MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING
HELD THURSDAY, JANUARY 4, 2018, 9:00 A.M.

1. THE CHAIR CALLED THE MEETING TO ORDER AT 9:00 A.M.

Committee Members Present: Mayor Helps (Chair), Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young

Staff Present: J. Jenkyns – Acting City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Jensen – Head of Human Resources; J. Tinney – Director of Sustainable Planning & Community Development; T. Soulliere – Director of Parks, Recreation, & Facilities; B. Delleburr – Assistant Director of Engineering; B. Eisenhauer – Head of Engagement; K. Kuemper – Youth Strategy Assistant, Engagement; G. Pemberton – Downtown Programs Liaison, Neighbourhoods; E. Robertson – Assistant Director, Public Works; C. Mycroft – Manager of Executive Operations; A.K. Ferguson – Recording Secretary

2. APPROVAL OF AGENDA

Motion: It was moved by Councillor Alto, seconded by Councillor Lucas, that the Agenda of the January 4, 2017, Committee of the Whole meeting be approved.

Amendment: It was moved by Councillor Alto, seconded by Councillor Madoff, that the Agenda of the January 4, 2017, Committee of the Whole meeting be amended as follows:

Consent Agenda:

Item No. 1 – Minutes from the Meeting held November 9, 2017

Item No. 2 – Minutes from the Meeting held November 23, 2017

Item No. 3 – Minutes from the Meeting held December 7, 2017

On the amendment:
CARRIED UNANIMOUSLY 18/COTW

Main motion as amended:
That the amended Agenda of the January 4, 2018 Committee of the Whole Meeting be approved with the following amendments:

Consent Agenda:

Item No. 1 – Minutes from the Meeting held November 9, 2017

Item No. 2 – Minutes from the Meeting held November 23, 2017

Item No. 3 – Minutes from the Meeting held December 7, 2017

On the main motion as amended:
CARRIED UNANIMOUSLY 18/COTW

3. CONSENT AGENDA

Motion: It was moved by Councillor Alto, seconded by Councillor Madoff, that the following items be approved without further debate:

3.1 Minutes from the meeting held November 9, 2017

Motion: It was moved by Councillor Alto, seconded by Councillor Madoff, that the Minutes of the meeting held November 9, 2017 be adopted.

CARRIED UNANIMOUSLY 18/COTW

3.2 Minutes from the meeting held November 23, 2017

Motion: It was moved by Councillor Alto, seconded by Councillor Madoff, that the Minutes of the meeting held November 23, 2017 be adopted.

CARRIED UNANIMOUSLY 18/COTW

3.3 Minutes from the meeting held December 7, 2017

Motion: It was moved by Councillor Alto, seconded by Councillor Madoff, that the Minutes of the meeting held December 7, 2017 be adopted.

CARRIED UNANIMOUSLY 18/COTW

4. STAFF REPORTS

4.1 Victoria Youth Strategy Implementation Mid-Term Update

Committee received a report dated December 27, 2017, from the Head of Engagement providing a mid-term update on the implementation of the Victoria Youth Strategy.

Committee discussed:

- Whether the youth that have created the Strategy have been updated following the implementation.
- The possibility of finding a space that could house the Youth Hub and the Youth Council together.

Motion: It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council receive this report for information.

Committee discussed:

- Possibility to track the number of youth being employed by the City.

CARRIED UNANIMOUSLY 18/COTW

4.2 Amendment to Recreation Fees Bylaw

Committee received a report dated December 20, 2017, from the Director of Parks, Recreation, and Facilities regarding recommendations for the consideration of proposed changes to the Recreation Fees Bylaw effective March 1, 2018.

Committee discussed:

- How staff are promoting the Life Program.

Motion: It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council direct staff to amend the Recreation Fees Bylaw No. 06-056 effective March 1, 2018 as outlined in Appendix A of this report.

Committee discussed:

- Deferring a fee increase for a year.
- Concerns with deferring the fee increase as the fees may be higher in the future than they are now.
- The possibility of differentiating for profit and not for profit user groups and structuring the rates accordingly.

Amendment: It was moved by Councillor Isitt, seconded by Councillor Loveday, that Schedule B be amended to not increase fees for child, youth, senior, adult, and corporate wellness pass.

On the amendment:
DEFEATED 18/COTW

For: Councillors Isitt and Loveday
Against: Mayor Helps, Councillor Alto, Coleman, Lucas, Madoff, Thornton-Joe, and Young

On the motion:
CARRIED 18/COTW

For: Mayor Helps, Councillor Alto, Coleman, Lucas, Madoff, Thornton-Joe, and Young
Against: Councillors Isitt and Loveday

4.3 Indigenous Artist in Residence Position

Committee received a report dated December 29, 2017, from the Acting City Manager regarding recommendations for the extension of the term for the Indigenous Artist in Residence.

Motion: It was moved by Councillor Alto, seconded by Councillor Isitt, that Council extend Lindsay Delaronde's term to December 31, 2018 as the Indigenous Artist in Residence on a project to project basis and allocate $61, 500 from the Art in Public Places Reserve Fund.

Committee discussed:

- The rationale for supporting two artists in residence and extending the term of the indigenous artist in residence.
- Requirements to stay within the City of Victoria for the performances.
- Whether the financial allocation goes towards travel.

Councillor Loveday withdrew from the meeting at 10:28 am and returned at 10:32 am.

Committee discussed:

- Amending the policy to update it with modern art practices.

CARRIED 18/COTW

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillor Young

Committee recessed at 10:38 am and returned at 10:46 am

5. 2018-2022 Financial Plan

5.1 Proposed Adjustments to the Draft 2018-2022 Financial Plan

Committee received a report dated December 21, 2017, from the Director of Finance regarding recommendations for proposed adjustments to the draft 2018-2022 Financial Plan prior to the final approval of the Financial Plan Bylaw.

Committee discussed:

- Rationale for no dollar amount being provided for the Multi Modal Transportation Network FTE.
- The level of engagement surrounding the budget.

Motion: It was moved by Mayor Helps, seconded by Councillor Coleman, that Council:

1. Provide direction regarding any funding allocations for items identified by the public or through responses to Council's motions passed during budget discussions.
2. Approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:
    a. Any ongoing funding needs identified by the public or through responses to Council's motions during budget discussions, as determined by Council.
    b. Ongoing Supplemental Requests:
        i. Managing Growth and New Development:
            1. Parks Planner $103,000;
            2. Transportation Planner $104,000.
        ii. Managing Public Safety:
            1. Fire Prevention Officer $121,000.
        iii. Managing Green Spaces:
            1. Community Garden Program $15,000;
            2. Parks Natural Areas Support $63,000.

iv. Managing Public Engagement:
    1. Graphic Design Support $81,000.
v. Youth Initiatives:
    1. Youth Leaders in Training Program $20,000.
vi. Multi-Modal Transportation Network:
    1. Street Occupancy and Parking Support - 1 FTE only.
vii. Asset Management:
    1. Building Project Administrator $99,000.
viii. Managing Climate Action and Sustainability:
    1. Sustainability Waste Management Engineer $99,000.
ix. Any VicPD ongoing supplementary requests.

c. Additional Grant Requests:
    i. Victoria Heritage Foundation 5.1%, $10,716;
    ii. Victoria Civic Heritage Trust 2%, $2,186.
d. Any remainder evenly shared between the Buildings and Infrastructure Reserve and the Vehicles and Heavy Equipment Reserve.

3. Approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
    a. Any one-time funding needs identified by the public or through responses to Council's motions during budget discussions, as determined by Council.
    b. Supplementary Requests:
        i. Managing Growth and New Development:
            1. Secretary Planning $67,000;
            2. Parks Arborist $97,000.
        ii. Managing Green Spaces:
            1. Overnight Sheltering - Support and Clean-up $300,000;
            2. High Risk Tree Removal $150,000;
            3. Pioneer Square Archaeological Reporting $37,000;
            4. Downtown Public Realm Plan Implementation $105,000.
        iii. Managing Public Engagement:
            1. Engagement Advisor $109,000.
        iv. Managing Accessibility:
            1. Accessibility Framework $40,000.
        v. Youth Initiatives:
            1. Youth Strategy Liaison $30,000.
        vi. Active Transportation:
            1. Neighbourhood Transportation Management $180,000;
            2. Speed Reader Boards $85,000.
        vii. Multi-Modal Transportation Network:
            1. Traffic Signal Timing Update Study $40,000;
            2. Extra Bridge Coverage $30,000.
        viii. Asset Management:
            1. Condition Assessment Pilot Project $60,000;
            2. Professional Certification/Project Management $50,000.
        ix. Managing Climate Action and Sustainability:
            1. Step Code Implementation $10,000;
            2. Environmental Performance Audit $50,000.
        x. Managing Housing:
            1. Victoria Housing Strategy Implementation $250,000;

xi. South Island Prosperity Project funding $220,000.
xii. Any VicPD one-time supplementary requests.

c. Any remainder to the Buildings and Infrastructure Reserve.

