

**MINUTES - VICTORIA CITY COUNCIL**  
**SPECIAL MEETING OF MONDAY, OCTOBER 28, 2002 AT 9:30 AM**

**PLACE OF MEETING:** Committee Room #1, City Hall

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

**ABSENT:** Councillor VandenBerg.

**APPROVAL OF AGENDA**

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

**BYLAW**

**ADOPTION**

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

Church Tax exemption Bylaw, Amendment Bylaw No. 9)

02-107  
Carried

**CLOSED MEETING**

It was moved by Councillor Hughes, seconded by Councillor Lunt, that Council convene a closed meeting that excludes the public under Section 10(6) 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/LEGAL – Update on the Victoria Arena Project**

It was moved by Councillor McLean, seconded by Councillor Holland, that the Mayor and the Corporate Administrator sign the amended Guarantee and Security Deposit Agreement, the amended Victoria Centre Facility Operating Agreement, and the amended Victoria Centre Facility Design-Build Contract, as presented by the Director of Parks, Recreation and Community Services, and the City Solicitor. Carried

**LEGAL**

The City Solicitor provided advice on a recent Court decision. Council instructed the City Solicitor to prepare a report regarding the City's legal options in this matter.

**ADJOURNMENT**

It was moved by Councillor McLean, seconded by Councillor Hughes, that the Council Meeting adjourn.

Time: 10:13 AM.

Carried

CERTIFIED CORRECT:

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CORPORATE ADMINISTRATOR

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MAYOR OF THE CITY OF VICTORIA