citizen Engagement & Strategic Planning; S. Thompson – Director of Finance; B. Dellebuur – Acting Assistant Director of Transportation & Parking Services.

2. APPROVAL OF THE AGENDA

Action: It was moved by Councillor Alto, seconded by Councillor Isitt, that the Agenda of the March 26, 2015, Governance & Priorities Committee meeting be approved.

CARRIED UNANIMOUSLY 15/GPC264

3. ADOPTION OF MINUTES

3.1 Minutes from the March 12, 2015 Regular Governance & Priorities Committee Meeting

Action: It was moved by Councillor Isitt, seconded by Councillor Coleman, that the Minutes of the March 12, 2015, Regular Governance & Priorities Committee meeting be adopted.

CARRIED UNANIMOUSLY 15/GPC265

3.2 Minutes from the March 23, 2015 Special Governance & Priorities Committee Meeting

Action: It was moved by Councillor Isitt, seconded by Councillor Coleman, that the Minutes of the March 23, 2015, Special Governance & Priorities Committee meeting be adopted.

CARRIED UNANIMOUSLY 15/GPC266

4. DECISION REQUESTS

4.1 Johnson Street Bridge Replacement Project Budget Adjustment

Committee received a report dated March 19, 2015, from Engineering & Public Works that provided information on the rationale to increase the budget for the Johnson Street Bridge Replacement Project and advised that the City will seek to recover those costs through the mediation process.

Councillor Thornton-Joe withdrew from the meeting at 9:10 a.m. and returned at 9:11 a.m.

Committee discussed the following:

- The cost of maintaining the current bridge and seeking to recover those costs if other parties are deemed responsible for the delay.
- The fendering at the north end of the bridge and details about the cost and design which are still under discussion.
- The additional steel proposed for the pedestrian overpass and receiving more information on this item.
- The landscaping component of the project:
 - Receiving more bids for this work, including the Parks Department;
 - The funds that have been spent on landscaping; the underground work that was completed;
 - No final decision on the public realm design and the need for public engagement for this component.
- Clarity regarding testing the lifting components for assembling the steel bridge span.
- The cost for additional CCTV cameras which are required to monitor the raising and lowering of the bridge.
- Receiving a detailed explanation of the consultant fees.
- The application to extend the date for federal funding, which is anticipated to be granted.
- Information regarding the company making the steel and their experience making bridges.
- The requested increase for the budget: how that amount was determined and how this request impacts the Building and Infrastructure Reserve.
- Management costs related to MMM Group's contractual responsibilities and the City's responsibilities.
- Receiving more information regarding the cost of the marine lights and CCTV cameras.
- Mediation and the process by which recoverable costs will be determined and be recovered.
- The additional funds that are required to ensure the project moves forward, and which require Council approval.

Action:

It was moved by Councillor Isitt, seconded by Councillor Madoff, that Committee recommends that City Council:

1. Approve an increase in the project budget of up to \$3 million less any acceptable cost reduction opportunities with funding from the Building and Infrastructure Reserve.

2. Direct staff to report back to Council at the next quarterly update on expenditures incurred and anticipated additional expenditures and cost savings with particular reference to the landscaping budget.

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

That Council:

1. Approve an increase in the project budget of up to \$3 million less any acceptable cost reduction opportunities with funding from the Building and Infrastructure Reserve.
2. Direct staff to report back to Council at the next quarterly update on expenditures incurred and anticipated additional expenditures and cost savings with particular reference to the landscaping budget.
3. **Direct staff to transfer to the Building and Infrastructure Reserve any costs recovered from other parties.**

On the amendment:

CARRIED UNANIMOUSLY 15/GPC267

Committee discussed how the landscape component of the motion may be interpreted by staff.

Amendment: It was moved by Councillor Madoff, seconded by Councillor Alto, that Committee amend the motion as follows:

That Council:

1. Approve an increase in the project budget of up to \$3 million less any acceptable cost reduction opportunities with funding from the Building and Infrastructure Reserve.
2. Direct staff to report back to Council at the next quarterly update on expenditures incurred and anticipated additional expenditures and cost savings with particular reference to the landscaping budget.
3. Direct staff to transfer to the Building and Infrastructure Reserve any costs recovered from other parties.

