

MINUTES OF THE
GOVERNANCE & PRIORITIES COMMITTEE MEETING
HELD THURSDAY, FEBRUARY 12, 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.
Absent for a Portion of the Meeting:	Councillor Thornton-Joe
Staff Present:	J. Johnson – City Manager; R. Woodland – Director of Legislative & Regulatory Services; J. Appleby – Recording Secretary.
Staff Present for a Portion Of the Meeting:	K. Hamilton – Director of Citizen Engagement & Strategic Planning; D. Kalynchuk – Director of Engineering & Public Works; B. Dellebuur – Manager, Transportation & Infrastructure Design; J. MacDougall – Acting Director of Parks & Recreation; S. Thompson – Director of Finance; T. Askham – Acting Assistant Director of Parks & Recreation; B. Dellebuur – Acting Assistant Director of Engineering; L. Sifton – Manager, Parks Planning & Design.
Guests:	P. Nursey (CEO), D. Cowan (Board Chair) - Tourism Victoria

Mayor Helps noted that Councillor Thornton-Joe is being interviewed on CFAX Radio and will be joining the meeting when available.

2. APPROVAL OF THE AGENDA

Action: It was moved by Councillor Helps, seconded by Councillor Alto, that the Agenda of the February 12, 2015, Governance & Priorities Committee meeting be approved.

CARRIED UNANIMOUSLY 15/GPC083

3. CONSENT AGENDA

Mayor Helps canvassed members of Council, who approved bringing forward the following items for approval:

- Item # 1 – Adoption of the Minutes from January 22, 2015
- Item # 7 – Bastion Square Lease Renewal

3.1 Adoption of the Minutes from the Regular Meeting held January 22, 2015

Action: It was moved by Mayor Helps, and seconded by Councillor Alto, that the Minutes of the Governance & Priorities meeting held January 22, 2015, be adopted.

CARRIED UNANIMOUSLY 15/GPC084

3.2 Bastion Square Market License Renewal

Committee received a report dated February 4, 2015, regarding a request by the Bastion Square Revitalization Association (BSRA) to renew their operating agreement for the Bastion Square Public Market for the next three years. The market operates on Wednesdays through Sundays from April to October in Bastion Square, expanding onto Langley Street on Sundays in the summer months. The market has been supported by the City since its inception.

Action: It was moved by Mayor Helps, seconded by Councillor Alto, that Committee recommends that Council authorize the Mayor and Corporate Administrator to sign a three year agreement between the City and the Bastion Square Revitalization Association for the operation of the Bastion Square Public Market.

CARRIED UNANIMOUSLY 15/GPC085

4. DELEGATION

4.1 Tourism Victoria

P. Nursey (CEO), and D. Cowan (Board Chair) of Tourism Victoria, provided an update on the 2015 Business Plan and Strategic Plan.

As per the *Hotel Room Tax Act*, the Provincial enabling legislation allowing communities to collect hotel room tax for marketing and new infrastructure purposes, there is a requirement for the five original communities under the *Act* (including Victoria) to seek approval from City Council on an annual basis. There are two pieces of enabling legislation, the original Additional Hotel Room Tax (AHRT) and the Municipal Hotel Room Tax (MHRT) legislation.

Councillor Alto withdrew from Council Chambers at 9:20 a.m. and returned at 9:23 a.m.

Action: It was moved by Councillor Lucas, seconded by Councillor Madoff, that Committee recommends that Council confirm distribution of \$592,800 to the Victoria Conference Centre for marketing and promotion of the Victoria Conference Centre from the proceeds of the Additional Hotel Room Tax and that the City of Victoria write a letter confirming the remaining balance of Additional Hotel Room Tax funding for the January 1 to December 31, 2015, year be distributed to Tourism Victoria.

Councillor Thornton-Joe joined the meeting at 9:34 a.m.

Committee discussed:

- The challenges for businesses to be sustainable and the need to market to the local economy.
- Tourism is a very competitive industry and is critical to the City's economy.
- The distribution of the Room Tax between Tourism Victoria and the Conference Centre.

