

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD THURSDAY, MAY 15, 2008, 9:00 a.m.

Committee Members Present: Acting Mayor Hughes in the Chair, Councillors Chandler, Coleman, Holland, Madoff, Thornton-Joe and Young.

Absent: Mayor Lowe and Councillor Chandler.

Absent for a Portion Of the Meeting: Councillor Fortin

Staff Present: P. Ballantyne – City Manager; R. Woodland - Corporate Administrator; C. Havelka - Recording Secretary.

Staff Present for a Portion of the Meeting: M. McCliggott – Assistant City Manager; D. Day – Director of Planning & Development; A. Meyer – Manager, Development Services; L. Baryluk – Planner; S. Barber – Senior Heritage Planner; K. Friars – Director of Parks, Recreation & Community Development; S. Thompson - Manager, Budgets and Financial Reporting; P. Sparanese – Director of Engineering; K. Hennessey - Senior Buyer, Supply Management Services; J. Schmidt – Manager, Corporate Planning & Policy; W. Zink – Manager, Social Planning & Housing; M. Hornell – Manager, Community Planning.

1. MEETING CALLED TO ORDER BY THE CHAIR AT 9:00 a.m.

2. APPROVAL OF THE AGENDA

The Chair outlined the following changes to the May 15, 2008, Committee of the Whole agenda:

Open Meeting:

- Item # 2 – Delegation postponed
- Item # 3 – Additional correspondence
- Item # 9A – New Report – Alternate Approval Process Bylaw
- Item # 12A – New Report - Delegation to Calgary, Alberta

Closed Meeting:

- Item # 17 - Land

Councillor Inquiries / Information Sharing:

- Councillor Thornton-Joe – one sharing.
- Councillor Madoff – one closed inquiry.

Action: Councillor Coleman moved that the Agenda of the May 15, 2008 Committee of the Whole meeting be approved as amended.

CARRIED 08/325

3. **ADOPTION OF MINUTES**

3.1 **May 1, 2008 Committee of the Whole Minutes**

Action: Councillor Holland moved that the minutes from the Committee of the Whole meeting held May 1, 2008 be adopted.

CARRIED 08/324

4. **DEVELOPMENT SERVICES**

4.1 **Development Variance Permit # 00053 for 3030 Quadra Street**

Committee received a report dated May 15, 2008 from Development Services with respect to Development Variance Permit # 00053 for 3030 Quadra Street. This is an application to vary a setback requirement for an existing single family dwelling located at 3030 Quadra Street. The variance will facilitate a subdivision application which will result in two R1-B single family lots. One lot will contain the existing house while the lot to the east will be a site for a new single family house.

One variance will be required to accommodate the subdivision because of the placement of the existing house and the interpretation of the setback requirements. The variance is supportable as it does not alter the existing situation in terms of the house placement or impact on the neighbours.

The subdivision will trigger removal of the three protected (due to size) Atlas Cedar trees on the property. The Tree Preservation Bylaw allows for this removal if the trees interfere with a building site. The boulevard trees along Finlayson Street will be protected.

The application has been sent to the Hillside-Quadra Neighbourhood Action Group and comments are with the report. The Development Variance Permit will require notification, sign posting and a hearing.

Councillor Fortin joined the meeting at 9:05 a.m.

Committee members discussed the following:

- The variance is required because of the existing house; if it was an empty lot it would be in compliance with R1B requirements;
- The Tree Bylaw takes into consideration development; trees within the building envelope can be removed;
- Concerns regarding site planning for the undeveloped site which will affect the prominence of the existing house;

- Preserving the character of that corner;
- The mixed response from the community.

The applicant, Ron Kubek, spoke to Committee regarding the current upgrades to the house and the state of the trees on the property. Mr. Kubek noted that options for this lot have been reviewed and that the structural integrity of the house is such that it can't be moved.

