

**CLOSED GOVERNANCE & PRIORITIES COMMITTEE REPORT**  
**FROM THE MEETING HELD FEBRUARY 13, 2014**

For the Closed Council Meeting of February 13, 2014, the Committee recommends the following:

1. **Land**

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.