CARRIED UNANIMOUSLY 15/GPC086

5. DECISION REQUESTS

5.1 City of Victoria Hosting the 2016 Union of BC Municipalities (UBCM) Annual Convention

Committee received a report dated February 5, 2015, regarding the City of Victoria hosting the 2016 Union of BC Municipalities Convention.

In 2012, the costs associated with the event and borne by the City totaled about \$154,575. The majority of these funds were used to cover the food and beverage at the Welcome Reception. A space rental discount at the Victoria Conference Centre (VCC) cost \$42,375 (total value of the space was \$133,520). UBCM's costs were over \$294,799 for the rest of the conference program. The impact to the local economy for this event is significant with the generation of 2825 hotel room nights and approximately \$2.16 million of direct spending into the local economy.

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

1. Accept the Host Community obligations for the 2016 UBCM Annual Convention and authorize the Mayor and Corporate Administrator to execute the agreements necessary for this purpose.
2. That Council approve the financial expenditure of \$154,575 for hosting the UBCM Conference in 2016.

CARRIED UNANIMOUSLY 15/GPC087

5.2 Sewer Rate Method Calculation Options

Committee received a report dated January 30, 2015, regarding proposed revisions to the sewer rate method calculations. The City charges its utility customers a sewer user fee to fund the City's sanitary sewer system. The City also charges a Capital Regional District (CRD) sewer fee. This fee offsets the CRD's annual requisition for operating and maintaining CRD sewer trunk mains, overseeing the Liquid Waste Management Plan and for sewage treatment and disposal.

Action: It was moved by Councillor Isitt, seconded by Councillor Young, that Committee recommends that Council:

1. Direct staff to draft amendments to the *Sanitary Sewer and Stormwater Utilities Bylaw* for Council's consideration so that sewer rates are 30% lower during the months of June through September.
2. That Council direct staff to explore possible amendments to the *Sewer and Stormwater Utilities Bylaw* that would allow the Director of Engineering to vary the rate model where it can be demonstrated that the sewer discharge is significantly less than water consumption.

Committee discussed:

- Concern that there will not be an allowance for community gardens and non-profits that grow food.
- That the Bylaw will need to be refined over the coming years, as the charges become more significant.
- If the rate method will result in a reduced incentive to save water and shifting who pays for what appears to be counterintuitive to the City's Strategic Plan

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

1. That Council direct staff to draft amendments to the *Sanitary Sewer and Stormwater Utilities Bylaw* for Council's consideration so that sewer rates are 30% lower during the months of June through September.
2. That Council direct staff to explore possible amendments to the *Sewer and Stormwater Utilities Bylaw* that would allow the Director of Engineering to vary the rate model where it can be demonstrated that the sewer discharge is significantly less than water consumption.
3. **That Council direct staff to report back after a two year pilot with specific detail of water consumption in summer months.**

Amendment to the amendment: It was moved by Councillor Isitt, seconded by Councillor Loveday, that the amendment be amended as follows:

1. That Council direct staff to draft amendments to the *Sanitary Sewer and Stormwater Utilities Bylaw* for Council's consideration so that sewer rates are 30% lower during the months of June through September.
2. That Council direct staff to explore possible amendments to the *Sewer and Stormwater Utilities Bylaw* that would allow the Director of Engineering to vary the rate model where it can be demonstrated that the sewer discharge is significantly less than water consumption.
3. **That Council direct staff to report back on the impact of implementing this rate scheme to coincide with the 2016 water rate review with specific detail on water consumption.**

On the amendment:

CARRIED UNANIMOUSLY 15/GPC088

On the amended amendment:

CARRIED UNANIMOUSLY 15/GPC089

On the main motion as amended:

CARRIED UNANIMOUSLY 15/GPC090

5.3 Waterworks Connection Charges

Committee received a report dated February 2, 2015, regarding proposed revisions to the waterworks connection charges to ensure full cost recovery for these services.

Waterworks connection charges provide funding to install water connections on the city street between the water main and the building plumbing systems and are required for all new development. The waterworks connection charges are based on a user pay system and are intended to be revenue neutral at the end of each fiscal year. The last increase to these charges was made in March 2005. Based on the most recent review of the actual costs incurred by the City, it was found that connection charges currently do not fully recover costs, thus staff recommend Council revise the bylaw. Costs for many of these services have increased due to various market conditions including increased equipment, material and labour costs.

