

MINUTES OF THE
GOVERNANCE & PRIORITIES COMMITTEE MEETING
HELD THURSDAY, OCTOBER 9, 2014, 9:00 A.M.

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

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

Staff Present: J. Johnson – City Manager; R. Woodland – Director of Legislative & Regulatory Services; C. Brinton – 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 – A/Assistant Director of Transportation, Engineering & Public Works; T. Zworski – City Solicitor; M. Hayden – Manager of Bylaw & Licensing; S. Stern, Land Development Technologist, Engineering and Public Works

Guests: Lindalee Brougham, Board Chair, Victoria Airport Authority

2. APPROVAL OF THE AGENDA

Committee discussed the agenda and considered the following amendments:

Open Meeting:

- Item # 12A – Councillor Sharing – Councillors Gudgeon, Coleman, Madoff and Isitt
- Item # 12B - Councillor Inquiry - Councillors Gudgeon, Coleman, Thornton-Joe

Closed Meeting:

Item # 16A – Councillor Sharing – Mayor Fortin, Councillors Isitt and Alto

Action: It was moved by Councillor Helps, seconded by Councillor Alto, that the Agenda of the October 9, 2014, Governance and Priorities Committee meeting be approved as amended.

CARRIED UNANIMOUSLY 14/GPC519

3. CONSENT AGENDA

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

- Item 6 - Appointment of Animal Control Officer
- Item 2 - Natural Gas Operating Agreement
- Item 1 - Adoption of Minutes from the Meeting held September 11, 2014

Action: It was moved by Councillor Helps, seconded by Councillor Alto, that the Consent Agenda be amended as follows:

- Item 5 - Encroachment Agreement for 1075 Pandora Avenue – Add to the Consent Agenda

CARRIED UNANIMOUSLY 14/GPC520

Action: It was moved by Councillor Helps, seconded by Councillor Alto, that the Consent Agenda of the October 9, 2014, Governance and Priorities Committee meeting be approved as amended.

CARRIED UNANIMOUSLY 14/GPC521

3.1 Natural Gas Operating Agreement – New Operating Fees

Committee received a report dated September 25, 2014 from the City Manager regarding Natural Gas Operating Agreement – New Operating Fees. Committee is seeking approval to enter into a natural gas operating agreement with FortisBC that will create a new revenue stream for the City of Victoria.

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

1. That Council authorize the Mayor and Corporate Administrator to execute the Gas Operating Agreement between the City of Victoria and FortisBC; and
2. That this recommendation be forwarded to Council for approval at the October 9, 2014 Council meeting.

CARRIED UNANIMOUSLY 14/GPC522

3.2 Encroachment Agreement for 1075 Pandora Avenue

Committee received a report dated September 4, 2014 from the Engineering and Public Works Department regarding an encroachment agreement for 1075 Pandora Avenue. The purpose of this report is to seek Council's authorization for City of Victoria staff to enter into an Encroachment Agreement with JCP Properties Ltd to allow the anchor rods to remain in the City street during and upon completion of the construction of the new building at 1075 Pandora Avenue.

Action: It was moved by Councillor Helps, seconded by Councillor Alto, that Committee recommends Council authorize City Staff to prepare and enter into an Encroachment Agreement, to the satisfaction of the Director of Engineering, for the excavation of the portion of the street during construction allowing the shoring material to remain in the right-of-way after completion of the project, for a fee of \$750 plus \$25 per area of exposed shored face during construction.

CARRIED UNANIMOUSLY 14/GPC523

3.3 Appointment of Animal Control Officer

Committee received a report dated September 19, 2014 regarding the appointment of an Animal Control Officer. Victoria Animal Control Services Ltd, the City's contract service provider for animal licensing and compliance services wishes to make two staffing changes which require the actions requested below to ensure that their staff members have the legal authority to fulfil the contract obligations.

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

1. Council approve that Mr. Damon Lewis be appointed as:
 - a) "Animal Control Officer" pursuant to Section 49 (1) of the Community Charter, and
 - b) That his appointment be rescinded upon termination of his employment by Victoria Animal Control Services Ltd.
2. That this recommendation be forwarded to Council for approval at the October 9, 2014 Council meeting.

