

**CONFIDENTIAL**



**MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, JULY 10, 2014, AT 10:47 P.M.**

**PLACE OF MEETING:** Councillor's Lounge, City Hall

**PRESENT:** Mayor Fortin in the Chair, Councillors Alto, Coleman, Helps, Isitt, Thornton-Joe, and Young

**ABSENT:** Councillors Gudgeon and Madoff

**STAFF PRESENT:** J. Johnson, City Manager; J. Hawkins, Council Secretary; R. Woodland, Corporate Administrator

It was moved by Councillor Young, seconded by Councillor Coleman, 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) and/or (4) of the Council Bylaw; namely:

- Section 12(3)(e) - the acquisition, disposition or expropriation of land and/or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the City.

Carried Unanimously

**CLOSED MEETING**

**1. Closed Governance and Priorities Report – July 10, 2014**

**1. New Lease / 728 Douglas Street**

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council authorizes the Mayor and Corporate Administrator to execute a lease, in a form satisfactory to the City Solicitor, for premises at 728 Douglas Street with Chic Luxury Soaps Inc. for a period of three years and sixteen days commencing July 16, 2014, including the rent-free fixturing period noted in the report dated June 26, 2014, at a base rent of \$9,683.00 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.

**ADJOURNMENT**

It was moved by Councillor Helps, seconded by Councillor Alto, that the Council meeting adjourn.

Time: 10:48 p.m.

Carried Unanimously

CERTIFIED CORRECT:

\_\_\_\_\_  
CORPORATE ADMINISTRATOR

\_\_\_\_\_  
MAYOR OF THE CITY OF VICTORIA