- Action:** Councillor Holland moved that Council authorize the issuance of a Development Variance Permit in accordance with:
1. Plans stamped 'Development Variance Permit 00053' dated March 20, 2008.
 2. Development meeting all Zoning Bylaw requirements, except for Section 1.2.9 - Rear yard setback (existing building) on proposed Lot A be reduced from 7.5 m to 2.9 m.
 3. The boulevard trees to be protected in accordance with the Talbot Mackenzie Consulting Arborists report dated February 28, 2008 to the satisfaction of the Tree Preservation Officer.
 4. Final subdivision plans to be in accordance with the plans identified above to the satisfaction of the Approving Officer.

DEFEATED 08/323

Councillors Coleman, Fortin, Madoff and Thornton-Joe voted against this motion

5. COMMUNITY PLANNING

5.1 Heritage Designation # 000065 for 825 Fort Street

Committee received a report dated May 15, 2008 from Community Planning regarding an Owner Request for Heritage Designation # 000065 for 825 Fort Street.

- Action:** Councillor Thornton-Joe moved that whereas, the building at 825 Fort Street is of heritage significance, City Council designate the building as a Municipal Heritage Site.

CARRIED 08/322

5.2 Heritage Alteration Permit # 00076 for 968 Balmoral Road

Committee received a report dated May 15, 2008 from Community Planning with respect to Heritage Alteration Permit # 00076 for 968 Balmoral Road. The proposal is to add an exterior staircase and deck to the second storey of a designated building at 968 Balmoral Road in a C-1 zone. The addition to this commercial-residential property is proposed for the west elevation and will require a variance in the standard setback. As it is designated, a Heritage Alteration Permit is required for all exterior alterations.

This Heritage Alteration Permit with a variance will require notification, sign posting and a public hearing.

Action: Councillor Thornton-Joe moved that pursuant to Heritage Designation Bylaw No. 180, that City Council authorize the issuance of Heritage Alteration Permit # 00076 in accordance with:

1. Plans dated April 4, 2008.
2. Development meeting all bylaw requirements except for:
Section 4.1.14 – sideyard setback (west) relaxed from 2.4 metres to 1.12 metres
3. Final plans to be in accordance with plans identified above.

CARRIED 08/321

5.3 Proposed Additions to the Heritage Registry – Downtown Examples of the Modern Movement

Committee received a report dated May 15, 2008 from Community Planning with respect to Proposed Additions to the Heritage Registry – Downtown Examples of the Modern Movement. The purpose of this report is to:

1. Provide City Council with information on the heritage significance of the Modern Movement in Victoria's urban development from 1945 to 1975;
2. Report on the results of the consultation process with affected property owners and the public for the proposal to add eleven properties representing Modern Movement architecture in Downtown Victoria to the *Heritage Registry* and to conclude the process.

The City of Victoria Heritage Program has traditionally concentrated on the preservation of historic properties from the late nineteenth and early twentieth centuries. The City of Victoria *Heritage Registry* currently identifies over 200 downtown buildings of heritage significance dating back from the earliest history of Victoria in the 1860s up to the 1930s. As time evolves, the City needs to evaluate and conserve buildings from the more recent past. There has been no research or identification of heritage resources from the post-war period of 1945-1975. Architecture from this period is often described as the "Modern Movement", growing out of the international style founded in Europe in the 1920s and 1930s by architects such as Le Corbusier, Walter Gropius and Mies van der Rohe. There are a number of examples of Modern Movement architecture in Victoria which have architectural, historical and social significance. Preliminary research has been done on the downtown but a broader survey of modern architecture throughout the City will need to be done in the future.

Committee of the Whole considered a staff report on this issue on October 5, 2006 and adopted a motion to consider eleven properties representing the Modern Movement in Downtown Victoria for addition to the *Heritage Registry* and to undertake a consultation process with the affected owners and the public. Individual meetings were held with a number of affected property owners and with interested groups from the real estate and development industry. The majority of affected owners are opposed to this action. A public open house held on March 26, 2008 attracted 63 participants and indicated a significant level of public support for the principle of expanding the Heritage Registry to include examples from the post-

war period, particularly buildings of the Modern Movement. This report reviews four issues:

1. Implications of Heritage Registry listing.
2. Senior government properties.
3. Potential impact on property values.
4. Legitimacy of post-war heritage.