4. Direct staff to bring forward the Five Year Financial Plan Bylaw, 2018, as amended, to the April 12, 2018 Council meeting.

Committee agreed to discuss each request separately.

Ongoing Supplemental Requests

Motion: It was moved by Councillor Isitt, seconded by Mayor Helps, that Council Approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:
Managing Growth and New Development:
1. Parks Planner $103,000;

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Isitt, seconded by Councillor Lucas, that Council Approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:
Managing Growth and New Development:
2. Transportation Planner $104,000

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Alto, seconded by Councillor Coleman, that Council Approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:
Managing Public Safety:
1. Fire Prevention Officer $121,000.

Committee discussed:
- The need for an additional Fire Prevention Officer.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Thornton-Joe, seconded by Councillor Isitt, that Council Approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:
Managing Green Spaces:
1. Community Garden Program $15,000;

Committee discussed:
- Rationale for the low budget for the community garden program.

CARRIED UNANIMOUSLY 18/COTW

Committee discussed:
- Rationale for the budget request for a Parks Natural Areas Support person.

Motion: It was moved by Councillor Isitt, seconded by Councillor Alto, that Council Approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:
Managing Green Spaces:
2. Parks Natural Areas Support $63,000.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Isitt, seconded by Mayor Helps, that Council Approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:
Managing Public Engagement:
1. Graphic Design Support $81,000.

Committee discussed:
- Whether there is a necessity for this position.
- The cost savings for bringing this position in house.
- The impact on the department should the position not be approved.

CARRIED 18/COTW

For: Councillors Coleman, Isitt, Loveday, Lucas, and Madoff
Against: Mayor Helps, Councillor Alto, Thornton-Joe, and Young

Motion: It was moved by Councillor Alto, seconded by Councillor Loveday, that Council Approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:
Youth Initiatives:
1. Youth Leaders in Training Program $20,000.

Committee discussed:
- Possibility of this being funded by a grant.

Amendment: It was moved by Councillor Isitt, seconded by Mayor Helps, that the motion be amended as follows:
That Council Approve the following ~~ongoing~~ allocation of the remaining estimated $1.5 million new property tax revenue from new construction **and that this program be funded as a onetime expenditure**:
Youth Initiatives:
1. Youth Leaders in Training Program $20,000.

Amendment to the amendment:
It was moved by Mayor Helps, seconded by Councillor Isitt, that the amendment be amended as follows:
That Council Approve the following ~~ongoing~~ allocation of the remaining estimated $1.5 million new property tax revenue from new **construction and that this program be funded as a onetime expenditure and report back as part of the 2019 budget process with options for funding this program**:
Youth Initiatives:
1. Youth Leaders in Training Program $20,000.

On the amendment to the amendment:
CARRIED UNANIMOUSLY 18/COTW

On the amendment:
CARRIED UNANIMOUSLY 18/COTW

On the main motion as amended:

That Council Approve the following allocation of the remaining estimated $1.5 million new property tax revenue from new construction and that this program be funded as a onetime expenditure and report back as part of the 2019 budget process with options for funding this program.
Youth Initiatives:

1. Youth Leaders in Training Program $20,000.

On the main motion as amended:
CARRIED 18/COTW

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillor Young

Motion: It was moved by Councillor Isitt, seconded by Councillor Alto, that Council approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:
Multi-Modal Transportation Network:

1. Street Occupancy and Parking Support - 1 FTE only.

Committee discussed:

- Rationale for this position and what it will be responsible for.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Mayor Helps, seconded by Councillor Loveday, that Council approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:
Asset Management:

1. Building Project Administrator $99,000.

Committee discussed:

- Whether this position will work closely with the Real Estate Department.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Mayor Helps, seconded by Councillor Alto, that Council approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:
Managing Climate Action and Sustainability:

1. Sustainability Waste Management Engineer $99,000.

Committee discussed:

- Concerns about the waste system being inconvenient for users.

- Rationale for this being an ongoing expense rather than a onetime expense.

