



MINUTES - COMMITTEE OF THE WHOLE

November 26, 2018, 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 Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Potts

PRESENT VIA ELECTRONIC PARTICIPATION: Councillor Dubow

ABSENT: Councillor Collins

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - 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, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, K. Sidhu - Committee Secretary, J. O'Connor - Manager of Financial Planning

A. APPROVAL OF AGENDA

Moved By Councillor Thornton-Joe

Seconded By Councillor Potts

That the agenda be approved.

CARRIED UNANIMOUSLY

F. STAFF REPORTS

F.1 2019-2023 Draft Financial Plan

Councillor Dubow joined the meeting via electronic participation at 8:22 a.m.

Council received presentations from staff on Finance and Information Technology.

Moved By Mayor Helps

Seconded By Councillor Collins

That Council direct staff to report back on the revenue generating potential of charging for parking on Sundays

Amendment:

Moved By Councillor Alto

Seconded By Councillor Young

Add: 'and weekday evenings'

FOR (2): Councillor Alto, Councillor Young

OPPOSED (7): Mayor Helps, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

DEFEATED (1 to 8)

Main Motion:

CARRIED UNANIMOUSLY

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council direct staff to report back on funding in the budget for policy work in 2019 on accessibility including accessible parking.

CARRIED UNANIMOUSLY

Committee discussed:

- *Parking and credit card fees*
- *Cost of software*

Committee recessed at 9:32 a.m. and reconvened at 9:39 a.m.

Council received presentations from staff on Human Resources, Real Estate and Legislative Services.

Councillor Collins left meeting at 10:04 a.m.

Committee recessed at 10:47 a.m. and reconvened at 10:54 a.m.

Council received presentations from staff on the Fire Department and Parks, Recreation and Facilities.

Moved By Councillor Isitt
Seconded By Councillor Young

That Council direct staff to report back on options with regards to the Ross Bay Cemetery trust fund with regards to funding operations of the Ross Bay Cemetery

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Alto

That Council direct staff to report back on the financial implications providing a uniformly high level of service to community and senior centres with respect to janitorial services, facilities maintenance, solid waste services and cost of utilities.

FOR (8): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Committee recessed at 12:24 p.m. and reconvened at 12:40 p.m.

Moved By Councillor Young
Seconded By Mayor Helps

That Council direct staff to explore cooperating with Royal Oak Burial Park on the marketing of grave spaces in Ross Bay Cemetery.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Dubow

That Council direct staff to report back on the implications of extending the LIFE program for a one year pilot project in 2019 to allow for unlimited use of the Crystal Pool and the arena community ice time for holders of the pass.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council direct staff to report back on the implications of having garbage from the Crystal Pool collected by municipal employees.

Amendment:

Moved By Councillor Young
Seconded By Councillor Alto

To add “costs” before “implications”

Amendment to Amendment:

Moved By Mayor Helps
Seconded By Councillor Alto

To add “and service levels” after “costs”

CARRIED UNANIMOUSLY

On the amendment:

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Loveday

To add “and other city operated facilities”

CARRIED UNANIMOUSLY

Main Motion:

That Council direct staff to report back on the cost and service level implications of having garbage from the Crystal Pool and other city operated facilities collected by municipal employees.

CARRIED UNANIMOUSLY

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.

This item was adjourned to the November 27, 2018 Special Committee of the Whole meeting.

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Young
Seconded By Councillor Alto

That the Special Committee of the Whole Meeting be adjourned at 2:00 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR