



MINUTES - COMMITTEE OF THE WHOLE

February 6, 2019, 8:00 A.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 Thornton-Joe, Councillor Young, Councillor Collins

ABSENT: Councillor Alto, Councillor Loveday

ABSENT FOR A PORTION OF THE MEETING: Councillor Dubow, Councillor Isitt, Councillor Potts

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, A. Meyer - Assistant Director of Development Services, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, M. Sandhu - Manager, Interdisciplinary Projects, J. O'Connor - Deputy Director of Finance, M. Fedyczkowska - Legislation & Policy Analyst, K. Moore - Head of Business and Community Relations; P. Rantucci – Head of Strategic Real Estate.

A. APPROVAL OF AGENDA

Moved By Councillor Thornton-Joe

Seconded By Councillor Collins

That the agenda be approved.

CARRIED UNANIMOUSLY

F. **2019 – 2022 Draft Strategic Plan and 2019 Draft Financial Plan**

Council continued their deliberations of the 2019 Draft Strategic Plan items and 2019 Draft Financial Plan items, specifically on page 4 of *Appendix C – Detailed Resource Assessment of Draft Strategic Plan Actions 2019- 2022*.

Mayor Helps noted that a motion is only required if funds are allocated to the Strategic Plan item.

Council considered items postponed at the February 5 meeting.

Actions from the Workshop

Bundle the following items to complete the work for \$100,000:

Family Housing	8.b. Incentivize and mandate the creation of family appropriate two and three bedroom rental units	\$65,000
Housing - Financial Instruments	8.d. Explore the expanded use of tax exemptions to create more affordable housing.	\$60,000
Housing - Grants	13. Consider a grant program for suites including those that are accessible and serve an aging population 14.c. Examine a grant program to incentivize the creation of affordable garden suites	\$25,000

Carried

Action from Workshop:

All of the above work be done in 2019.

Carried

Action from Workshop:

Do all this work in **2019**:

Housing - Small Scale Development/Infill	14. Garden Suites and Tiny Homes a. Allow tiny homes and garden suites on lots that already have secondary suites or duplexes b. Expand garden suite program to allow larger units on larger lots 6. Allow moveable tiny homes in all backyards that currently allow garden suites at rents of no more than \$500 per month	\$10,000	2019 2020 2020
Housing - Houseplexes and Townhomes	15. Houseplexes and Townhomes a. Undertake a citywide planning exercise to identify suitable locations for townhouses and houseplexes b. Support houseplexes as a form of multi-unit housing that provide a sensitive transition within neighbourhoods c. Support more family housing including townhouses and rowhouses d. Support new ground-oriented housing forms and lock-off suites	\$150,000 2.0 FTE	2020 2020 2020 2020

Carried

Action from Workshop:

That the above items be forwarded to Council meeting on Feb 14 to be actioned right away.

Carried

Action from Workshop:

Begin holding four town halls per year, one per quarter at \$12,000.

Carried

Action from Workshop:

Move the *Staff Salary Review* to 2021.

Carried

Action from Workshop:

Approve the funding of \$5,000 for the Community Input Process.

Carried

Objective # 1 is complete.

Action from Workshop:

Move *Renters Advisory Committee* into *Objective 3 – Affordable Housing*

Carried

Strategic Plan Objective # 7 – Sustainable Transportation

Action from Workshop:

Add 2 FTE to address traffic calming in neighbourhoods on an on-going basis and that \$250,000 be allocated on a one-time basis allocated to the Building and Infrastructure Reserve for the purpose neighbourhood traffic calming initiatives.

Carried

Strategic Plan Objective # 8 – Strong, Livable Neighbourhoods

Action from Workshop:

Allocate up to \$25,000 as a one-time expense to continue the pilot on Government Street.

Carried

Action from Workshop:

Consider pedestrian only Government Street in 2020-2021 budget process.

Carried

Action from Workshop:

Change from Tactical Urbanism to Place-making and add wording: public play spaces, parklets, and public gatherings places within neighbourhoods.

Carried

Action from Workshop:

Move to consideration of .5 FTE to the 2020 budget.

Carried

Action from Workshop:

That the item be postponed to 2020.

Carried

Action from Workshop:

Develop a Municipal Alcohol Policy to address concerns brought forward by the Late Night Advisory Committee - \$15,000 one-time expenditure from surplus.

Carried

Action from Workshop:

Review the noise bylaw, up to \$10,000.

Carried

Action from Workshop:

That this item be postponed to 2020

Carried

Action from Workshop:

New/Expanded Community Centres – 1 FTE from new assessed revenue:

7. Explore opportunities to expand Quadra Village Community Centre and greenspace in partnership with the Downtown Blanshard Advisory Committee and the CRD

12. Work with SD61 to explore use of Sundance school as a community centre for the Jubilee neighbourhood

15. Establish a Community Centre for the North Park Neighbourhood in conjunction with plans for the Royal Athletic Park Parking lot and/or the Crystal Pool and Wellness Centre Replacement Project.

Carried

Action from Workshop:

Add 'GVPL to north end of city' to this Objective.

Carried

Action from Workshop:

Personnel and Oversight Committee – move to 2020.

Carried

Action from Workshop:

For the Greenways Plan Design Standard, that the amount be adjusted for the resource impact to say 'up to \$30,000'.

Carried

Action from Workshop:

For the Greenways Plan Design Standard, strike out language in 5. support greenway improvements in neighbourhoods, including reviewing subdivision.....leading into 9.

Carried

Strategic Plan Objective # 5 – Health, Well-Being and a Welcoming City

Action from Workshop:

Allocate \$5,000 as a one-time expense from surplus for the Childcare Strategy: create a city-wide childcare strategy and action plan.

Carried

Action from Workshop:

For the Late Night Task Force (Harassment) allocate \$2,500.

Carried

Action from Workshop:

BBQ Pilot: Pilot community BBQ stations in parks and neighbourhood public spaces be moved to a 2020 action.

Carried

I. ADJOURNMENT OF SPECIAL COMMITTEE OF THE WHOLE

Moved By Councillor Dubow

Seconded By Councillor Collins

That the Committee of the Whole Meeting be adjourned at 12:00 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR