

chment 1: CLOSED RESOLUTIONS RECOMMENDED FOR RELEASE

Meeting Type	Date	Agenda Item	Motion	Decision
Closed Council	1/6/2022	Appointments - Appointment to the International Decade of People of African Descent Advisory Committee	That Council;  Appoint Kenny Panza to the International Decade of People of African Descent Advisory Committee for a term ending December 31, 2024.	CARRIED UNANIMOUSLY
Closed Council	1/13/2022	Appointment - Appointment to Renters Advisory Committee	That Council;  Appoint the following applicants to the Renters Advisory Committee for a two-year term expiring January 31, 2024.  Ramya Reddy Trevor Premack  Rise and report on these appointments once applicants have been notified.	CARRIED
Closed Council	1/27/2022	Land - Disposition of Real Property - Remnant Parcel known as 0 Rendall Street	the heritage designation of 145 Rendall Street under s. 611 of the Local Government Act; statutory right of way of 1.52 metres along the frontage of the City Lot for highway purposes; and the owners of 145 Rendall waiving any right to compensation in relation to the heritage designation of this property;	CARRIED UNANIMOUSLY
Closed Council	2/10/2022	Appointments - Appointment to the External Grant Review Committee	That Council;  Appoint Chris Tilden, and Catherine West to the External Grant Review Committee for a two-year cycle, ; Appoint Priyanka Lopez and Luca Piscetta to the External Plan Grant Review Committee for a one-year cycle, and ; Direct staff to rise and report on these appointments once applicants have been notified. ;	CARRIED
Closed Council	3/17/2022	Appointment - External Grant Review Committee	That Council appoint Lindsay Shojania to the External Grant Review Committee for a two-year term, ending December 31, 2023.	CARRIED UNANIMOUSLY
Closed Council	3/24/2022	Land - Extension of VIHA License of 926 Pandora Street	That Council;  Authorizes the Head of Strategic Real Estate to complete negotiations with Vancouver Island Health Authority (IH) and execute an amendment to extend the license with IH at 926 Pandora Street, on the terms satisfactory to the City Manager and in the form satisfactory to the City Solicitor; Directs that the extension date referred to in recommendation 1 above, be no later than June 30, 2023; That Island Health provide additional resources, potentially through partner agencies, to enhance cleanliness on the block. Rise and report on the above recommendations only, upon execution of the amending agreement by all parties.	CARRIED UNANIMOUSLY

Closed Council	4/7/2022	Land Disposition of Real Property Remnant Parcel known as 0 Rendall Street	<p>That Council,</p> <p>authorize the City entering into an agreement to dispose of a City-owned 1,222sq.ft. remnant parcel of land legally described as PID 009-223-614, The Northerly 11 Feet 1 Inch of Lot 49, Beckley Farm, Victoria (the City Lot) on Rendall Street, on the following key terms and conditions and in a form to the satisfaction of the City Solicitor;</p> <p>sale price of not less than \$147,000;</p> <p>the agreement being subject to council adopting a heritage designation bylaw to designate the exterior of the building at 145 Rendall Street;</p> <p>the owners of 145 Rendall waiving any right to compensation in relation to the heritage designation of this property; ;</p> <p>This authorization is subject to the publication of statutory notices required by the Community Charter and no legal right or obligation will be created and none shall arise until a purchase and sale agreement is fully executed by the City.</p> <p>That Council rise and report on the above recommendations upon execution of the sale agreement by all parties.</p>	CARRIED UNANIMOUSLY
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