

RISE AND REPORT

Rise and Report on Council Resolutions from 2nd Quarter 2015

1. From the April 16, 2015 Council Meeting

1. Labour Relations / Proposed Municipal Service

That Council:

1. Direct staff to proceed with developing an in-house parking services model to be introduced no later than January 1, 2016.
2. Direct staff to develop job description and pay grade for these positions in formal consultation with CUPE Local 50 and report back to Council by April 9 with confirmation of rates, an implementation plan and timeline including a communications plan for "rise and report".

2. Proposed Municipal Service – Mutual Aid

That Council instructs staff to:

1. Evaluate the current mutual aid firefighting agreements in place with the Districts of Saanich and Oak Bay, and the Township of Esquimalt; and
2. Bring forward a report and recommendations to the Council based on the evaluation findings for Council to review by June 2015.

3. Land Disposition

That Council approve the following motion:

BE IT RESOLVED that the City of Victoria offer the Vancouver Island Film Commission use of the space known as Unit G6 at 1001 Douglas Street, without charge, from July 1 until the expiry of the City lease on the property (May 31, 2016) or until the VIFC finds and relocates to a more permanent location, whichever date comes first.

4. Labour Relations / GVLRA / Royal & McPherson Theatre Society

That Council supports the recommendation of the Greater Victoria Labour Relations Association with respect to IATSE negotiations.

5. Labour Relations / Proposed Municipal Service

That Council direct staff to:

1. Develop an in-house parking services model to be introduced no later than January 1, 2016.
2. Extend the current parking services contract with Commissionaires to December 31, 2015, with a six-week notice exit clause to be exercised with no penalty.
3. "Rise and report" through the outlined public communication plan, timing to be determined at the discretion of the Mayor's Office

2. From the Council Meeting of April 30, 2015

6. Land Disposition

That Council direct the City Manager to provide Council with a report in response to the request from the Department of National Defence.

7. Proposed Short Term Lease – 1240 Yates Street

1. That Council direct staff to enter into a short-term lease with the Department of National Defence (DND) for the nominal consideration of \$1.00, in the form of the agreement attached to the report dated April 23, 2015; and subject to:
 - a. The DND giving notice to the school principal five days in advance of the exercise;
 - b. The Mayor receiving a copy of the notice provided to the school principal five days in advance of the exercise, and;
2. That Council write a letter to the Department of National Defence expressing concern of the short time line of the request and requesting that more notice be provided for future requests.

3. From the Council Meeting of June 25, 2015

8. Proposed Municipal Service / Municipal Mutual Aid

That Council review the agreement and:

1. Direct the Mayor to meet with the Mayors of Saanich, Esquimalt and Oak Bay to share this information in confidence and have an initial conversation regarding the better integration of fire services and improved service delivery among the four municipalities, to better serve our residents;
2. Direct staff to advise the municipalities of Saanich, Esquimalt and Oak Bay, through the Corporate Administrator, that the City of Victoria would like to review the terms of the Mutual Aid Firefighting Service Agreement;
3. Direct the Fire Chief to discuss the terms of the present agreement with the Fire Chiefs of the municipalities;
4. Provide the Fire Chief with strategic direction on the terms of a new agreement concerning firefighting mutual aid services, proposed for January 2016.

9. Appointment of Approving Officer

That Council:

1. Rescind the appointments of Mr. Dwayne Kalynchuck as Approving Officer and Mr. Jeff Mitton as the Deputy Approving Officer for the City of Victoria, and;
2. Appoint Mr. Jonathan Tinney as Approving Officer for the City of Victoria pursuant to the *Land Title Act*.

4. From the Council Meeting of April 30, 2015

10. Acquisition / Disposition of Land

2. Rise and report on the identified Wastewater Sites at the discretion of the Mayor.

11. Appointment / Art in Public Places Committee

That Council appoint Doug Jarvis to fill the vacant position on the Art in Public Places Committee for a term ending December 31, 2015.

12. Appointment / Greater Victoria Public Library

That Council:

1. Rescind the appointment of Paul McNair to the Greater Victoria Public Library Board, and
2. Appoint Marie Graf to fill the vacant position on the Greater Victoria Public Library Board for a term ending December 31, 2015.

5. From the Council Meeting of May 15, 2015

13. Appointment – Advisory Design Panel

That Council appoint Gerald Gongs to fill the vacancy on the Advisory Design Panel for a term ending December 31, 2015.

6. From the Council Meeting of May 28, 2015

14. Disposition of Land

Proactively rise and report on process, but keep submissions confidential.

7. From the Council Meeting of June 11, 2015

15 Appointment – Board of Variance:

That Council appoint the following candidates to fill the three positions on the Victoria Board of Variance, each for a three-year term beginning on July 1, 2015, and ending on June 30, 2018:

- a. James Hall
- b. Trevor Moat
- c. Peggy Pedersen

8. From the Council Meeting of June 25, 2015

16. Motion – Land Disposition

Disclosure of the City's position on the matter.