CARRIED 18/COTW

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillor Young

One-time Supplementary Requests:

Motion: It was moved by Mayor Helps, seconded by Councillor Young, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Managing Growth and New Development:
1. Secretary Planning $67,000;

Committee discussed:
- Rationale for the one time request for the Secretary Planning.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Isitt, seconded by Councillor Alto, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Managing Growth and New Development:
2. Parks Arborist $97,000.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Thornton-Joe, seconded by Mayor Helps, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Managing Green Spaces:
1. Overnight Sheltering - Support and Clean-up $300,000;

Committee discussed:
- Whether the requested amount could be lessened given the new shelters that have opened.

Amendment: It was moved by Councillor Isitt, seconded by Mayor Helps, that the motion be amended as follows:
That Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Managing Green Spaces:
1. Overnight Sheltering - Support and Clean-up ~~$300,000~~ **$200,000**;

Amendment to the amendment:
It was moved by Mayor Helps, seconded by Councillor Isitt, that the amendment be amended as follows:
That Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Managing Green Spaces:

1. Overnight Sheltering - Support and Clean-up ~~$300,000~~**$200,000 and direct staff to report back at the end of summer 2018 on the budget expenditure to date**.

On the amendment to the amendment:
CARRIED UNANIMOUSLY 18/COTW

On the amendment:
CARRIED UNANIMOUSLY 18/COTW

Committee discussed:

- Whether the budget request will include extended washroom hours.
- Achieving safe and adequate shelter space and not allowing people to camp in City parks.

Main motion as amended:

That Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:

Managing Green Spaces:

1. Overnight Sheltering - Support and Clean-up $200,000 and direct staff to report back at the end of summer 2018 on the budget expenditure to date.

On the main motion as amended:
CARRIED 18/COTW

For: Mayor Helps, Councillors Alto, Coleman, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillors Isitt and Young

Committee recessed at 12:18 pm returned at 12:51 pm

Motion: It was moved by Councillor Coleman, seconded by Mayor Helps, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:

Managing Green Spaces:

2. High Risk Tree Removal $150,000;

Committee discussed:

- Whether the budget request for High Risk Tree Removal includes replacement of trees.
- Whether BC Hydro lines can be placed in the ground to avoid impacting the tree canopy.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:

Managing Green Spaces:

3. Pioneer Square Archaeological Reporting $37,000;

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Mayor Helps, seconded by Councillor Madoff, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Managing Green Spaces:

4. Downtown Public Realm Plan Implementation $105,000.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Mayor Helps, seconded by Councillor Alto, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Managing Public Engagement:

1. Engagement Advisor $109,000.

CARRIED 18/COTW

For: Mayor Helps, Councillors Alto, Coleman, Loveday, Lucas, Madoff, and Thornton-Joe

Against: Councillors Isitt and Young

Motion: It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Managing Accessibility:

1. Accessibility Framework $40,000.

Committee discussed:

- Whether this will increase the implementation of accessibility improvements.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Youth Initiatives:

1. Youth Strategy Liaison $30,000.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Active Transportation:

1. Neighbourhood Transportation Management $180,000;

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Isitt, seconded by Councillor Alto, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Active Transportation:

2. Speed Reader Boards $85,000.

Committee discussed:

- The number of speed boards the City currently owns and the number of signs this allocation will purchase.
- Timeline for implementation of the speed boards.

CARRIED 18/COTW

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe

Against: Councillor Young

Motion: It was moved by Mayor Helps, seconded by Councillor Alto, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Multi-Modal Transportation Network:

1. Traffic Signal Timing Update Study $40,000;

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Coleman, seconded by Councillor Isitt, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Multi-Modal Transportation Network:

2. Extra Bridge Coverage $30,000.

Committee discussed:

- Rationale for the extra bridge coverage.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Mayor Helps, seconded by Councillor Isitt, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Asset Management:

1. Condition Assessment Pilot Project $60,000;

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Mayor Helps, seconded by Councillor Lucas, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Asset Management:

2. Professional Certification/Project Management $50,000.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Managing Climate Action and Sustainability:

1. Step Code Implementation $10,000;

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Mayor Helps, seconded by Councillor Isitt, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Managing Climate Action and Sustainability:
2. Environmental Performance Audit $50,000.

Committee discussed:
- What the audit will encompass.

CARRIED 18/COTW

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Madoff, and Thornton-Joe
Against: Councillors Lucas and Young

Motion: It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council approve the following one-time allocation of the remaining estimated $2.9 million 2017 surplus:
Managing Housing:
1. Victoria Housing Strategy Implementation $250,000.

Committee discussed:
- How the resources would be utilized to implement the strategy.
- Whether new Provincial government initiatives will supplement or lessen the amount required.
- Including Garden Suites in the accessibility grant.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Mayor Helps, seconded by Councillor Lucas,
South Island Prosperity Project funding $220,000.

