

## **CONFIDENTIAL**

It was moved by Councillor Gudgeon, seconded by Councillor Helps, that Council convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Section 12(3)(e), (i) and (k) of the Council Bylaw. Carried Unanimously

### **CLOSED MEETING**

#### **2. Closed Governance and Priorities Committee Report of January 30, 2014**

##### **1. Land / Proposed Municipal Service / VCC Optimization Review**

It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that Council:

1. Direct staff to prepare a report to aid Council's decision making on the Victoria Conference Centre with regards to the Section 17 and;
2. Rise and Report on this matter at the appropriate time. Carried Unanimously

Council agreed not to rise and report, but requested that the discussion be recorded and kept confidential.

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#### **2. Closed Governance and Priorities Committee Report of January 30, 2014**

##### **2. Proposed Municipal Service / Naming Rights**

It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that Council direct staff to work with Spectrum Marketing to draft naming sponsorship guidelines, Section 17, Carried Unanimously

Council agreed not to rise and report, but requested that the discussion be recorded and kept confidential.

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### **CLOSED MEETING**

#### **2. Closed Governance and Priorities Committee Report of January 30, 2014**

##### **4. Land / Proposed Acquisition**

It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that Council authorizes the Director of Legislative & Regulatory Services to negotiate a contract of purchase and sale, in a form acceptable to the City Solicitor, to acquire the land and building at 2920 Bridge Street for no more than \$1,700,000.00. Carried Unanimously

Council agreed not to rise and report, but requested that the discussion be recorded and kept confidential.

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### **CLOSED MEETING**

#### **3. Closed Governance and Priorities Committee Report of February 13, 2014**

##### **1. Land**

It was moved by Councillor Madoff, seconded by Councillor Alto, that Council:

1. Authorize the Mayor and the Corporate Administrator to execute and register a Section 219 Covenant in a form satisfactory to the City Solicitor, restricting the use of the City's lands at 203, 211, 327 and 345 Harbour Road to Marine Industrial uses.
2. With consideration of the covenant above, authorize City staff and the Mayor to complete and execute the appropriate agreements in a form acceptable to the City Solicitor, with the Province of British Columbia generally as set out in the memorandum
3. Authorize the Mayor to rise and report on this transaction as outlined in the schedule of disclosure events. Carried

##### **For:**

***Mayor Fortin, Councillors Alto, Coleman, Gudgeon,  
Helps, Madoff, Thornton-Joe and Young***

##### **Against:**

***Councillor Isitt***

Council agreed not to rise and report, but requested that the discussion be recorded and kept confidential.