CARRIED UNANIMOUSLY 14/GPC524

4. ADOPTION OF MINUTES

4.1 Adoption of the Minutes from the Regular Meeting held September 11, 2014

Action: It was moved by Councillor Helps, seconded by Councillor Alto, that the Minutes from the Governance and Priorities Committee meeting held September 11, 2014 be adopted.

CARRIED UNANIMOUSLY 14/GPC525

5. DECISION REQUEST

5.1 Application for a Permanent Change to a Liquor Licence for 1127 Wharf Street (D'arcy McGee's)

Committee received a report dated October 1, 2014 from the Director of Legislative and Regulatory Services regarding an application for a permanent change to extend Hours of Sale in relation to a Liquor Primary Liquor Licence, for **D'arcy McGee's**, 1127 Wharf Street, Licence No. 212046.

The Committee discussed the following:

- Has there been any feedback regarding other establishments who were previously approved by Council to open at 9:00 am. Has Council heard back from any of these businesses?
- Would like a more thorough analysis from the Police Department regarding impacts to their service, prior to these requests coming to Council.
- *Councillor Alto would like a copy of the Good Neighbour Agreement brought to an upcoming meeting.*

Action: It was moved by Councillor Gudgeon, seconded by Councillor Alto, that Committee recommends that Council, after conducting a review with respect to noise and community impacts regarding the application to amend the occupant load respecting liquor service for the Liquor Primary Liquor Licence of **D'arcy McGee's**, Liquor Licence No. 212046, located at 1127 Wharf Street, supports:

1. The application of **D'arcy McGee's**, to amend its Liquor Primary Liquor Licence to allow an increase in operating hours to include 11:00H to 01:00H from Monday to Friday and 09:00H to 01:00H Saturday and Sunday.
2. That Council provides the following comments on the prescribed considerations:
 - a. The location is in the historic commercial district which authorizes restaurants, hotels, retail stores, tourist services and associated uses. There is limited residential use in the immediate vicinity. The Liquor Primary Liquor licensed operation is compatible with the neighbouring land uses. The business is located within the Old Town Wharf Pub District and is within the Intermediate Noise District which allows for a higher noise threshold.
 - b. This request represents a change in operating hours to enable liquor service 2 hours earlier on Saturdays and Sundays, a net increase in 4 hours weekly for the premises. This change is expected to have minimal impact on the neighbourhood due to the configuration and use of the licensed premises. The pub has had no complaints of noise or nuisance in the past 13 years. There is no concern that this change would result in the business being operating contrary to its primary purpose.
 - c. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 50 metres of the hotel and notice posted at the property. No responses were received by the City.

CARRIED UNANIMOUSLY 14/GPC526

5.2 Application for a Permanent Change to a Liquor Licence for 1320 Broad Street

Committee received a report dated October 2, 2014 from the Director of Legislative and Regulatory Services regarding an application for a permanent change to add a Patron Participation Endorsement in relation to a Food Primary Liquor Licence, for **Lacey-Lou Tapas Lounge**, 1320 Broad Street, Licence No. 305859.

Action: It was moved by Councillor Gudgeon, seconded by Councillor Helps, that Committee recommends that Council, after conducting a review with respect to noise and community impacts regarding the application to add a Patron Participation Endorsement for the Food Primary Liquor Licence of **Lacey-Lou Tapas Lounge**, Liquor Licence No. 305859, located at 1320 Broad Street supports:

1. The application of **Lacey-Lou Tapas Lounge**, to amend its Food Primary Liquor Licence to add a Patron Participation Endorsement.
2. That Council provides the following comments on the prescribed considerations:
 - a. The location is in the historic commercial district which authorizes restaurants, hotels, retail stores, tourist services and associated uses. There is some residential use in the immediate vicinity. The Food Primary Liquor licensed business is compatible with the neighbouring land uses. The business is located with the Old Town District and is within the Intermediate Noise District which allows for a higher noise threshold.
 - b. This change is expected to have minimal impact on the neighbourhood due to the configuration, use and size of the licensed premises. The restaurant has had no complaints of noise or nuisance since opening in April 2014. There is some concern that this change could increase the likelihood of the business being operated contrary to its primary purpose.
 - c. The views of residents were solicited via a mailed notice to neighbouring property owners and occupiers within 50 metres of the restaurant and notice posted at the property. Three written responses were received by the City; all were in support of the application.

CARRIED UNANIMOUSLY 14/GPC527

6. REPORTS FOR INFORMATION

6.1 E&N Rail – Interim and Long Term Station Options/Budget

Committee received a report from the Director of Engineering regarding the requested information. At its April 24, 2014 Council meeting, Council passed the following motion: *“That staff report back on the interim and long term options for*

the preferred terminus for the E&N Railroad station, including pedestrian access to Downtown Victoria and that the report include information on the budget for the replacement railroad station”.

The A/Assistant Director of Transportation gave a verbal report on options for the interim and long term options for the preferred terminus for the E&N Railroad station, including pedestrian access to Downtown Victoria and information on the budget for the replacement railroad station.

The Committee discussed the following:

- Will the options go to public consultation for input?
- At this point there is a need to keep all the options on the table.
- Marine transportation plan, such as water taxi service, should be kept in discussions.
- Information needs to be based on a business plan.
- Need to know the ICF's plans for passenger rail service first.

Action: It was moved by Councillor Madoff, seconded by Councillor Helps that the Committee:
1. Receive for information the update on E&N Rail.

Amendment: It was moved by Mayor Fortin, seconded by Councillor Helps that Committee amend the motion as follows:
1. Receive for information the update on E&N Rail.
2. **That Council request staff to undertake a preliminary concept study on the opportunity of locating a station as outlined in Option 3.**
3. **That Council request short and long term plans from the Island Corridor Foundation regarding planned resumption of passenger rail service to inform the study.**

On the amendment:
CARRIED UNANIMOUSLY 14/GPC528

On the main motion as amended:
CARRIED UNANIMOUSLY 14/GPC529

7. NEW BUSINESS

7.1 Motion – Widening of Galloping Goose Regional Trail

Councillor Isitt and Mayor Fortin provided Committee with a motion and information regarding the Widening of Galloping Goose Regional Trail.

The Committee discussed the following:

- The need for two trails, side by side;
- Time for public input / debate to begin;
- Work being done on the E&N Rail Trail;
- Cost differences between one big trail vs. two small ones;
- Identify the safety improvements, problems and challenges on the trail;
- Whether we need to do more than just ask for trail widening

The A/Assistant Director of Transportation gave a verbal update on the upcoming project to pave a portion of the trail through the Railyards Development.

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

WHEREAS the Galloping Goose Regional Trail is a valuable regional asset for pedestrians and cyclists from across the Capital Region, helping to advance priorities including active transportation, health and wellness, environmental protection, climate action and recreation;

AND WHEREAS use of the Galloping Goose Regional Trail has increased substantially in recent years, leading to congestion on some sections of the trail, particularly the section between the Selkirk Trestle and the “switch bridge” over the Trans-Canada Highway.

AND WHEREAS planning for additional capacity on the Galloping Goose Regional Trail will support the trail’s ongoing development as an essential transportation asset in the City of Victoria and across the Capital Region;

THEREFORE BE IT RESOLVED THAT the Mayor write to the Capital Regional District requesting that planning proceed in 2015 for widening the Galloping Goose Regional Trail, beginning with the section from the Selkirk Trestle to the switch bridge over the Trans-Canada Highway, to accommodate current and future capacity for pedestrians, commuter cyclists and recreational cyclists.

Amendment: It was moved by Councillor Isitt, seconded by Councillor Alto, that Committee amends the following motion:

WHEREAS the Galloping Goose Regional Trail is a valuable regional asset for pedestrians and cyclists from across the Capital Region, helping to advance priorities including active transportation, health and wellness, environmental protection, climate action and recreation;

AND WHEREAS use of the Galloping Goose Regional Trail has increased substantially in recent years, leading to congestion on some sections of the trail, particularly the section between the Selkirk Trestle and the “switch bridge” over the Trans-Canada Highway.