CARRIED UNANIMOUSLY 18/COTW

Continued: Ongoing requests:

Motion: It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that Council Approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:
Victoria Heritage Foundation 5.1%, $10,716;

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Madoff, seconded by Councillor Loveday, that Council Approve the following ongoing allocation of the remaining estimated $1.5 million new property tax revenue from new construction:

Victoria Civic Heritage Trust 2%, $2,186.

CARRIED UNANIMOUSLY 18/COTW

5.2 Draft 2018-2022 Financial Plan – Responses to Council Motions

Committee received a report, first seen at the December 14, 2017 meeting, dated December 5, 2017, from the Director of Finance regarding responses to Council motions passed during the October 30, 31 November 2, and 7, 2017.

Accessible Pedestrian Signal Implementation

Motion: It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council direct staff to expedite implementation of accessible pedestrian signals and work with the Accessibility Working Group to identify priorities for implementation in 2018.

Amendment: It was moved by Councillor Isitt, that the motion be amended as follows:
that Council direct staff to expedite implementation of accessible pedestrian signals and work with the Accessibility Working Group to identify priorities for implementation in 2018 **and authorize an expenditure of up to $400,000 from the Accessibility Reserve Fund for this purpose in 2018.**

On the amendment:
Failed due to no seconder 18/COTW

Amendment: It was moved by Mayor Helps, seconded by Councillor Isitt, that the motion be amended as follows:
that Council direct staff to expedite implementation of accessible pedestrian signals and work with the Accessibility Working Group to identify priorities for implementation in 2018 **and authorize an expenditure to be determined following a report from staff on the accessibility reserve fund for this purpose.**

On the amendment:
CARRIED UNANIMOUSLY 18/COTW

On the main motion as amended:
That Council direct staff to expedite implementation of accessible pedestrian signals and work with the accessibility working group to identify priorities for implementation in 2018 and authorize an expenditure to be determined following a report from staff on the accessibility reserve fund for this purpose.

On the main motion as amended:
CARRIED UNANIMOUSLY 18/COTW

Active Transportation Pilot Projects/Victoria Placemaking Society

Motion: It was moved by Councillor Loveday, Councillor Isitt, that Council direct staff to engage with the Victoria Placemaking Society on active transportation pilot projects.

CARRIED UNANIMOUSLY 18/COTW

Downtown sidewalk cleaning in Summer Months, and snow removal on the top floor of City Parkades

Motion: It was moved by Mayor Helps, seconded by Councillor Thornton-Joe, that Council direct staff to take $99,500 from the new assessed revenue to accomplish the program as outlined on page 2 of the report.

Amendment: It was moved by Mayor Helps, seconded by Councillor Thornton-Joe, that the motion be amended as follows:
that Council direct staff to take ~~$99,500~~ **$38,000** from **surplus and $61,500** from new assessed revenue to accomplish the program as outlined on page 2 of the report.

On the amendment:
CARRIED UNANIMOUSLY 18/COTW

Amendment: It was moved by Councillor Isitt, seconded by Mayor Helps, that the motion be amended as follows:
that Council direct staff to take ~~$38,000 from surplus and $61,500~~ **$99,500** from ~~new assessed revenue~~ **surplus** to accomplish the program as outlined on page 2 of the report.

On the amendment:
CARRIED UNANIMOUSLY 18/COTW

Committee discussed:

- Noise level of the new street cleaning machines.
- Possibility of ordering electric trucks when new trucks are needed.
- More clarity is required regarding how and where the trucks will be used.

Motion to postpone:

It was moved by Councillor Loveday, seconded by Councillor Isitt, that the motion be postponed until staff can provide further clarification.

On the motion to postpone:
CARRIED UNANIMOUSLY 18/COTW

Policy - Traffic Camera Data

Motion: It was moved by Councillor Isitt, seconded by Mayor Helps, that staff be directed to develop a privacy policy in relation to traffic cameras.

CARRIED UNANIMOUSLY 18/COTW

Opportunity/Implications of Funding an Additional Full Time Heritage Planner

Motion: It was moved by Councillor Madoff, seconded by Mayor Helps, that funding be provided to fill the position of an additional permanent full time heritage planner and the funding of $60,000 per year for two years be provided from this year's surplus.

Committee discussed:

- Whether the position will be permanent or for two years.