Amended Amendment:

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

That Council:

1. Approve an increase in the project budget of up to \$3 million less any acceptable cost reduction opportunities with funding from the Building and Infrastructure Reserve.
2. Direct staff to report back to Council at the next quarterly update on expenditures incurred and anticipated additional expenditures and cost savings with particular reference to the landscaping budget, **and**
3. **Direct staff to report back on options on alternate delivery of the landscaping component.**
4. Direct staff to transfer to the Building and Infrastructure Reserve any costs recovered from other parties.

Committee discussed the following:

- Directing staff to review expenditures and cost savings in a more general manner.
- Concerns that reallocating staff resources does not create savings and may impact other projects in the work plan.

On the amended amendment:
DEFEATED 15/GPC268

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

On the amendment:
CARRIED UNANIMOUSLY 15/GPC269

Committee discussed the main motion as amended:

- Assurances from staff that a reduction in available funds won't result in delays;
 - This motion will allow staff to continue with the project.

Amendment:

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

That Council:

1. Approve an increase in the project budget of up to **\$1.5 million** ~~\$3 million~~ less any acceptable cost reduction opportunities with funding from the Building and Infrastructure Reserve.
2. Direct staff to report back to Council at the next quarterly update on expenditures incurred and anticipated additional expenditures and cost savings.
3. Direct staff to transfer to the Building and Infrastructure Reserve any costs recovered from other parties.

Committee discussed the amendment as follows:

- Concerns that this might constrain the project.
- Staff would need to report back more frequently should the need arise for further funding.
- This imposes fiscal discipline on the project.

On the amendment:
CARRIED 15/GPC270

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

Action: It was moved by Councillor Isitt, seconded by Councillor Madoff, 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) (i) The receipt of advice that is subject to solicitor-client privilege including communications necessary for that purpose.

CARRIED UNANIMOUSLY 15/GPC271

7. CLOSED MEETING AT 10:48 A.M.

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

Absent: Councillor Lucas.

Staff Present: J. Johnson – City Manager.

Staff Present for a Portion of the Meeting: J. Huggett – Project Coordinator, Johnson Street Bridge Replacement Project; K. Hamilton – Director of Citizen Engagement & Strategic Planning; S. Thompson – Director of Finance; R. Woodland – Director of Legislative & Regulatory Services; T. Zworski – City Solicitor; C. Havelka – Recording Secretary.

7.1 Labour Relations / Legal Advice

Committee discussed a labour relations matter and received legal advice.

The discussion was recorded and kept confidential.

All staff, except the City Manager, were excused from the meeting at 11:18 a.m.

8. OPEN MEETING AT 11:25 A.M.

4.1 Continued: Johnson Street Bridge Replacement Project Budget Adjustment

Committee continued its discussion on the main motion as amended and provided rationale for moving forward with the budget adjustment.

CARRIED UNANIMOUSLY 15/GPC272

Action: It was moved by Councillor Alto, seconded by Councillor Isitt, that the motion be forwarded to the Council Meeting of March 26, 2015.

CARRIED UNANIMOUSLY 15/GPC273

Action: It was moved by Councillor Madoff, seconded by Councillor Alto, that Committee recommends that Council direct staff to report back on community engagement specific to the public realm process related to the Johnson Street Bridge Project.

Action: It was moved by Councillor Loveday, seconded by Councillor Isitt, that Committee recommends that Council direct staff to report to Council on opportunities and impacts of the remaining landscape portion of the Johnson Street Bridge Project being done in-house.

Committee discussed the merits of the motion and agreed that this direction is understood by staff as part of the motion to review the project in general.

Councillor Loveday withdrew the motion.

Committee discussed the remaining items on the agenda.

Action: It was moved Mayor Helps, seconded by Councillor Alto, that Committee defer Item # 6 *Skateboarding in the Downtown Core – Public Engagement Results*, and Item # 7 *Encouraging the Growth of Car Share through Amendment to the Streets & Traffic Bylaw* to the April 2, 2015 Governance & Priorities Committee meeting.

Amendment: It was moved Councillor Thornton-Joe, seconded by Councillor Alto, that Committee amend the motion as follows:
That Committee defer ~~Item # 6 *Skateboarding in the Downtown Core – Public Engagement Results*, and~~ Item # 7 *Encouraging the Growth of Car Share through Amendment to the Streets & Traffic Bylaw* to the April 2, 2015 Governance & Priorities Committee meeting.

