

**Attachment 1: Closed Resolutions Recommended FOR RELEASE**

Date	Agenda Item	Resolution
<b>2023</b>		
Jul 6 Closed	Employee Relations - United Brotherhood of Carpenters and Joiners of America (UBCJ) Tentative Agreement	<p><i>Council, by unanimous consent considered and carried the motion.</i></p> <p>That Council approve ratification of the tentative agreement set out in the Memorandum of Agreement dated June 28, 2023 between the bargaining representatives of the City of Victoria and the United Brotherhood of Carpenters and Joiners of America (UBCJ), Local 1598.</p>
Jul 27 Closed	Land - Acquisition of Real Property for a New Park in Downtown/North Park	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Direct staff to enter discussions with the owners of 1703 Blanshard Street (PID 006-243-070) to determine their interest in selling the property and potential terms that would inform an offer by the City, and report back to Council on the potential acquisition; and</li> <li>2. Rise and report on the above recommendations upon execution of a purchase and sale agreement by all parties, should one be entered into.</li> </ol>
Jul 27 Closed	Appointment - Appointment to Heritage Advisory Panel	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Appoint the following 10 candidates to the Heritage Advisory Panel with a term effective immediately and expiring December 31, 2024: <ul style="list-style-type: none"> <li>1. Boehme, John</li> <li>2. Brears, Liberty</li> <li>3. Calvert, Loranda</li> <li>4. Goldie, Imogen</li> <li>5. Hill, Genevieve</li> <li>6. Kerr, James</li> <li>7. Lindholm, Valerie</li> <li>8. Strong-Boag, Veronica</li> <li>9. Unsal, Deniz</li> <li>10. Wrean, Alissa</li> </ul> </li> <li>2. Rise and report on these appointments once applicants have been notified.</li> </ol>
Sep 7 Closed	Land - 751-753 View Street Acquisition – Hermann's Jazz Club	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorize the Director of Strategic Real Estate to negotiate and execute a conditional Offer To Purchase with the owner of 751-753 View Street to acquire a 7,200 sq.ft. parcel of land legally described as PID 003-875-482, Lot 38, Victoria..., in a form satisfactory to the City Solicitor with business terms satisfactory to the Director of Strategic Real Estate, and with such agreement to include the following terms and conditions: <ul style="list-style-type: none"> <li>a. Purchaser's condition whereby the sale is conditioned on the City first satisfying itself as to the environmental conditions and building condition of the Subject Property, and</li> <li>b. Payment of deposits, with the remainder of the purchase price due on closing.</li> </ul> </li> <li>2. Authorize the expenditure ... from the Tax Sale Land Reserve to fund the costs of acquisition of the Subject Property ...</li> <li>3. Authorize the Director of Strategic Real Estate to undertake all necessary work in support of carrying out the City's commitments in carrying out the transaction, including waiving or removing conditions and executing documents necessary to complete the purchase if the City's offer is accepted.</li> <li>...</li> <li>5. Rise and report on the above recommendations 1, 2 and 3 upon closing of the purchase.</li> </ol>
Sep 7 Closed	Appointment - Advisory Design Panel	<ol style="list-style-type: none"> <li>1. That Council appoint to the Advisory Design Panel for a term effective immediately and expiring December 31, 2024. <ul style="list-style-type: none"> <li>a.) The four Architects nominated by the Architectural Institute of BC: <ul style="list-style-type: none"> <li>1. Julie Brown</li> <li>2. Colin Harper</li> <li>3. Peter Johannknecht</li> <li>4. Priscilla Samuel</li> </ul> </li> <li>b.) The two Landscape Architects nominated by the BC Landscape Architects Association: <ul style="list-style-type: none"> <li>1. Elizabeth Balderston</li> <li>2. Tamara Bonnemaison</li> </ul> </li> <li>c.) Three Greater Victoria Residents <ul style="list-style-type: none"> <li>1. Bruce Anderson</li> <li>2. David Berry</li> <li>3. Patrick Conn</li> </ul> </li> <li>d.) direct staff to consult with the Heritage Advisory Panel and provide Council with a recommendation for one cross appointee from the Heritage Advisory Panel.</li> </ul> </li> </ol>
Sep 14 Closed	Legal Advice - 836 Yates Street – Acquisition of Statutory Right of Way	<ol style="list-style-type: none"> <li>1. That Council authorize the City entering into a statutory right of way agreement (the "SRW") with the owner of 836 Yates Street on the terms satisfactory to the Director of Sustainable Planning and Community Development and in the form satisfactory to the City Solicitor, for the purpose of a public pedestrian pathway between Yates and Johnson Streets.</li> <li>2. That no legal right or obligation will be created and none shall arise until the SRW is fully executed by the City.</li> <li>3. That Council rise and report on the above resolutions upon registration of the SRW in the Land Title Office.</li> </ol>
Sep 28 Closed	1703 Blanshard Street Acquisition and Listing of 1725-1745 Blanshard	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorize the Director of Strategic Real Estate to negotiate and execute a conditional Offer to Purchase with: <ul style="list-style-type: none"> <li>a. the owner of 1703 Blanshard Street (the "Romeo's Property") [PID 006-243-070] to acquire a 1,584 sq.m. (17,050 sq.ft.) parcel of land ... and</li> <li>b. the owner of 1725-1745 Blanshard Street (the "Urbana Property") [PID 002-984-075] to acquire a 774 sq.m. (8,329 sq.ft.) parcel of land ...</li> </ul> </li> <li>2. Direct the agreement(s) referred to in Section 1 be drafted in a form satisfactory to the City Solicitor with business terms satisfactory to the Director of Strategic Real Estate, and with such agreement(s) to include the following terms and conditions: <ul style="list-style-type: none"> <li>a. Purchaser's condition whereby the sale is conditional upon the City first satisfying itself as to the environmental and building conditions of the property, and</li> <li>b. Payment of deposits, with the remainder of the purchase price due on closing.</li> </ul> </li> <li>3. Authorize the Director of Strategic Real Estate to undertake all necessary work in support of carrying out the City's commitments in carrying out the transaction(s), including waiving or removing conditions, paying deposits and executing documents necessary to complete the purchase(s) if the City's offer(s) is accepted.</li> <li>4. Authorize the expenditure ... to fund the costs of acquisition of the Romeo's Property ... from the following funds: Parks Acquisition Reserve ..., DCCs Park Reserve ... and Tax Sale Land Reserve ...</li> <li>5. Authorize the expenditure ... to fund the costs of acquisition of the Urbana Property ... funded by, DCCs Park Reserve ..., and the remainder to come first from the Tax Sale Land Reserve, and any remaining funding amount required after applying the full balance of the Tax Sale Land Reserve, to come from the Debt Reduction Reserve.</li> <li>...</li> </ol>

Oct 5 Closed	Appointment - Appointment to the Board of Cemetery Trustees of Greater Victoria	That Council: 1.Reappoint Alison Mackenzie to the Board of Cemetery Trustees of Greater Victoria for a three-year term effective immediately until August 31, 2026. 2.Rise and report once an appointment has been made to the Board of Cemetery Trustees.
Nov 9 Closed	Land - Update on Proposed Land Interest Exchange for 603 Pandora Avenue	That Council:  1.Authorizes the Director of Strategic Real Estate to negotiate, and subject to publication of any applicable statutory notices, execute agreements with the owners of 603 Pandora Avenue [PIDs 000-021-172/181/199/202], Ocean Gate Developments Ltd., to support an exchange of land rights with business terms satisfactory to the Director of Strategic Real Estate and in a form satisfactory to the City Solicitor to include the following: a.A cover agreement whereby the City as property owner consents to Ocean Gate Developments Ltd. applying for regulatory approvals for a development that proposes to include an encroachment by a multi-story hotel that will cantilever over the City's Pandora Avenue public plaza (roadway) as described in 1. b., subject to certain terms and conditions, including receipt of regulatory approvals within a defined time period and the registration of the statutory right of way described in 1. c; b.An encroachment easement agreement over the City-owned Pandora Avenue for a cantilevered portion of a hotel building and attached canopy, to expire when the building is demolished; execution of which is subject to all conditions in the cover agreement being fulfilled; c.A statutory right of way along the Government Street frontage in favour of the City, that ensures public access to the statutory right of way area in perpetuity and requires the developer to design, build and maintain a sidewalk.  2.Authorizes the Director of Strategic Real Estate to undertake all necessary work and agreements in support of carrying out the City's commitments in recommendation 1.  3.Rise and Report on the above recommendations upon the City's execution of the cover agreement after publication of any applicable statutory notices of the proposed disposition.
Dec 7 Closed	Legal - Council Member Motion: Temporary Tax Relief for Chabad Child Care Facility	1.That Council approve a one-time grant to the Chabad, from the remaining existing strategic plan grant budget, equal to the Chabad's actual 2023 and actual 2024 tax assessments in an amount up to \$12,000.00 (\$4679.22 for its 2023 tax assessment + \$467.92 for a non-payment penalty + an amount to be determined for its projected assessment in 2024). 2.That Council requests a "rise and report" on this matter at the discretion of the mayor
Dec 7 Closed	Appointment - Victoria Police Board	That Council appoint Dale Yakimchuk to the Victoria and Esquimalt Police Board for a term ending December 31, 2024.
<b>2024</b>		
Jan 11 Closed	Selection of Code of Conduct investigator	1. That pursuant to section 10 of the Code of Conduct Bylaw, Marisa Cruickshank is selected as the code of conduct investigator, effective upon execution of a retainer agreement on the terms acceptable to the City Manager and in a form acceptable to the City Solicitor. 2. That the City Manager be authorized to execute the retainer agreement with the investigator. 3. That Council authorize a rise and report on the identity of the selected investigator once their retainer is formalized.
Jan 18 Closed	Land/Legal Advice - Licence of Occupation Agreement with James Bay Neighbourhood Association	That Council: 1.Approve the City entering into a five-year licence of occupation agreement with James Bay Neighbourhood Association for use of a former concession stand located in MacDonald Park for nominal rent, with terms satisfactory to the Director of Parks, Recreation and Facilities; and in a form acceptable to the City Solicitor. 2.That no legal right or obligation will be created, and none shall arise until the licence agreement is fully executed by the City. 3.Rise and report on the above resolutions upon execution of the agreement by all parties.
Apr 11 Closed	Appointment - Appointment to the Board of Cemetery Trustees of Greater Victoria	That Council: 1.Reappoint Chris Lawless to the Board of Cemetery Trustees of Greater Victoria for a three-year term from April 15, 2024 to April 15, 2027. 2.Rise and report once an appointment has been made to the Board of Cemetery Trustees.