The report concludes that preserving Modern Movement examples is consistent with both national and international precedents in Heritage policy.

A Committee member inquired as to the significance of these proposed additions to the heritage registry in context to how other major cities might view them. Staff advised that the focus of this report is what is of significance to Victoria. The City adapted to Modernism through its own, local circumstances. A Committee member noted that there is not a large collection of these buildings, but the value of each one is extraordinary.

Staff noted a correction to the report with respect to the 1515 Blanshard Street building. The provincial government is not opposed to the proposed heritage registry of this building; however, they are not legally bound by municipal regulations.

The City Manager advised Committee that the fourth recommendation creates a procedural issue and therefore should be deferred. Council has the option of making a decision at the non-statutory public hearing or Council can request a report from staff after the non-statutory public hearing to aid their decision-making.

The following properties are to be considered for addition to the Heritage Registry:

- 637 Bay Street — Bay Street Hydro Substation
- 1018 Blanshard Street — City Brokerage Building
- 1515 Blanshard Street—B.C. Electric Company Building
- 1609 Blanshard Street—CNIB Building
- #1 Centennial Square — City Hall Annex
- 912 Douglas Street— Ballantyne's Florist Building
- 1060-80 Douglas Street — Bentall Building
- 1501 Douglas Street— Royal Bank Building
- 1230 Government Street— Main Post Office and Federal Building
- 630 Yates Street — Bank of Toronto Building
- 780 Yates Street — Odeon Theatre Building

Action: Councillor Thornton-Joe moved that City Council:

1. Receive this report for information.
2. Endorse the principle of expanding the scope of the Heritage program to recognize significant historic resources of the post-war era and the Modern Movement of Architecture.
3. Endorse the principle of recognizing the heritage significance of the Modern Movement in Victoria as described in the Statement of Significance by Don Luxton & Associates, July 2006.
4. Schedule non-statutory public hearing to consider the addition of the properties listed in this report to the *Heritage Registry* and to allow

affected property owners and other interested stakeholders an opportunity to address Council.

CARRIED 08/320

6. RECREATION SERVICES

6.1 Recreation Integration Victoria – Signing of Memorandum of Understanding and Executive Director Services Agreement

Committee received a report dated May 6, 2008 from Recreation Services with respect to Recreation Integration Victoria – Signing of Memorandum of Understanding and Executive Director Services Agreement. The purpose of this report is to confirm the renewal of two agreements with Council. These agreements are:

- The Memorandum of Understanding for Recreation Integration Victoria and the Victoria Integration Society
 - The Executive Director Services Agreement for Recreation Integration Victoria.
- Both of these agreements were last renewed in July of 2003.

Recreation Integration Victoria is an organization committed to promoting the awareness of the benefits of active living and leisure amongst people with a disability, and facilitating the inclusion through leisure planning, referral and assistance in overcoming barriers to participation.

Recreation Integration Victoria is a partnership between the Municipalities. The Memorandum of Understanding lists the responsibilities of each of the parties involved and makes reference to the Executive Director Services agreement that the Municipalities have with Recreation Integration Victoria. In both the Memorandum of Understanding and the Executive Director agreement there are indemnification clauses.

A Committee member noted that there is a telephone number people can call which will provide information on the best services available to them in the region.

Action: Councillor Madoff moved that Council authorize the indemnification specified in the agreements attached to the report dated May 6, 2008, and instruct the Mayor and Corporate Administrator to execute the agreements on behalf of the City.

