



MINUTES - COMMITTEE OF THE WHOLE

November 6, 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 Loveday, Councillor Dubow, Councillor Potts, Councillor Collins, Councillor Thornton-Joe, Councillor Isitt

ABSENT: Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Jensen - Head of Human Resources, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, B. Dellebuur - Assistant Director, Transportation, J. Paul - Assistant Director of Engineering; P. Rantucci – Head of Strategic Real Estate; M. Sandhu – Manager of Corporate Initiatives

A. APPROVAL OF AGENDA

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

That the agenda be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Strategic Planning

Council discussed the draft Strategic Plan.

1. Heritage Register

Motion:

That Council direct staff to bring forward the prior report on the properties recommended for the Heritage Register to a Committee of the Whole meeting.

CARRIED

2. Citizen – Led Conservation Areas

Motion:

That Council direct staff to report back to Council in January 2019 with a draft policy for Citizen Led Heritage Conservation areas.

CARRIED

3. Street Vending

Motion:

That Council direct staff to provide a final report and recommendations in January 2019 on the Mobile Bicycle Street Vending Pilot Project with a view to making the regulations permanent. Further that the broader street vending review be discontinued at this time.

CARRIED

4. Centennial Square

Motion:

That Council direct staff to report back to Council concluding public engagement on Centennial Square.

CARRIED

5. Ship Point Master Plan

Motion:

That Council direct staff to bring forward the Draft Ship Point Master Plan to a Committee of the Whole meeting.

CARRIED

6. Waterfront Pathway

Motion:

That Council direct staff to monitor opportunities for land acquisition and pathway completion and bring forward opportunities to Council on a case by case basis.

CARRIED

7. City Studio

Motion:

That Council direct staff to report back as part of the 2020 budget process on the opportunities for engaging a City Studio Coordinator and on potential funding partnerships.

CARRIED

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the Committee of the Whole Meeting be adjourned at 1:40 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR