



## MINUTES – SPECIAL COMMITTEE OF THE WHOLE

February 11, 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 Alto, Councillor Collins, Councillor Isitt, Councillor Potts, Councillor Thornton-Joe, Councillor Young
- PRESENT VIA ELECTRONIC PARTICIPATION: Councillor Loveday
- ABSENT: Councillor Dubow
- STAFF PRESENT: J. Jenkyns – City Manager, C. Coates – City Clerk, B. Eisenhauer - Head of Engagement, S. Thompson – Deputy City Manager and Chief Financial Officer, A. Hudson - Acting Director of Sustainable Planning & Community Development, T. Soulliere – Director of Parks, Recreation & Facilities, F. Work – Director of Engineering & Public Works, J. Jensen – Head of Human Resources, M. Sandhu - Manager, Interdisciplinary Projects, T. Zworski - City Solicitor, D. Atkinson – Deputy Fire Chief, J. O’Connor – Deputy Director of Finance, K. Moore – Manager of Business & Community Relations, M. Fedyczkowska - Legislation & Policy Analyst.

### A. **APPROVAL OF AGENDA**

**Moved By** Councillor Thornton-Joe  
**Seconded By** Councillor Isitt

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*.

**Action from Workshop:**

Allocate up to \$250,000 one-time funding for Accessibility Framework implementation in 2019, and any remaining funds at the end of 2019 be contributed to the Accessibility Reserve Fund.

**Carried**

**Action from Workshop:**

LIFE Program Expansion: That \$74,000 be allocated from new assessed revenue

**Carried**

**Action from Workshop:**

That Council increase the Community Grant Volunteer Coordinator Grant budget to \$10,000 per neighbourhood and up to 25% of the grant amount may be spent on supplies.

**Carried**

**Action from Workshop:**

That Council allocate \$6,000 annually for the Urban Food Table from new assessed revenue.

**Carried**

**Action from Workshop:**

That Council approve charging for on-street Sunday parking at the regular rate, effective May 1st, and earmark revenue for youth transit passes in consultation with BC Transit.

**Carried**

**Action from Workshop:**

#10 Parks Development and Acquisition Strategy: change to adopt a parks and greenways acquisition plan in 2020.

**Carried**

**Action from Workshop:**

Council allocate funding for 2 FTEs for two years for zero waste from surplus.

**Carried**

**Action from Workshop:**

Tree Preservation Bylaw: allocate \$110,000 from surplus to strengthen the bylaw.

**Carried**

**Action from Workshop:**

Direct staff to report back in 2019 with proposed next steps for moving towards zero waste, including any additional proposed expenditures.

**Carried**

**Action from Workshop:**

Living Wage: allocate \$9,000 for 2019 from new assessed revenue.

**Carried**

**Action from Workshop:**

Living Wage: move the balance of the budget (\$518,000) for consideration at the 2020 financial planning process.

**Carried**

**Action from Workshop:**

Development Summit: \$15,000 from surplus.

**Carried**

**I. ADJOURNMENT OF COMMITTEE OF THE WHOLE**

**Moved By** Councillor Young

**Seconded By** Councillor Collins

That the Special Committee of the Whole Meeting be adjourned at 11:35 a.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR