

MINUTES - VICTORIA CITY COUNCIL
SPECIAL MEETING OF TUESDAY, JULY 23, 2002 AT 11:00 AM

PLACE OF MEETING: Committee Room #1, City Hall

PRESENT: Mayor Lowe in the Chair and Councillors Fleming, Holland, Hughes, Lunt, Madoff, McLean, Savoie, and Vandenberg.

APPROVAL OF AGENDA

It was moved by Councillor Hughes, seconded by Councillor Lunt, that the agenda be approved. Carried

REPORTS OF THE COMMITTEE

PRIVATE PROPERTY MAINTENANCE COMMITTEE – JULY 11, 2002

1. **UNAUTHORISED CONSTRUCTION – 2524 BRIDGE STREET.** It was moved by Councillor Fleming, seconded by Councillor Savoie, that the City Solicitor be instructed to prepare a demolition bylaw regarding unauthorized construction for 2524 Bridge Street. Carried

BYLAWS

ADOPTION

It was moved by Councillor McLean, seconded by Councillor Lunt, that the following bylaws **be adopted:**

Security Issuing (Bridges and Dockside) Bylaw	02-69
Security Issuing (Multipurpose Facility) Bylaw	02-70
	<u>Carried</u>

CLOSED MEETING

It was moved by Councillor Hughes, seconded by Councillor Savoie, that Council convene a closed meeting that excludes the public under Section 10(3) of the Council Bylaw for the reason that the following agenda item deals with matters specified in Section 10(3) of the Council Bylaw.

LAND – Proposed Land Acquisition

It was moved by Councillor Savoie, seconded by Councillor Fleming, that Council approve the first, second, and fourth recommendations contained in the report dated July 18, 2002 from the Planning and Development Department (Bob Wiffen). Carried

It was moved by Councillor Savoie, seconded by Councillor Fleming, that Council rise and report. Carried

ADJOURNMENT

It was moved by Councillor McLean, seconded by Councillor Fleming, that the Council Meeting adjourn.
Time: 11:58 AM. Carried

CERTIFIED CORRECT:

CORPORATE ADMINISTRATOR

MAYOR OF THE CITY OF VICTORIA