

CONFIDENTIAL

It was moved by Councillor Coleman, 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)(a), (e), (g), and (j) of the Council Bylaw. Carried Unanimously

CLOSED MEETING

2. Closed Governance and Priorities Committee Meeting – March 13, 2014

1. Land / Lease Renewal

It was moved by Councillor Coleman, seconded by Councillor Helps, that Council authorises the Mayor and Corporate Administrator to execute a lease, in a form satisfactory to the City Solicitor, for premises at 706 / 708 Douglas Street with Tae Kwang Holdings Ltd for a period of five years commencing May 1, 2014 at a base rent of \$43,099.50 per annum, subject to the publication of the statutory notices required by the *Community Charter*. 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. Legal / Litigation – 1322 Rockland Avenue

It was moved by Councillor Isitt, seconded by Councillor Helps, that Council Rise and Report the following:

“In December 2013, the property owner of 1322 Rockland Avenue commenced legal proceedings challenging the City’s determination that the proposed re-development required a rezoning. Upon review of the *City Zoning Regulation Bylaw* and relevant legislation, it was determined that in the unique circumstances of this case, the rezoning was not, in fact, required. Therefore, Council directed the City Solicitor to settle the legal proceedings. The property owner’s Building Permit Application for the development has now been issued.

City staff are in the process of preparing amendments to the *Zoning Regulation Bylaw* to avoid the ambiguity that caused this situation. These amendments will be brought forward for Council’s consideration in the usual public process later this year.”

Councillor Isitt said the he would expect members of the Rockland Neighbourhood Association would want to meet with the Director of Planning with respect to ensuring the property is in compliance, and the procedures to follow if it is not.

Deb Day, Director Sustainable Planning and Community Development: Advised Council that a fact sheet would be produced for Council with relevant information. A let will also be sent to the Rockland Neighbourhood Association.