CARRIED 08/319

7. FINANCE

7.1 March 31, 2008 Budget Status Report

Committee received a report dated May 7, 2008 from Finance with respect to March 31, 2008 Budget Status Report. A budget review is undertaken periodically each year in order to highlight any variances and recommend necessary adjustments. Depending on the variances identified, the contingency account would be adjusted to reflect the net difference. The contingency account is

currently \$2,057,625 which is higher than normal as it includes a provision for salary increases.

This report doesn't recommend any changes that will affect the balance in the contingency account or require changes to the Financial Plan Bylaw.

Action: Councillor Young moved that Council received this report for information.

CARRIED 08/318

7.2 Tender #08-029 – Parkade Painting & Safety Upgrade

Committee received a report dated May 6, 2008 from Finance with respect to Tender # 08-029 – Parkade Painting & Safety Upgrade. This tender was advertised in the April 12, 2008 edition of the Times Colonist, as well as with the Vancouver Island Construction Association and posted on the City's Web page. Twenty-four firms were issued copies of the tender of which three firms submitted tenders.

A committee was formed to conduct the evaluation of the tender.

- Pye Construction Ltd. \$604,707.00
- Ramsay Painting Ltd. \$750,473.12
- Ledcor Special Projects Ltd. \$927,371.06

Pye Construction Ltd. has previously completed similar work for the City and the City has been satisfied with their performance.

Current City policy states that all expenditures in excess of \$500,000 require the approval of City Council. Funds are available for this award.

A Committee member inquired regarding the price range of the tenders with staff advising that they are comfortable with this range.

Action: Councillor Young moved that Tender # 08-029 – Parkade Painting & Safety Upgrade be awarded to Pye Construction Ltd., for a total cost of \$604,707.00 (excluding GST) based on being the overall lowest tender.

CARRIED 08/317

Councillor Fortin left the meeting at 9:55 a.m. as he is the Executive Director of the Burnside Gorge Community Association and has a direct pecuniary interest with the following item.

8. LEGISLATIVE SERVICES

8.1 Alternate Approval Process Bylaw No. 08-047 Ellice Park Reservation Removal Bylaw

Committee received a report dated May 13, 2008 from Legislative and Regulatory Services with respect to Alternate Approval Process Bylaw No. 08-047 Ellice Park Reservation Removal Bylaw. Council will consider giving three readings to Bylaw No. 08-047 on May 22, 2008. The bylaw proposes to remove the park reservation of the lands known as the Ellice Street Playlot located at 525-545 Ellice Street established under *Miscellaneous Parks Reservation Bylaw No. 80-4*. Removal of the park reservation on these lands is a required first step toward the lease of the lands to the Victoria Cool Aid Society for the development of an emergency shelter and transitional housing facility. Prior to adopting this bylaw Council must receive the electors' assent through either a referendum or the Alternative Approval Process (AAP).

An AAP is recommended for this bylaw in light of the timing required for a number of approvals that would enable the project to begin construction in the Fall of 2008. The AAP gives electors an opportunity to express any opposition to the adoption of Bylaw No. 08-047. If a successful petition against the bylaw (10% of all City electors) is raised then the Council would be required to hold a referendum before adopting the bylaw to remove the reservation of Ellice Street Playlot as park.

Committee members discussed the following:

- A public debate would be helpful;
- To receive provincial funding the City has borne the inappropriate requirement of providing park land;
- The discussion around park land and 'no net loss' of green space;
- The possibility of demolishing houses to provide green space;
- This possible loss of one type of housing is off-set by the creation of another type of housing unit.
- The opportunity to create this housing resource which is desperately needed.

A Committee member inquired regarding the timing of the process to achieve this housing resource. Staff advised Committee that Council directed this process which is to bring to the same public hearing the bylaw to repeal park status and the rezoning bylaw. Proposed subsequent steps would be to repeal the park status and then enter into a lease agreement with Cool Aid Society.