On the amendment:
CARRIED 15/GPC275

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

Against: Councillor Isitt

On the main motion as amended:
CARRIED 15/GPC276

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

Against: Councillor Isitt

4.2 Correspondence – Seismic Standard – Johnson Street Bridge Replacement Project

Committee received correspondence dated March 20, 2015 from MMM Group Ltd that outlined the moveable bridge seismic performance for the Johnson Street Bridge Replacement Project. J. Huggett, Project Coordinator, advised Committee that the bridge is designed to the highest design standards, and he explained the engineering terminology that may have caused the confusion. Committee discussed seismic standards and life safety in terms of vehicle accessibility.

Mayor Helps lifted the following motion from the table:

Action: It was moved by Councillor Isitt, seconded by Mayor Helps, that Committee receive for information the Johnson Street Bridge report with the receipt of the results of the technical briefing.

CARRIED UNANIMOUSLY 15/GPC277

4.3 Skateboarding in the Downtown Core – Public Engagement Results

Committee received a report dated March 19, 2015, from Engineering & Public Works that outlined public engagement feedback on skateboarding downtown.

Committee discussed the following:

- Comparing regulations that apply to cyclists with the new regulations that would apply to skateboarders;
 - This is in response to feedback received from the public engagement.
 - The regulations apply to travelling on city streets, not helmet use.
- Concerns regarding how noise from skateboards impacts downtown residents.

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

1. That Council direct staff to prepare the following proposed amendments to the Streets and Traffic Bylaw:
 - a. Remove the current prohibition against the use of skateboards and other human powered devices on roadways within the downtown core and the 2300 block Trent Street. The current prohibition against the use of bicycles, skateboards and other human powered devices on sidewalks throughout the city would remain in place.
 - b. Require users of skateboards and other human powered devices travelling on city streets to follow the same rules of the road as cyclists, and
 - c. Eliminate impound provisions specific to skateboards or other human-powered devices.
2. That Council direct staff to develop a communications program to increase public understanding around how skateboarders can operate in the downtown core, and report back to Council in May 2015, in conjunction with the proposed Streets and Traffic Bylaw amendments.

Committee commented on the motion:

- This is a safe, multi-modal transportation.
- Interpretation of the regulations will require clear communication.
- Safety concerns regarding those who disregard the rules.

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

1. That Council direct staff to prepare the following proposed amendments to the Streets and Traffic Bylaw:
 - a. Remove the current prohibition against the use of skateboards and other human powered devices on roadways within the downtown core and the 2300 block Trent Street. The current prohibition against the use

- of bicycles, skateboards and other human powered devices on sidewalks throughout the city would remain in place.
- b. Require users of skateboards and other human powered devices travelling on city streets to follow the same rules of the road as cyclists, and
 - c. Eliminate impound provisions specific to skateboards or other human-powered devices.
2. That Council direct staff to develop a communications program to increase public understanding around how skateboarders can operate in the downtown core, and report back to Council in May 2015, in conjunction with the proposed Streets and Traffic Bylaw amendments.
 3. **That staff report to Council in one year with comments regarding the new regulations.**

On the amendment:
CARRIED UNANIMOUSLY 15/GPC278

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

1. That Council direct staff to prepare the following proposed amendments to the Streets and Traffic Bylaw:
 - a. Remove the current prohibition against the use of skateboards and other human powered devices on roadways within the downtown core and the 2300 block Trent Street. The current prohibition against the use of bicycles, skateboards and other human powered devices on sidewalks throughout the city would remain in place.
 - b. Require users of skateboards and other human powered devices travelling on city streets to follow the same rules of the road as cyclists, and
 - c. Eliminate impound provisions specific to skateboards or other human-powered devices.
2. That Council direct staff to develop a communications program to increase public understanding around how skateboarders can operate in the downtown core, and report back to Council in May 2015, in conjunction with the proposed Streets and Traffic Bylaw amendments.
3. That staff report to Council in one year with comments regarding the new regulations.
4. **That Council direct bylaw officers not to enforce impounding of skateboards while the Streets and Traffic Bylaw amendment is underway by staff and any skateboards currently impounded are returned to their rightful owners without a fee.**

Amended Amendment:

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

1. That Council direct staff to prepare the following proposed amendments to the Streets and Traffic Bylaw:
 - a. Remove the current prohibition against the use of skateboards and other human powered devices on roadways within the downtown core and the 2300 block Trent Street. The current prohibition against the use

- of bicycles, skateboards and other human powered devices on sidewalks throughout the city would remain in place.
 - b. Require users of skateboards and other human powered devices travelling on city streets to follow the same rules of the road as cyclists, and
 - c. Eliminate impound provisions specific to skateboards or other human-powered devices.
2. That Council direct staff to develop a communications program to increase public understanding around how skateboarders can operate in the downtown core, and report back to Council in May 2015, in conjunction with the proposed Streets and Traffic Bylaw amendments.
 3. That staff report to Council in one year with comments regarding the new regulations.
 4. That Council direct bylaw officers **that infractions related to skateboard use be viewed as the lowest priority related to bylaw enforcement** ~~not to enforce impounding of skateboards~~ while the Streets and Traffic Bylaw amendment is underway by staff and any skateboards currently impounded are returned to their rightful owners without a fee.