Amendment: It was moved by Councillor Isitt, seconded Mayor Helps, that the motion be amended as follows:
that funding be provided to fill the position of an additional ~~permanent~~ full time heritage planner and the funding of $60,000 per year for two years be provided from this year's surplus.

Committee discussed:
- Concerns with Council making decisions that are operational and should be made by City staff.

On the amendment:
CARRIED 18/COTW

For: Mayor Helps, Councillor Alto, Lucas, Loveday, and Young
Against: Councillors Coleman, Isitt, Madoff, and Thornton-Joe

Amendment: It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that funding be provided to fill the position of an additional full time heritage planner and the funding of $60,000 per year for two years be provided from this year's surplus **and be evaluated at the end of the pilot with recommendations of whether this position should be made permanent.**

On the amendment:
CARRIED 18/COTW

For: Mayor Helps, Councillors Alto, Coleman, Loveday, Lucas, Thornton-Joe, and Young
Against: Councillors Isitt and Madoff

Amendment: It was moved by Councillor Isitt, seconded by Councillor Madoff, that the motion be amended as follows:
that funding be provided to fill the position of an additional full time heritage planner and the funding of $60,000 per year ~~for two years be provided from this year's surplus and be evaluated at the end of the pilot with recommendations of whether this position should be made permanent.~~ **from new assessed revenue.**

Committee discussed:
- Concerns with making a decision and not having enough information.

On the amendment:
DEFEATED 18/COTW

For: Councillors Coleman, Isitt, Madoff, and Thornton-Joe
Against: Mayor Helps, Councillors Alto, Loveday, Lucas, and Young

On the main motion as amended:
That funding be provided to fill the position of an additional full time heritage planner and the funding of $60,000 per year for two years be provided from this year's surplus and be evaluated at the end of the pilot with recommendations of whether this position should be made permanent.

On the main motion as amended
CARRIED 18/COTW

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillor Young

Community Garden Volunteer Coordination Grants

Motion: It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council direct staff to add $6000 from new assessed revenue to fund the community garden volunteer coordinator for North Park

.

CARRIED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Isitt, seconded by Councillor Alto, that Council approve an ongoing inflationary increase for all community gardens starting in 2018 with the funding source from new assessed revenue.

CARRIED 18/COTW

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillor Young

Council Remuneration Bylaw Review

Motion: It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council retain a consultant to survey similar municipalities as outlined in option 3, providing a summary report including potential options or recommendations for council's consideration. Estimated cost is $5,000 - $10,000 and timeline is similar to option 3 and to report back to Council by June of 2018.

Committee discussed:
- The potential to add a citizens committee to also review Council remuneration.
- The work being undertaken next term.

Motion to extend:
It was moved by Councillor Coleman, seconded by Councillor Lucas, that the meeting be extended until 3:30 pm.

On the motion to extend:
CARRIED UNANIMOUSLY 18/COTW

On the Council Remuneration motion:
DEFEATED UNANIMOUSLY 18/COTW

Motion: It was moved by Councillor Isitt, seconded by Councillor Lucas, that Council direct staff to establish a citizen committee and conduct a review similar to 2008, as outlined in the staff report.

DEFEATED 18/COTW

For: Councillors Isitt, Loveday, and Lucas
Against: Mayor Helps, Councillors Alto, Coleman, Madoff, Thornton-Joe, and Young

Continued: Downtown sidewalk cleaning in Summer Months, and snow removal on the top floor of City Parkades

Motion: It was moved by Councillor Alto, seconded by Councillor Coleman to lift the matter of street cleaning from the table.

CARRIED UNANIMOUSLY 18/COTW

Amendment: It was moved by Mayor Helps, seconded by Councillor Thornton-Joe, that the motion be amended as follows:
that Council direct staff to take ~~$38,000 from surplus and $61,500~~ **$99,500** from ~~new assessed revenue~~ **surplus** to accomplish the program as outlined on page 2 of the report.

On the amendment:
CARRIED UNANIMOUSLY 18/COTW

Committee discussed:

- Ensuring cleanliness in the downtown on weekends.

Main motion as amended:
That Council direct staff to take $99,500 from surplus to accomplish the program as outlined on page 2 of the report.

On the main motion as amended:
CARRIED 18/COTW

For: Mayor Helps, Councillors Alto, Coleman, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillors Isitt and Young

6. ADJOURNMENT

Motion: It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that the Committee of the Whole meeting of January 4, 2018, be adjourned at 3:27 p.m.

CARRIED UNANIMOUSLY 18/COTW

CERTIFIED CORRECT:

CITY CLERK MAYOR