Action: Councillor Holland moved that Victoria City Council proceeds with the Alternate Approval Process for Bylaw No. 08-047, and establish the following process parameters:

1. The Elector Response Form is the form attached to this report;
2. The deadline for the receipt of Elector Response Forms is 4:30 pm on Wednesday July 2, 2008;
3. The number of electors in the City of Victoria is 63,389.

CARRIED 08/316

Councillor Madoff and Young voted against this motion

Councillor Fortin returned to Council Chambers at 10:06 a.m.

9. ADMINISTRATIVE MATTERS

9.1 Disposition of Communications dated May 9, 2008

Action: Councillor Coleman moved that the Disposition of Communications dated May 9, 2008 from the Manager, Administration, be received for information and filed.

CARRIED 08/315

9.2 Proclamation – “Spina Bifida and Hydrocephalus Awareness Month”

Action: Councillor Coleman moved that the month of June 2008 be proclaimed as “Spina Bifida and Hydrocephalus Awareness Month” in the City of Victoria, Capital City of the Province of British Columbia.

CARRIED 08/314

9.3 UBCM Conference – September 2008

Committee received a report dated May 1, 2008 from the Office of the City Manager regarding the UBCM Conference being held in Penticton, B.C. September 22 – 26, 2008. Councillors Coleman and Holland would like to attend. The approximate cost for doing so will be \$1,850 each:

Registration	\$500
Travel	\$150
Hotel and meals	<u>\$1,200</u>
Total	\$1,850

Action: Councillor Thornton-Joe moved that Council approve the attendance of Councillors Coleman and Holland at the 2008 UBCM conference.

CARRIED 08/313

9.4 Delegation to Calgary, Alberta to Visit the Calgary Homeless Foundation

Committee received a report dated May 14, 2008 from the Office of the Mayor with respect to a Delegation to Calgary, Alberta to visit the Calgary Homeless Foundation from May 22 – 23, 2008.

Accommodation :	\$220.00 per night/per per person x 2	\$880.00
Return Flights x2:		\$885.00
Meals: \$60.0 per diem/per day x 2		<u>\$240.00</u>
Approximate Total:		\$2,005.00

Action: Councillor Coleman moved:
1. That Council approves the attendance of Mayor Lowe and Councillor Thornton-Joe to join the delegation to Calgary to share Victoria’s

Mayor's Task Force and the work of the Greater Victoria Commission to End Homelessness.

2. That Council approves funding of approximately \$2,005.00 to cover related expenses.

CARRIED 08/312

10. REQUEST TO BRING FORWARD REPORT TO OPEN MEETING

Councillor Fortin requested that Committee consider moving item # 16 "Legal – Regulatory Authority" into the open portion of the meeting for discussion and presentation. Staff advised that this report provides advice from the City's Solicitor and was therefore placed in the closed portion of the meeting. However, it is Committee's privilege to move this report for discussion and presentation into the open portion of the meeting. Committee members discussed with staff the issues surrounding this proposal.

Action: Councillor Fortin moved that Committee bring forward to the open portion of the Committee of the Whole meeting held May 15, 2008 the report dated May 15, 2008 "Legal Authority of Council to Control the Demolition of Rental Housing and Regulate Strata Conversion" for presentation and discussion.

CARRIED 08/311

11. COUNCILLOR INFORMATION SHARING AND INQUIRIES

11.1 Councillor Thornton-Joe – Victoria Hospitality Awards

Councillor Thornton-Joe outlined for Committee the Victoria Hospitality Awards, particularly the 'gem' award for 'going the extra mile'. On May 8, 2008 the Victoria Tall Ships Society was presented with this award from a list of several nominees who help make this city a great place for people and businesses.

12. LEGISLATIVE AND REGULATORY SERVICES

12.1 Legal – Regulatory Authority

Committee received a report dated May 15, 2008 from Legislative and Regulatory Services with respect to a Legal – Regulatory Authority matter. The purpose of this report is to provide Council with a summary of the existing legislative authority to regulate the demolition of rental housing stock as well as the conversion of rental housing stock to strata ownership, and to seek Council direction on next steps. In November 2007 Council passed a motion that staff examine the City's legal authority to regulate:

1. The demolition and/or conversion of rental housing to strata ownership;
2. Rent increases while a demolition and/or conversion is underway; and to
3. Review the anti-demolition bylaw from the 1990's.

