

Attachment A: Closed Resolutions Approved for Release

Date	Agenda Item	Resolution
2023		
Sep 7 Closed	Land - 751-753 View Street Acquisition – Hermann's Jazz Club	<p>That Council:</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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 b. Payment of deposits, with the remainder of the purchase price due on closing. 2. Authorize the expenditure ... from the Tax Sale Land Reserve to fund the costs of acquisition of the Subject Property including ... to complete preliminary environmental and building condition due diligence. 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. 4. Direct staff to pursue the Proposed Operating Model, if the City acquires the Subject Property, for the City's dealing with the tenants and leasing of space within the building. 5. Rise and report on the above recommendations 1, 2 and 3 upon closing of the purchase.
Sep 28 Closed	1703 Blanshard Street Acquisition and Listing of 1725-1745 Blanshard	<p>That Council:</p> <ol style="list-style-type: none"> 1. Authorize the Director of Strategic Real Estate to negotiate and execute a conditional Offer to Purchase with: <ol style="list-style-type: none"> 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 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 ... 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: <ol style="list-style-type: none"> 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 b. Payment of deposits, with the remainder of the purchase price due on closing. 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. 4. Authorize the expenditure ... to fund the costs of acquisition of the Romeo's Property and ... to complete preliminary environmental, building condition and closing costs due diligence from the following funds: Parks Acquisition Reserve ..., DCCs Park Reserve ... and Tax Sale Land Reserve ... 5. Authorize the expenditure ... to fund the costs of acquisition of the Urbana Property and ... to complete preliminary environmental, building condition and closing costs due diligence 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. <p>...</p>
Nov 16 Closed	Intergovernmental - Council Member Motion	<p>That Council:</p> <ol style="list-style-type: none"> 1. Authorize up to \$350,000 of in-kind and cash support associated with hosting a BC Lions football game and community festival at Royal Athletic Park in late August/early September 2024, conditional on an equal or greater amount of investment from the Province of BC, and 2. Authorize the City Manager to execute any necessary agreement(s) with the proponents, in a form satisfactory to the City Solicitor.
2024		
Jan 11 Closed	Appointment – Nominations to Victoria Airport Authority Board	That Council nominate ... Randy Wright to the Victoria Airport Authority Board.
Apr 11 Closed	Land - 380 Cook Street, Temporary Agreements During Construction	<p>That Council:</p> <ol style="list-style-type: none"> 1. Authorize the Director of Strategic Real Estate to execute the agreements necessary, on behalf of the City and in a form satisfactory to the City Solicitor, with Strata Plan No. VIS 2529 (Southgate Villa) and Aragon Properties Ltd. (Aragon) to: <ol style="list-style-type: none"> a. temporarily suspend the existing reciprocal driveway access easement and covenant over the properties located at 328 and 380 Cook Street for the duration of construction at 328 Cook Street; b. detail the landscaping and improvements to be made by Aragon to reinstate the driveway and parking areas on 380 Cook Street once construction is completed; c. update the reciprocal driveway access easement and covenant to reflect the new underground structure; and d. allow for a temporary construction licence for Aragon to install a construction barrier over a portion of Southgate Villa's property located at 380 Cook Street for the duration of construction. 2. Authorize a rise and report, on the above recommendations only, upon the execution of the above agreements.

Apr 18 Closed	Land - Victoria Curling Club Lease - 1952 Quadra Street	<p>1. That Council authorizes:</p> <p>A) The Director of Strategic Real Estate to complete negotiations and execute a new lease and related parking licence, for the premises at 1952 Quadra Street, on terms satisfactory to the Director of Strategic Real Estate and in the form satisfactory to the City Solicitor, with the Victoria Curling Club, which includes the following provisions:</p> <ul style="list-style-type: none"> i. The rent will be nominal; ii. An initial term length of five (5) years and one renewal option of five (5) years; iii. The majority of the Victoria Curling Club's schedule will be for curling and recreational purposes, and that its society status remains in good standing; iv. The Victoria Curling Club will provide an agreed number of hours per year for other community uses; v. The Victoria Curling Club will provide the City with an annual report; vi. The Victoria Curling Club will maintain adequate insurance coverage commensurate with the type of use for the leased premises and will name the City as a co-insured on its policies; vii. The Victoria Curling Club will indemnify the City against claims, damages or losses related to the leased premises; viii. The lease is a net lease to the City and the Club will be responsible for all taxes, utilities, maintenance, capital improvements and related regulatory compliance in the operation of the leased premises, the building and related building systems. ix. The Victoria Curling Club is responsible to ensure its ongoing compliance with environmental laws and reporting requirements in the event of non-compliance; x. Either party may terminate the lease on 18-months written notice at their sole discretion; and xi. On termination of the lease, the City may elect to assume ownership and control of the building or direct the Victoria Curling Club to demolish and remove the building. <p>2. That Council's authorization to enter the lease is subject to the publication of any statutory notices required by the Community Charter; and that no legal right or obligation will be created, and none shall arise until the lease is fully executed by the City.</p> <p>3. That Council authorizes rise and report on the above recommendations only upon execution of the agreement by the parties.</p>
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