The Director of Legislative & Regulatory Services advised Committee that the primary concern in terms of regulating skateboarders is to have them comply with the prohibition of skateboarding on sidewalks.

On the amended amendment:
CARRIED UNANIMOUSLY 15/GPC279

Amended Amendment:

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

1. That Council direct staff to prepare the following proposed amendments to the Streets and Traffic Bylaw:
 - a. Remove the current prohibition against the use of skateboards and other human powered devices on roadways within the downtown core and the 2300 block Trent Street. The current prohibition against the use of bicycles, skateboards and other human powered devices on sidewalks throughout the city would remain in place.
 - b. Require users of skateboards and other human powered devices travelling on city streets to follow the same rules of the road as cyclists, and
 - c. Eliminate impound provisions specific to skateboards or other human-powered devices.
2. That Council direct staff to develop a communications program to increase public understanding around how skateboarders can operate in the downtown core, and report back to Council in May 2015, in conjunction with the proposed Streets and Traffic Bylaw amendments.
3. That staff report to Council in one year with comments regarding the new regulations.
4. That Council direct bylaw officers that infractions related to skateboard use be viewed as the lowest priority related to bylaw enforcement while the Streets and Traffic Bylaw amendment is underway by staff and any skateboards currently impounded are returned to their rightful owners

without a fee, **related to the use of skateboards on highways downtown.**

On the amended amendment:

CARRIED 15/GPC280

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

Against: Councillor Young

On the amendment:

CARRIED 15/GPC281

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

Against: Councillor Young

On the main motion as amended:

CARRIED UNANIMOUSLY 15/GPC282

4.4 Commemorating Lebanese Immigration to Canada

Councillors Isitt and Thornton-Joe provided Committee with a motion requesting that staff work with the World Lebanese Cultural Union and report back on possible sites to install a statue. Councillor Thornton-Joe recognized the many members of the Lebanese community who were present in the audience.

Action: It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe that Committee recommends that Council approve the following motion:

BE IT RESOLVED THAT Council directs staff to work with the World Lebanese Cultural Union - BC Council and the local Lebanese-Canadian community to identify and report back to Council on potential sites within the City of Victoria for the installation of the statue "The Lebanese Emigrant," including possible sites in the City right-of-way, plazas, greenspaces or parks in proximity to Downtown Victoria or Victoria Harbour that would be suitable for this statue.

Committee discussed the following:

- Allowing latitude in terms of staff identifying appropriate sites.
- This provides an opportunity to acknowledge the people who contributed to the cultural fabric of Victoria.
- The suggestion that this proposal be postponed until the art policy is available to provide a framework for consideration.

Action: Councillor Madoff moved that this item be tabled.

Motion failed due to no seconder.

CARRIED 15/GPC283

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

Against: Councillor Madoff

Committee recessed at 12:52 p.m.

Committee Reconvened at 1:21 p.m.

4.5 Reserve Fund Policy Review

Committee received a report dated March 10, 2015 from Finance that outlined the results of the reserve fund policy review and seeks Council direction on changes to the policy and bylaw. The Director of Finance introduced Gordon Wilson of FCS Group who helped with the policy review and lead Committee through a PowerPoint Presentation.

Committee discussed the following:

- Information regarding how the reserve is applied to the water system that is owned by Victoria but services Esquimalt.
- The rate of return on the invested funds.
- The target for reserve levels, specifically capital reserves;
 - The facilities assessment report will help complete the targets for this reserve.