AND WHEREAS planning for additional capacity on the Galloping Goose Regional Trail will support the trail’s ongoing development as an essential transportation asset in the City of Victoria and across the Capital Region;

THEREFORE BE IT RESOLVED THAT the Mayor write to the Capital Regional District requesting that planning proceed in 2015 ~~for the widening the Galloping Goose Regional Trail, beginning with the section from the Selkirk Trestle to the switch bridge over the Trans-Canada Highway, to accommodate current and future capacity for pedestrians, commuter cyclists and recreational cyclists.~~ **for design improvements and additional right of way that will accommodate current and future capacity and safety for pedestrians, commuter cyclists and recreational cyclists on the Galloping Goose Trail beginning with the section from the Selkirk Trestle to the switch bridge over the Trans-Canada Highway.**

On the amendment:

CARRIED UNANIMOUSLY 14/GPC530

On the main motion as amended:

CARRIED UNANIMOUSLY 14/GPC531

Action: It was moved by Councillor Isitt, seconded by Councillor Helps that this amended motion be considered at the Council meeting of October 9, 2014.

CARRIED UNANIMOUSLY 14/GPC532

7.1 Policy Review and Framework for Liquor Policies

The Mayor provided Committee with information and a motion on Policy Review and Framework for Liquor Policies.

The Committee discussed the following:

- Ensuring other departments, such as the police department, be involved in the process and include their comments and feedback in reports to Council.
- This is an item to be added to the work plans.

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

1. That staff provide Council with a memo outlining the City's current liquor bylaws and policies and identifying potential impacts to the bylaws and policies resulting from changes to BC's liquor laws.
2. That staff provide options for a renewed policy framework to guide proponents and ensure a fair and consistent application of liquor policies in relation to zoning regulations governing the sale of liquor.

CARRIED UNANIMOUSLY 14/GPC533

7.2 In-Kind Sponsorship of TEDx Victoria 2014

The Mayor provided Committee with information and a motion on In-Kind Sponsorship of TEDx Victoria 2014.

The Committee discussed the following:

- Whether or not TEDx is a non-profit organization; and,
- How staff will quantify these “in kind” contributions in the future.

Action: It was moved by Mayor Fortin, seconded by Councillor Gudgeon, that Committee recommends that Council approve the following motion:

That Council authorize the City of Victoria to provide in-kind sponsorship to TEDx Victoria, through communications and media support for the 2014 event, including but not limited to: media and social media support, and promotion on the Memorial Arena sign board.

CARRIED 14/GPC534

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

Against: Councillor Gudgeon

Mayor Fortin left the meeting at 10:20 a.m. and Councillor Young assumed the Chair

7.3 Reviewing Criteria for Neighbourhood Crosswalk Installation

Councillor Alto provided Committee with a motion and information regarding reviewing criteria for neighbourhood crosswalk installation.

Mayor Fortin returned to the meeting at 10:23 a.m. and assumed the Chair.

Councillor Helps left the meeting at 10:27 a.m.

Councillor Helps returned to the meeting at 10:30 a.m.

Committee discussed the following:

- The need for more community involvement in decisions and requests being made for crosswalk installation
- Oswald Park and the need for a crosswalk for the residents of the Kiwanis Pavilion
- Menzies Street residents advising on the need for a mid-block crosswalk
- Oaklands residents are requesting a signalized crosswalk
- The option to defer this decision for the next Council
- The urgency and necessity of this request

The City Manager advised members that at this time staff have not yet looked at where the costs will come from, what the design looks like and whether or not it can be accommodated in the budget. At this time he would suggest that Council request that information before moving forward with the installation to see if it can fit within the existing work program and within the allocated budget that Council has already set aside for these sorts of capital projects.

The Committee further discussed:

- The current process and how we rely on staff for technical information before approval.
- Technical considerations vs. political considerations.
- What are the consequences of prioritizing this project?
- Council's role is to ask for staff's input in this decision making process.
- Some crosswalks were removed in the 1990s due to safety issues
- If this is approved, what item(s) would fall off the list of already approved capital projects?

Action:

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

1. That staff install a mid-block crosswalk across Cedar Hill Road leading from the Kiwanis Pavilion to the entrance to Oswald Park.
2. That staff review the existing criteria used to determine crosswalk installations, with a view to expanding those criteria to include consideration of neighbourhood users and community context.

Amendment:

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

- ~~1. That staff install a mid-block crosswalk across Cedar Hill Road leading from the Kiwanis Pavilion to the entrance to Oswald Park.~~
- 1. That staff provide information to Council on the installation of a mid-block crosswalk across Cedar Hill Road to assist those crossing from the Kiwanis Pavilion to Oswald Park which would include costs and timelines for this project.**
2. That staff review the existing criteria used to determine crosswalk installations, with a view to expanding those criteria to include consideration of neighbourhood users and community context.

*Councillor Isitt left the meeting at 11:04 a.m.
Councillor Isitt returned at 11:08 a.m.*

Councillor Gudgeon requested that the motion be divided.

The City Manager described the new budgeting process for the upcoming year.

Mayor Fortin read out the list of upcoming crosswalk installations for the next 3 years.

Amendment:

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

- ~~1. That staff install a mid-block crosswalk across Cedar Hill Road leading from the Kiwanis Pavilion to the entrance to Oswald Park.~~
- 1. That staff provide information to Council on the installation of a mid-block crosswalk across Cedar Hill Road to assist those crossing from the Kiwanis Pavilion to Oswald Park which would include costs and timelines for this project.**

On the amendment:
CARRIED 14/GPC535

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

On the main motion as amended:
CARRIED 14/GPC536

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

The Committee discussed the second motion:

- How can the City keep costs down? Who installs crosswalk signals?
- The City Manager advised the Committee these criteria can be brought forward to an upcoming meeting
- What are the criteria that are considered when a request is received for a crosswalk

Staff advised the current process already takes into account demographics, age, youth and disabilities when doing evaluations.

Action: It was moved by Councillor Gudgeon, seconded by Councillor Helps, that Committee recommends that Council approve:

2. That staff review the existing criteria used to determine crosswalk installations, with a view to expanding those criteria to include consideration of neighbourhood users and community context.

Amendment:

It was moved by Councillor Gudgeon, seconded by Councillor Helps, that Committee amend to motion as follows:

2. That staff review the existing criteria **and process** used to determine crosswalk installations, with a view to expanding those criteria to include consideration of neighbourhood users and community context.

On the amendment:

CARRIED UNANIMOUSLY 14/GPC537

On the main motion as amended:

CARRIED UNANIMOUSLY 14/GPC538

Councillor Gudgeon and Councillor Young left meeting at 11:44 a.m.

7.4 Motion to Amend Business Licencing Bylaw - Newspaper Hawkers

Councillors Helps provided Committee with a motion and information regarding amending the Business Licence Bylaw in relation to newspaper Hawkers.

Councillor Gudgeon returned to meeting at 11:45 a.m.

Councillor Young returned to meeting at 11:46 a.m.

Action:

It was moved by Councillor Helps, seconded by Councillor Alto, that Committee recommends that Council approve the following motion:

That Council amend the Business Licence Bylaw provisions respecting “newspaper hawkers” to enable a licensed newspaper business to obtain an unlimited number of “newspaper hawker” licences for the prescribed annual licensing fee.

CARRIED UNANIMOUSLY 14/GPC539

7.5 Pacific Coach Lines Reduction in Service

Councillors Madoff and Thornton-Joe provided Committee with a motion with respect to a letter received by Council dated September 17, 2014 advising Council that they are proposing a reduction in bus service between Victoria and Vancouver.

Action:

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

1. Council write to Pacific Coach Lines Ltd. expressing their concerns regarding the reduction in bus service between Victoria and Vancouver.
2. This item be moved to the Council meeting of October 9, 2014

Amendment:

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

1. Council write to Pacific Coach Lines Ltd. Expressing their concerns regarding the reduction in bus service between Victoria and Vancouver ***and that a copy of this letter be sent to Tourism Victoria and the Greater Victoria Chamber of Commerce.***
2. That this recommendation be forwarded to Council for approval at the October 9, 2014 Council meeting.

On the amendment:

CARRIED UNANIMOUSLY 14/GPC540

On the main motion as amended:

CARRIED UNANIMOUSLY 14/GPC541

7.6 Councillor Sharing – Celebration of Life for Max Kaplan

Councillor Thornton-Joe and Councillor Coleman attended a Celebration of Life for Max Kaplan, who passed away at 80 years old and was known as the honorary Mayor of Ogden Point a tireless volunteer who would greet the cruise ships and welcome the tourists to our City.

7.7 Councillor Sharing – Mustard Seed Food Fight

Councillor Thornton-Joe reminded Councillors about the annual Mustard Seed Food Fight – everyone turns out a winner and every can of food goes to those in need. There is a bin at City Hall in the main lobby, please tell your friends and bring some food.

7.8 Councillor Inquiry – Seagull Residue on City Streets

Councillor Gudgeon reminded the Committee regarding the large amount of complaints last year of seagull residue on the city streets and asked if the weather is a factor in the lesser amount this year.

7.9 Councillor Inquiry – Vacation Rentals Downtown

Councillor Gudgeon advised the Committee that in San Francisco there was a decision to formalize the vacation rentals downtown, to enable a new service Airbnb.

7.10 Councillor Inquiry – Corporate Services Standing Committee

Councillor Coleman, as the Chair of the Corporate Services Standing Committee discussed a deferred topic from their last meeting and now needs permission to have a November 6 meeting to discuss the issue of

living wage. Advised by staff that this is going to Council October 9, 2014 for approval.

7.11 Councillor Sharing – Western Canadian Music Awards – September 17 – 21, 2015

Councillor Coleman shared with the Committee that the City was awarded the Western Canadian Music Awards in 2015. This will coincide with Rifflandia. Councillor Coleman thanked all those involved with making this happen, such as the Province of BC, the CRD and all the sponsors. The Mayor thanked Councillor Coleman for the work he has put into this.

7.12 Councillor Inquiry – Literacy Victoria and the GVPL – Book Mobile Service

Councillor Madoff noted that the GVPL has worked with Literacy Victoria to deliver book mobile service that bring new and gently used books to various city shelters and other social agencies for people who are homeless or living in transition. Beginning Tuesday, October 14, 2014 GVPL will restart the mobile book service on their own.

Activities of the GVPL bike mobile service has continued and continued to be a success.

Councillor Inquiry – Smith's Hill Reservoir

Councillor Isitt had a meeting with the Hillside -Quadra residents regarding the Smith's Hill Reservoir trails near Summit Park will be meeting with the CRD next.

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

CARRIED UNANIMOUSLY 14/GPC542

8. RECESS AT 12:01 P.M.

Action: It was moved by Councillor Helps, seconded by Councillor Alto, that Committee recess until 1:00 p.m.

CARRIED UNANIMOUSLY 14/GPC543

Committee reconvened at 1:04 p.m.

9. CLOSED MEETING AT 1:04 PM

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

Staff Present: J. Johnson – City Manager; D. Kalynchuk – Director of Engineering & Public Works; R. Woodland – Director of Legislative & Regulatory Services; T. Zworski – City Solicitor; C. Brinton – Recording Secretary.

Guest: Lindalee Brougham, the Board Chair for the Victoria Airport Authority.

10. APPROVAL OF THE AGENDA

Committee discussed the closed agenda and considered the following amendment:

Item # 16 – Closed Inquiry – Legal Advice

Action: It was moved by Councillor Helps, seconded by Councillor Alto, that the closed agenda be approved as amended.

CARRIED UNANIMOUSLY 14/GPC544

11. ADOPTION OF CLOSED MINUTES

11.1 Adoption of the Minutes from the Regular Closed Meeting held September 11, 2014

Action: It was moved by Councillor Alto, seconded by Councillor Young, that the Minutes from the Regular Closed Governance and Priorities Committee meeting held September 11, 2014 be adopted.

CARRIED UNANIMOUSLY 14/GPC545

12. REPORTS FOR INFORMATION

12.1 Victoria Airport Authority Governance

The discussion was recorded and kept confidential.

12.2 Legal Advice

Committee received legal advice from staff.

The discussion was recorded and kept confidential.

13. DECISION REQUESTS

13.1 New Lease – 702 Douglas Street

Committee postponed consideration of this item.

Action: It was moved by Councillor Alto, seconded by Councillor Helps, that Committee postpone consideration of this item.

CARRIED UNANIMOUSLY 14/GPC548

14. ADJOURNMENT

Action: It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Committee adjourn the meeting of October 9, 2014, at 3:00 p.m.

CARRIED UNANIMOUSLY 14/GPC549

Mayor Fortin, Chair