The report provided advice from the City's Solicitor with respect to Statutory Authority that exists and allows the City to exercise emergency powers to prevent the demolition of buildings. However, the scope of this Authority is very narrow and is time-limited to expire six months from its adoption. There is a risk that if the emergency powers were invoked the bylaw would be open to challenge. Evidence of an emergency should be demonstrated. Given the absence of any other authority to prevent demolition of rental housing stock on a permanent basis, doing so under a time-limited bylaw would appear to have little long-term usefulness.

These are complex issues, inter-connected with strategies underway and planned in the Planning & Development and Engineering Departments. The City's Strata Conversion Policy regulates the conversion of previously occupied buildings to strata ownership. Council has delegated approving authority to the Approving Officer for the conversion of previously occupied buildings containing no more than three units that are vacant or owner occupied. Conversions involving four units, or requiring a tenant plan, must be approved by Council.

The Conversion policy states that applications to convert existing rental buildings containing more than four units will not be accepted when the CMHC apartment vacancy rate for Metro Victoria falls below 4%. The most recent statistics (October 2007) for the Metro Victoria area report a vacancy rate of 0.5%. The policy permits an applicant to appeal to Council.

Housing Agreements and covenants are registered on title on new developments to ensure that:

- a certain number of units are designated as rental units; or
- a Strata Council is restricted from prohibiting rentals.

The current policies appear to be working well, but staff continue to look for enhancement opportunities. Underlying this is the need to balance housing needs with the property rights of building owners, and to maintain an appropriate role for the City with regard to its involvement or impact on the quality and maintenance of the region's rental property market. In light of the work already underway, it would be premature to invoke the legal mechanisms in an attempt to increase available rental housing in the short term.

Committee members discussed the increasing pressure on the existing housing stock and that the units being created don't address the need for low rent units. Committee discussed focusing efforts towards Council's authority to consider and negotiate the demolition of a building.

Committee members discussed the following:

- Concerns with respect to imposing additional constraints that cause delays for developers;
- Developers requesting additional zoning creates delays and the impact on the infrastructure;
- Unoccupied units and setting a higher tax rate; the City's authority in this respect.

Staff noted that legalizing secondary suites was a significant initiative that Council had recently undertaken with respect to adding affordable units to the housing market.

Action: Councillor Madoff moved:

1. That Council instruct staff to investigate opportunities to regulate, prohibit and impose requirements specifically in relation to the demolition of buildings and that staff prepare a report for Committee with the results of those findings.
2. That Council continue to advocate to higher levels of government for tax changes that will act as an incentive to the development of new rental housing. National tax policies are currently a disincentive to this development.

CARRIED 08/310

Councillor Young voted against this motion.

The Director of Legislative and Regulatory Services introduced to Committee Janice Schmidt, the new manager of Corporate Planning and Policy.

13. CLOSED MEETING at 10:56 a.m.

Committee Members Present: Acting Mayor Hughes in the Chair, Councillors Coleman, Fortin, Holland, Thornton-Joe and Young.

Absent : Mayor Lowe and Councillor Chandler.

Absent for a Portion of the Meeting: Councillor Madoff.

Staff Present: P. Ballantyne – City Manager; R. Woodland - Corporate Administrator; M. McCloggott – Assistant City Manager; C. Havelka – Recording Secretary.

Staff Present for a Portion of the Meeting: D. Day – Director of Planning & Development; P. Sparanese – Director of Engineering; K. Friars – Director, Parks, Recreation and Community Development; B. Wiffen – Property Manager; M. Lai – Assistant Director of Transportation and Parking Services.