Action:

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

1. Approve the methodology for determining target balances for each reserve as outlined in Appendix E of the report dated March 10, 2015 for inclusion in the Reserve Fund Policy.
2. Transfer the funding in the Economic Development Reserve to the Buildings and Infrastructure Reserve.
3. Transfer the funding in the Fiscal Reserve to the Financial Stability Reserve keeping the subsets of Debt Reduction and Insurance, but merging Working Capital with the main reserve.
4. Amend the Reserve Fund Bylaw, 2004 by:
 - a. Eliminating the Economic Development Reserve.
 - b. Eliminating the Fiscal Reserve.
5. Amend the Reserve Fund Policy for the water, sewer and stormwater utilities to direct 50% of each utility's surpluses to the respective financial stability reserve until they reach target balances and the remainder to the respective equipment and infrastructure reserve.
6. Direct staff to bring forward options for the use of the funding in the Strategic Initiatives Reserve timed with the report on public input on the draft Strategic Plan.
7. Direct staff to report back on recommended target balances and annual funding contributions for all reserves related to facilities once the facilities assessment is complete.
8. Direct staff to annually report to Council on the status of all reserve funds.

Committee discussed strategies for growing the City's reserves.

CARRIED UNANIMOUSLY 15/GPC284

5. NEW BUSINESS

5.1 Requests to Attend Conference

Committee received a report dated March 12, 2015 from the Mayor's office that outlined a request for Council members to attend a conference.

Action: It was moved by Councillor Coleman, seconded by Councillor Isitt, that Committee recommends that Council approves the attendance and associated costs for Mayor Helps, Councillor Isitt, and Councillor Loveday to the Association of Island Coastal Communities AGM and Convention to be held in Courtenay, BC April 10 – 12, 2015.

Committee discussed the cost of meals and incidentals.

CARRIED UNANIMOUSLY 15/GPC285

5.2 Councillor Sharing – Fernwood Green Map

Councillor Thornton-Joe provided Committee with a handout and information regarding the Fernwood Community’s unveiling of the “Then and Now” Community Green Map.

Action: It was moved by Councillor Coleman, seconded by Councillor Madoff, 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) (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the City or another position appointed by the City.
- 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 UNANIMOUSLY 15/GPC286

6. CLOSED MEETING AT 2:08 P.M.

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

Absent: Councillor Lucas

Staff Present: J. Johnson – City Manager;

Staff Present for a Portion of the Meeting:

P. Bruce – Fire Chief; J. Jenkyns – General Manager of the Victoria Conference Centre; S. Thompson – Director of Finance; K. Hamilton – Director of Citizen Engagement & Strategic Planning; R. Woodland – Director of Legislative & Regulatory Services; T. Zworski – City Solicitor; B. Dellebuur – Acting Assistant Director of Transportation & Parking Services; S. Olak – Assistant Director of Human Resources; C. Mycroft – Executive Assistant to the City Manager; M. Lebedynski – Senior Account Executive, VCC; E. O’Connor – Senior Account Executive, VCC; S. Villanueva – Manager, Facility Operations, VCC; K. Hennessey – Manager of Supply Management; G. Orton – Senior Buyer; M. Hayden – Manager of Bylaw & Licensing; N. Turner – Property Manager; C. Havelka – Recording Secretary.

Guest: R. Cameron – Criterion Communications.

7. DECISION REQUESTS

7.1 Disposition of Land

Committee received a report dated March 20, 2015 from the General Manager of the Victoria Conference Centre (VCC) that provided information on a land disposition matter.

The discussion and motion were recorded and kept confidential.

7.2 Appointment – Victoria Family Court and Youth Justice Committee

Committee received a report dated March 11, 2015 from Legislative & Regulatory Services regarding an appointment to the Victoria Family Court & Youth Justice Committee.

The discussion and motion were recorded and kept confidential.

7.3 Adoption of the Minutes from the March 12, 2015, Regular Governance & Priorities Committee Meeting

7.4 Labour Relations / Proposed Municipal Service

Committee received a report dated March 16, 2015 from Engineering & Public Works, regarding a labour relations / proposed municipal service matter.

The discussion and motion were recorded and kept confidential.

7.5 Intergovernmental Negotiations

Councillors Alto and Coleman provided Committee with information regarding intergovernmental negotiations.

The discussion and motion were recorded and kept confidential.

7.6 Land Acquisition

Committee received a report dated March 19, 2015 from Legislative & Regulatory Services regarding the acquisition of land.

The discussion and motion were recorded and kept confidential.

All staff, except the City Manager, were excused from the meeting at 4:23 p.m.

8. ADJOURNMENT

Action: It was moved by Councillor Coleman, seconded by Councillor Alto, that the Governance & Priorities Committee meeting of March 26, 2015, be adjourned at 4:32 p.m.

CARRIED UNANIMOUSLY 15/GPC

Mayor Helps, Chair