Committee discussed:

- How the costs compare with other municipalities.
- If the charges are seen to be fair and reasonable.

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

1. That Council approve Option 1 where the waterworks connection charges for the City of Victoria, which also encompasses the water services for Township of Esquimalt, identified under Schedules A and B - Waterworks Bylaw 07-030, be revised, as per Table 1.
2. That an annual review of water connection charges occurs each year, with a report to Council, timed with the annual water utility rate review.

CARRIED UNANIMOUSLY 15/GPC091

5.4 Wastewater Treatment Update

Committee received a report dated February 3, 2015, providing an update on the work to explore local wastewater treatment options and the formation of the Capital Regional District (CRD) – Eastside Wastewater Treatment and Resource Recovery Select Committee (Eastside Committee).

Committee discussed:

- When the consultant's report will be presented.
- How the Committee can make a decision without having all the information before them.
 - The intent of the proposed motion is to redirect efforts to the Eastside Committee, and direct staff time to a single effort instead of multiple efforts. Staff cannot act without direction and do not have the authority to participate in the Eastside Committee. The Committee has been formed but staff need to be directed to participate.

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

1. Council directs staff to **continue to work** on the City's independent review of wastewater treatment solutions including development of a public engagement strategy. Further, that work completed to date by the City is to be **reported to this Committee** and reported to the Eastside Committee.
2. Council directs staff to participate, in an advisory role, on the Eastside Committee Staff Working Group including in public engagement elements as needed.
3. Council directs staff to continue identification of potential sites, for a range of treatment options in the City of Victoria and also to work closely with CRD staff and the Eastside Select Committee on the process of site selection.

Committee discussed:

- Pros and cons of a centralized or decentralized system.
- Site selection.
- The creation of the Eastside committee is part of the changing landscape. Staff time and a dual track process has an impact on City resources. There needs to be direction from Council to move forward.

CARRIED UNANIMOUSLY 15/GPC092

Action: It was moved by Mayor Helps, seconded by Councillor Isitt, 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)(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.

CARRIED UNANIMOUSLY 15/GPC093

6. CLOSED MEETING AT 11:12 AM

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 R. Woodland – Director of Legislative & Regulatory Services; T. Zworski – City

7. Wastewater Treatment Update

Committee received information regarding Wastewater Treatment report.

The discussion and motion were recorded and kept confidential.

Action: It was moved by Councillor Alto, seconded by Councillor Loveday to adjourn the closed meeting.

CARRIED UNANIMOUSLY 15/GPC094

Committee reconvened the Open Meeting in Council Chambers at 11:25 a.m.

Committee continued discussion on the motion:

- There is frustration and challenges for staff given recent development with the CRD's project.
- Regardless of the sewage treatment option there may need to be more than one facility.
- Council must keep in mind there may need to be other options.
- Proactive engagement will build trust with residents. There is a concern that the public will be confused.

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

1. Council directs staff to continue to work on the City's independent review of wastewater treatment solutions including development of a public engagement strategy. Further, that work completed to date by the City is to be reported to this Committee and reported to the Eastside Committee.
2. Council directs staff to participate, in an advisory role, on the Eastside Committee Staff Working Group including in public engagement elements as needed.
3. Council directs staff to continue identification of potential sites, for a range of treatment options in the City of Victoria and also to work closely with CRD staff and the Eastside Select Committee on the process of site selection.
4. **That the City take a coordinated approach to public engagement with the Capital Regional District (CRD) Eastside Select Committee.**

Committee discussed the amendment:

- The need to find out what sites are appropriate, the sooner we get that info the better.
- Meaningful engagement should be a priority.

Amendment to amendment: It was moved by Councillor Isitt, seconded by Councillor Loveday, that the amendment be amended as follows:

1. Council directs staff to continue to work on the City's independent review of wastewater treatment solutions including development of a public

engagement strategy. Further, that work completed to date by the City is reported to this Committee and reported to the Eastside Committee.