Action: Councillor Thornton-Joe moved that Committee of the Whole convene a Closed meeting that excludes the public under Section 11(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Section 11(3) and/or (4) of the Council Bylaw.

13.1 Minutes from the Closed Portion of the Committee of the Whole Meeting held May 1, 2008

Action: Councillor Thornton-Joe moved that the minutes from the Closed Portion of the Committee of the Whole meeting held May 1, 2008 be adopted.

CARRIED 08/308

13.2 Land - New Licence of Occupation – Delta Ocean Pointe Resort

Committee received a report dated April 28, 2008 from Legislative and Regulatory Services. The purpose of this report is to obtain Council's approval to enter into a new Licence of Occupation with the owners of the Delta Ocean Pointe Resort and Spa, for their sign located on City land at the approach to the Hotel.

Action: Councillor Fortin moved that Council approve a new Licence of Occupation with the Canadian Hotel Income Properties Real Estate Investment Trust subject to:

1. Term: June 1, 2008 to May 31, 2011 with one 3 year extension option.
2. Consideration: \$1,275.00/yr plus GST for the first 3 yr term, \$1,600.00 thereafter.
3. Premises: Lot 1, District Lot 119, Plan 45721, as shown on attached plan.
4. Hotel responsible for all maintenance of sign and landscaping, to the City of Victoria's satisfaction.
5. Advertising requirements of the Community Charter.

CARRIED 08/307

13.3 Land – New Licence of Use – 3130 Napier Lane

Committee received a report dated April 28, 2008 from Legislative and Regulatory Services with respect to a New Licence of Use – 3130 Napier Lane. Staff has received an offer to lease 1000 ft² in the City-owned building at this address, from Hans Murray, Custom Woodworking & Cabinetry. The use conforms with the M-2 zone. The proposed term is June 1, 2008 to January 31, 2010. While the tenant would like a longer term, an expiry date of January 31, 2010 coincides with the other 2 commercial leases in the building.

Committee members discussed with staff the short-term and long-term plans for this site and that the outcome of the Parks Master Plan will help determine its use.

Action: Councillor Coleman moved that Council approve a new Licence of Use with Hans Murray as follows:

1. Term: June 1, 2008 to January 31, 2010.
2. Consideration: \$9,000/yr plus GST.
3. Premises: 3130 Napier Lane, as shown on attached plan.

4. Tenant responsible for all utilities and maintenance other than major capital repair.
5. City to provide heating system for space.

CARRIED 08/306

13.4 Land

Committee received a verbal report from the Assistant City Manager and the Director of Planning & Development with respect to a Land matter.

Councillor Madoff joined the meeting at 11:14 a.m.

The discussion and motion were recorded and kept confidential.

(Closed Resolution #08/305)

13.5 Land – Charrette - Spirit Square in Centennial Square

Staff updated Committee on the status of the charrette for the Spirit Square in Centennial Square. Staff are in the process of reviewing the concepts that arose from the charrette while also considering budget constraints. Staff will bring to Council a report with a recommendation for their consideration as soon as possible.

14. COUNCILLOR INFORMATION SHARING AND INQUIRIES - CLOSED

14.1 Councillor Madoff – Fernwood Community Association Update

Councillor Madoff requested from staff an update regarding the Fernwood Community Association.

The discussion was recorded and kept confidential.

14.2 Councillor Fortin – Update on the Janion Hotel and Morley’s Soda Water Factory

Councillor Fortin requested and received a brief update from staff with respect to the Janion Hotel and Morley’s Soda Water Factory.

15. PERSONNEL UPDATE

Committee received an update from staff with respect to a personnel matter.

The discussion and motion were recorded and kept confidential.

(Closed Resolution # 08/304)

16. ADJOURNMENT

Action: Councillor Thornton-Joe moved that the Committee of the Whole meeting of May 15, 2008 be adjourned at 11:56 a.m.

CARRIED 08/303

Acting Mayor Hughes, Chair