

CONFIDENTIAL

It was moved by Councillor Isitt, 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)(a) - *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the City or another position appointed by the City.*

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

Section 12 (3) (h) - *an administrative tribunal hearing or potential administrative tribunal hearing affecting the City, other than a hearing to be conducted by the Council or a delegate of Council.*

Section 12 (3) (k) - *negotiations and related discussions respecting the proposed provision of a City service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public*

Carried Unanimously

CLOSED COMMITTEE REPORTS

2. Closed Governance and Priorities Committee Report – March 12, 2015

2. Tribunal Hearing affecting the City

It was moved by Councillor Isitt, seconded by Councillor Alto, that Council approve the following motion:

WHEREAS the mayors of municipalities including the City of Burnaby and City of Vancouver have expressed a lack of confidence in the National Energy Board review of the proposed Trans-Mountain Pipeline Expansion Project;

AND WHEREAS the City of Victoria is an Intervenor in this process and, as a coastal community at the confluence of tanker traffic from Haro Strait, Puget Sound and the Juan de Fuca Strait, has a strong interest in marine safety and the protection of coastal waterways from the environmental, social and economic impacts of marine accidents including oil spills;

THEREFORE BE IT RESOLVED that the City of Victoria joins other local governments in calling upon the Government of Canada to put the current National Energy Board review of the Trans-Mountain Pipeline Expansion Project on hold until an adequate process is in place, and further calls upon the provincial and federal governments, through their appropriate and respective roles, to develop, in consultation with local governments, First Nations and citizens, the restoration of a full Public Hearing process to be applied to the National Energy Board's consideration of all applications for major infrastructure projects;

AND BE IT FURTHER RESOLVED that the City of Victoria joins other local governments in calling upon the Government of British Columbia to re-assert its role in environmental assessment of the Trans-Mountain Pipeline Expansion Project, to establish a provincial process with proper public hearings to assess this major infrastructure project.

That Council rise and report on this resolution following the March 12, 2015, Council Meeting.

Amendment:

It was moved by Councillor Isitt, seconded by Councillor Alto, that Council amend the motion as follows:

WHEREAS the mayors of municipalities including the City of Burnaby and City of Vancouver have expressed a lack of confidence in the National Energy Board review of the proposed Trans-Mountain Pipeline Expansion Project;

AND WHEREAS the City of Victoria is an Intervenor in this process and, as a coastal community at the confluence of tanker traffic from Haro Strait, Puget Sound and the Juan de Fuca Strait, has

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a strong interest in marine safety and the protection of coastal waterways from the environmental, social and economic impacts of marine accidents including oil spills;

THEREFORE BE IT RESOLVED that the City of Victoria joins other local governments in calling upon the Government of Canada to put the current National Energy Board review of the Trans-Mountain Pipeline Expansion Project on hold until an adequate process is in place, and further calls upon the provincial and federal governments, through their appropriate and respective roles, to develop, in consultation with local governments, First Nations and citizens, the restoration of a full Public Hearing process to be applied to the National Energy Board's consideration of all applications for major infrastructure projects;

AND BE IT FURTHER RESOLVED that the City of Victoria joins other local governments in calling upon the Government of British Columbia to re-assert its role in environmental assessment of the Trans-Mountain Pipeline Expansion Project, to establish a provincial process with proper public hearings to assess this major infrastructure project.

That Council rise and report on this resolution **at the discretion of the Mayor.** ~~following the March 12, 2015, Council Meeting.~~

Council discussed options for moving forward as an Intervenor and working strategically with Vancouver and Burnaby on this issue.

Robert Woodland: Asked if withdrawing from the process was under consideration as staff are currently working on responding and submitting evidence as a part of this process.

Council expressed support for staff's continued work on this matter.

On the amendment:
Carried Unanimously

On the main motion as amended:
Carried Unanimously

Council agreed not to rise and report, but requested that the discussion be recorded and kept confidential, except where noted in the resolution.