2. Council directs staff to participate, in an advisory role, on the Eastside Committee Staff Working Group including in public engagement elements as needed.
3. Council directs staff to continue identification of potential sites, for a range of treatment options in the City of Victoria and also to work closely with CRD staff and the Eastside Select Committee on the process of site selection.
4. That the City take a **coordinated liaison** approach to public engagement with the Capital Regional District (CRD) Eastside Select Committee.

On the amendment:
CARRIED UNANIMOUSLY 15/GPC095

On the amended amendment:
CARRIED UNANIMOUSLY 15/GPC096

On the main motion as amended:
CARRIED UNANIMOUSLY 15/GPC097

8. REPORTS FOR INFORMATION

8.1 Motion – AVICC / UBCM Motion – Environmental Bill of Rights

Councillor Loveday and Councillor Isitt presented Committee with a motion regarding an Environmental Bill of Rights. In December 2014, Council adopted the *Declaration of the Right to a Healthy Environment*, a project supported by many Canadians and the David Suzuki Foundation's Blue Dot initiative, with a goal of enshrining environmental rights into municipal, provincial and federal law.

Action: It was moved by Councillor Loveday, seconded by Councillor Isitt, that Committee recommends that Council forward the following resolution to the Association of Vancouver Island and Coastal Communities (AVICC) and Union of BC Municipalities (UBCM) for consideration at the annual conventions of the associations:

Environmental Bill of Rights

WHEREAS municipalities and regional districts are the governments nearest to people and the natural environment, and therefore share a deep concern for the welfare of the natural environment and understand that a healthy environment is inextricably linked to the health of individuals, families, future generations and communities;

AND WHEREAS fostering the environmental well-being of the community is a municipal purpose under section 7(d) of the *Community Charter* and a regional district purpose under section 2(d) of the *Local Government Act*;

THEREFORE BE IT RESOLVED that UBCM request that the Province of British Columbia enact a provincial environmental bill of rights to fulfill the right of every resident to live in a healthy environment by ensuring access to information, public participation in decision making, and access to effective remedies, and without limitation to allow a resident to:

- Comment on environmentally significant government proposals
- Ask a ministry or local government to review an existing law, policy, or program, ask a ministry, crown agency, or local government to investigate harm to the natural environment,
- Appeal, or ask a ministry or local government to review, a decision under an enactment
- Propose a new law, regulation, policy, or program to protect the natural environment
- Use courts or tribunals to protect the environment, and
- Have whistleblower protection.

BE IT FURTHER RESOLVED THAT Council direct staff to forward this resolution to AVICC and UBCM member local governments requesting favourable consideration and adoption of resolutions of support in advance of local area association conventions and the UBCM convention.

CARRIED UNANIMOUSLY 15/GPC098

Action: It was moved by Councillor Loveday, seconded by Councillor Isitt, that the motion regarding the AVICC/ UBCM Motion – Environmental Bill of Rights be forwarded to the February 12, 2015, Council Meeting.

CARRIED UNANIMOUSLY 15/GPC099

RECESS AT 12:00 P.M.

Action: It was moved by Councillor Madoff, seconded by Councillor Young, that Committee recess until 12:30 p.m.

CARRIED UNANIMOUSLY 15/GPC100

Committee reconvened at 12:30 p.m.

Councillors Isitt, Loveday and Coleman were not present when Committee reconvened.

8.2 Parking Services Update

Committee received a report dated February 4, 2015, regarding an update on the progress of the implementation of parking improvements and the status of upcoming parking initiatives.

Councillor Coleman returned to the meeting at 12:35 p.m.

Councillors Isitt and Loveday returned to the meeting at 12:36 p.m.

Action: It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Committee recommends that Council receive the report for information.

Committee discussed:

- The RFP process and what it will encompass.
- Questions regarding specific parking issues.
- If the Victoria Conference Centre (VCC) parking is managed by the City.
 - The VCC parkade is managed by Robbins Parking and a portion of the revenue is provided to the VCC. The contract is currently under review.
- Service improvements.
- The Request for Proposals (RFP) for security services and what areas will be covered.

CARRIED UNANIMOUSLY 15/GPC101

9. NEW BUSINESS

9.1 Motion – Police and Fire Wage Increases

Councillor Young presented to Committee a motion requesting that the Mayor write to the provincial government to request that the compulsory arbitration procedure used for determination of pay levels of Protective Services employees be modified to reflect local conditions.

Action: It was moved by Councillor Young, seconded by Councillor Coleman, that Committee recommends that Council request that Mayor Helps write to the appropriate Provincial Government Ministers on behalf of Council requesting that the compulsory arbitration procedure actually used for determination of pay levels of Protective Services employees be modified to reflect local conditions.

Committee discussed:

- If the statement “reflects local conditions” means the ability to pay? The Act is written broadly and speaks about comparatives. Ability is a tough concept when we have taxing powers.
- If there could be comparisons to similar work that uses similar levels of risk and education.

CARRIED UNANIMOUSLY 15/GPC102

Action: It was moved by Councillor Young, seconded by Councillor Alto, that the motion regarding Police and Fire Wage Increases be forwarded to the February 12, 2015, Council Meeting.

CARRIED UNANIMOUSLY 15/GPC103

9.2 Motion – North Park Village Design Workshop

Councillors Loveday and Isitt presented Committee with a motion regarding a request by the The North Park Neighbourhood Association and Fernwood

Community Association in assisting with economic revitalization and quality-of-life improvements in North Park Village through a collaborative design workshop.

Action: It was moved by Councillor Loveday, seconded by Councillor Isitt, that Committee recommends that Council direct staff to facilitate a design workshop at the earliest opportunity to engage North Park Village business operators, property owners, the North Park Neighbourhood Association, the Fernwood Community Association and North Park and Fernwood residents on design improvements to the public realm in the North Park Village in conjunction with major road rehabilitation, with the objective of increased economic vitality, place making and green space, and transportation options.

CARRIED UNANIMOUSLY 15/GPC104

9.3 Motion – Community Use of City Hall

Councillors Alto and Loveday presented Committee with a motion regarding usage of City Hall for community use.

Action: It was moved by Councillor Alto, seconded by Councillor Loveday, that Committee recommends that Council direct that staff provide recommendations to Council for a policy to enable and oversee community use of City Hall by local not-for-profit organizations and residents, outside times when City Hall is in use for municipal business.

Committee discussed:

- Allowing access would make City Hall more approachable and the benefits would outweigh costs of extra labour.
- That there should be a sense of balance. Many community associations have spaces that they rent out and the City would not want to impact their ability to collect fees by charging less.
- Acceptable usage should be considered and if there would be a perception that the organizations using the rooms reflect the views of the City.

CARRIED UNANIMOUSLY 15/GPC105

9.4 Amalgamation Process

On January 7th Council received a letter from Tony Heemskerk Chair, of Amalgamation Yes, that outlined the actions taken by the organization following a strong mandate from the residents of Greater Victoria to study amalgamation. The letter contains “Guidelines” that have also been sent to the Minister of Community Development, Sport and Culture as well as to other municipalities.

Action: It was moved by Mayor Helps, seconded by Councillor Young, that Committee recommends:

1. That Council consider and discuss the “Guidelines” with regard to a provincial study on regional governance in the attached letter.

2. That Council direct the Mayor to write and meet with the Minister of Community Development, Sport and Culture requesting that the Province undertake a study on regional governance based on the following Guidelines (once amended and adopted by Council).

Guidelines:

1. The study team must report to the Minister and must be instructed to carry out its task in a timely manner.
2. The study must be inclusive and engage all the municipal agencies in the Capital Region and the First Nations.
3. The study must examine the existing municipal structure (including the CRD) in the Capital Region and recommend changes to achieve good municipal governance across the region, including efficiency, effectiveness and accountability.
4. The study process must include opportunities for the public to interface with the study team during the preparation of the report.
5. The study must consider at least three options for municipal boundaries in the Capital Region.
6. When evaluating each option, consideration must be given to providing consideration of commercial, urban, residential and rural interests.
7. The study must evaluate the economic, social and environmental merits of each option.
8. The study must include a plan for public meetings to discuss the recommendations of the report.
9. The study must prescribe timelines for implementation of the study.
10. The study must identify implementation issues that need to be resolved.

