



MINUTES - COMMITTEE OF THE WHOLE

**November 27, 2018, 8:30 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 Loveday, Councillor Thornton-Joe, Councillor Young

PRESENT VIA ELECTRONIC PARTICIPATION: Councillor Dubow

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

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Director of Finance, D. Manak – Police Chief; F. Work - Director of Engineering & Public Works, J. Paul – Assistant Director of Engineering; E. Robertson – Assistant Director of Public Works; T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, C. Havelka - Deputy City Clerk, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, M. Angrove - Planner, J. O'Connor - Manager of Financial Planning,

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the agenda be approved.

CARRIED UNANIMOUSLY

F. **STAFF REPORTS**

F.1 **2019-2023 Draft Financial Plan**

Council continued its deliberation of the motion from the November 26, 2018 Special Committee of the Whole meeting.

Moved By Councillor Isitt

Seconded By Mayor Helps

That Council direct staff to report back on the feasibility of locating housing on top of the emergency management facilities on Bay Street.

CARRIED UNANIMOUSLY

Councillor Collins joined the meeting at 8:34 a.m.

Council received a budget presentation from Legal Services.

Councillor Potts joined the meeting at 9:45 a.m.

Committee recessed at 10:22 a.m. and reconvened at 10:28 a.m.

Councillor Isitt was present when the meeting reconvened.

Council received a budget presentation from the Police.

Committee recessed at 11:35 a.m. and reconvened at 11:40 a.m.

Councillor received a budget presentation from Engineering and Public Works.

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council direct staff Council direct staff to report back on options for increasing revenues to offset the costs of opening the Johnson Street Bridge for marine users.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Mayor Helps

After 'options' add 'and implications'

Amendment to amendment:

Moved By Councillor Isitt
Seconded By Councillor Loveday

Add 'for' and 'to'

CARRIED UNANIMOUSLY

On the amendment:

CARRIED UNANIMOUSLY

On the main motion:

That Council direct staff Council direct staff to report back on options for and implications of increasing revenues to offset the costs of opening the Johnson Street Bridge for marine users.

CARRIED UNANIMOUSLY

Committee recessed at 12:32 p.m. and reconvened at 12:45 p.m.

Councillor Collins withdrew from the meeting at 1:30 p.m.

Moved By Mayor Helps
Seconded By Councillor Young

That Council direct staff to report back as part of the 2020 budget process on beginning a plan for mitigating the Inflow and Infiltration issue on private property.

CARRIED UNANIMOUSLY

Councillor Collins returned to the meeting at 1:38 p.m.

Moved By Mayor Helps
Seconded By Councillor Isitt

That Council direct staff to report back on the resources required and/or de-scoping required to complete phases 2 to 4 of the Bike Network by 2022.

Amendment:

Moved By Councillor Isitt
Seconded By Mayor Helps

Add to the end "or earlier"

CARRIED UNANIMOUSLY

On the main motion:

That Council direct staff to report back on the resources required and/or de-scoping required to complete phases 2 to 4 of the Bike Network by 2022 or earlier.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council direct staff to report back on options for expediting the Blanshard / Kings crosswalk.

Amendment:

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

Add after 'expediting': Implementation of crosswalk installation and upgrades including.

CARRIED UNANIMOUSLY

On the main motion:

That Council direct staff to report back on options for expediting the implementation of crosswalk installations and upgrades including Blanshard / Kings crosswalk.

CARRIED UNANIMOUSLY

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto

Seconded By Councillor Collins

That the Special Committee of the Whole Meeting be adjourned at 2:58 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR