



MINUTES - SPECIAL VICTORIA CITY COUNCIL

April 12, 2018, 5:30 P.M.

Council Chambers, City Hall, 1 Centennial Square

Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - Acting City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhower - Head of Engagement, J. Jensen - Head of Human Resources, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary, T. Zworski - City Solicitor

A. APPROVAL OF AGENDA

Councillor Isitt joined the meeting at 5:31 p.m.

Moved By Councillor Madoff

Seconded By Councillor Loveday

That the agenda be approved.

Carried Unanimously

C. Presentation

C.1 CRD Wastewater Treatment Plant Conveyance System

C.1.a CRD Presentation and Technical Memorandum on the Wastewater Treatment Plant Conveyance System

Guests: David Clancy - Wastewater Project Director; Evan Southern - Director of Communications and Stakeholder Engagement; Bob Evans, Lead Architect; Joe Broberg - Senior Project Manager, CH2M Hill;

Stephen Bean - Senior Geotechnical Engineer; Mitchel Jacobsen - Transportation Engineer.

CRD Wastewater Treatment staff outlined various community consultations which were held by the CRD and the resulting feedback from surveys. They provided Council with a thorough overview of the public realm concept plans, as well as the cycle track design, parking options, lighting options, pedestrian safety, connectivity, and barrier fencing along Dallas Road.

C.1.b Staff Report on Wastewater Treatment Plant Conveyance System

Moved By Councillor Isitt

Seconded By Mayor Helps

That Council:

1. Accept the CRD's 50% project design as presented, with the following additions/amendments:

- Endorse parking configuration number two, which includes 4 curb extensions for the section of Dallas Road between Dock Street and Lewis Street, as it balances the retention of on-street parking with increased/improved pedestrian connections to the James Bay neighbourhood.
- Endorse three new marked crosswalks be installed, at Dallas/Boyd, Dallas/Government, and Dallas/Linden
- Endorse the proposed cycle track lighting configuration and the CRD project installation of street lighting along Dallas Road, from Douglas Street to Cook Street.

2. Direct staff to work with the CRD Project Team to finalize all remaining issues identified in this report, at the 90% stage.

Council discussed:

- *Potential of a crosswalk at Dallas and Cook closer to the proposed washroom.*

Amendment:

Moved By Councillor Isitt

Seconded By Mayor Helps

That the motion be amended as follows:

At the end of bullet No. 2:

and strongly consider an installation of a marked crosswalk to the west side of Cook Street and Dallas Road.

Carried Unanimously

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Isitt

That the motion be amended as follows:

3. That a split rail fence be considered in the area of the cycle track and Camas Field.

Carried Unanimously

Amendment:

Moved By Mayor Helps

Seconded By Councillor Loveday

That the motion be amended as follows:

4. Direct staff to ensure there is easy accessibility to the waterfront from all parking spaces along Dallas Road.

Carried unanimously

Main Motion as Amended:

That Council:

1. Accept the CRD's 50% project design as presented, with the following additions/amendments:

- Endorse parking configuration number two, which includes 4 curb extensions for the section of Dallas Road between Dock Street and Lewis Street, as it balances the retention of on-street parking with increased/improved pedestrian connections to the James Bay neighbourhood.
- Endorse three new marked crosswalks be installed, at Dallas/Boyd, Dallas/Government, and Dallas/Linden and strongly consider the installation of a marked crosswalk at the west side of Cook Street at Dallas Road

- Endorse the proposed cycle track lighting configuration and the CRD project installation of street lighting along Dallas Road, from Douglas Street to Cook Street.
- 2. Direct staff to work with the CRD Project Team to finalize all remaining issues identified in this report, at the 90% stage.
- 3. That a split rail fence be considered in the area of the cycle track and Camas field.
- 4. Direct staff to ensure that there is easy accessibility to the waterfront from all parking spaces along Dallas Road.

FOR (9): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, and Councillor Young

Carried Unanimously (9 to 0)

J. ADJOURNMENT

Moved By Councillor Coleman
Seconded By Councillor Madoff

That the Council meeting adjourn.

TIME: 6:23 p.m.

CITY CLERK

MAYOR