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

Guidelines:

1. The study team must report to the Minister and must be instructed to carry out its task in a timely manner.
2. The study must be inclusive and engage all the municipal agencies in the Capital Region and the First Nations.
3. The study must examine the existing municipal structure (including the CRD) in the Capital Region and recommend changes to achieve good municipal governance across the region, **including participation, accountability, efficiency and effectiveness.**
4. The study process must include opportunities for the public to interface with the study team during the preparation of the report.
5. The study must consider **more than one option** for municipal boundaries in the Capital Region.
6. When evaluating each option, consideration must be given to providing consideration of **residential, commercial, urban,** and rural interests.
7. The study must evaluate the economic, social, environmental **and cultural** merits of each option.
8. The study must include a plan for public meetings to discuss the recommendations of the report.

9. The study must prescribe timelines for implementation of the study.
10. The study must identify implementation issues that need to be resolved.

On the amendments:
CARRIED UNANIMOUSLY 15/GPC106

On the main motion as amended:
CARRIED UNANIMOUSLY 15/GPC107

Action: It was moved by Mayor Helps, seconded by Councillor Coleman, that the motion regarding the Amalgamation Process be forwarded to the February 12, 2015, Council Meeting.

CARRIED UNANIMOUSLY 15/GPC108

10. CLOSED MEETING 2:20 PM

Action: It was moved by Councillor Coleman, seconded by Councillor Alto, 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)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)f – law enforcement, if the Council considered that disclosure might reasonably be expected to harm the conduct of an investigation under or enforcement of an Act, regulation or bylaw

CARRIED UNANIMOUSLY 15/GPC109

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: J. Jenkyns – General Manager, Victoria Conference Centre; D. Kalynchuk – Director of Engineering & Public Works; R. Woodland – Director of Legislative & Regulatory Services; T. Zworski – City Solicitor; N. Turner – Property Manager; J. Appleby – Recording Secretary.

11. APPROVAL OF THE CLOSED AGENDA

Mayor Helps canvassed members of Council, who approved bringing forward the following items for approval:

- Item # 14 – Minutes from the Regular Closed Meeting held on January 22, 2015
- Item # 15 – Lease Renewal for 750 and 752 Douglas Street
- Item # 16 - Appointment to the Board of Cemetery Trustees of Greater Victoria

Action: It was moved by Councillor Isitt, seconded by Councillor Coleman, that the Closed Agenda of the Governance and Priorities Committee meeting of February 12, 2015, be approved.

CARRIED UNANIMOUSLY 15/GPC110

12. CONSENT AGENDA

12.1 Minutes from the Regular Closed Meeting held on January 22, 2015

Action: It was moved by Councillor Isitt, seconded by Councillor Coleman, that Committee approves the Minutes from the Regular Closed Meeting held on January 22, 2015.

CARRIED UNANIMOUSLY 15/GPC111

12.2 Lease Renewal – 750 and 752 Douglas Street

Committee received a report dated January 20, 2015, regarding a request to renew leases at 750 and 752 Douglas Street.

The discussion and motion were recorded and kept confidential

CARRIED UNANIMOUSLY 15/GPC112

12.3 Appointment to the Board of Cemetery Trustees of Greater Victoria

Committee received a report regarding an appointment to the Board of Cemetery Trustees of Greater Victoria.

The discussion and motion were recorded and kept confidential.

CARRIED UNANIMOUSLY 15/GPC113

13. REPORT FOR INFORMATION

13.1 Policing Update

Inspector McGregor, Victoria Police Department, provided Committee with an update on policing activities in the City.

The discussion and motion were recorded and kept confidential.

CARRIED UNANIMOUSLY 15/GPC114

14. ADJOURNMENT

Action: It was moved by Councillor Coleman, seconded by Councillor Loveday, that the Governance & Priorities Committee meeting of February 12, 2015, be adjourned at 3:11 p.m.

CARRIED UNANIMOUSLY 15/GPC115

Mayor Helps, Chair