



MINUTES - SPECIAL COMMITTEE OF THE WHOLE

Council Town Hall: Climate Workshop

June 4, 2019, 9:00 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

- PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Potts, Councillor Collins
- ABSENT: Councillor Dubow, Councillor Isitt
- STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk; A. Hudson - Acting Director of Sustainable Planning & Community Development, T. Zworski - City Solicitor, S. Young - Climate and Environmental Sustainability Specialist, J. Ho - Community Energy Specialist, P. Angelblazer - Recording Secretary
- GUESTS: C. Brown - Consultant, D. Millar - Consultant

A. APPROVAL OF AGENDA

Moved By Councillor Collins
Seconded By Councillor Alto

That the agenda be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS - CLIMATE WORKSHOP

The Council opened up the meeting to allow for members of the public to provide input on the topic of existing Low Carbon buildings, with an added focus on transitioning away from oil heating systems, transition away from natural gas heating, and accelerating building efficiency retrofits. Council received input from 21 attendees.

Q. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Collins

That the Special Committee of the Whole Meeting be adjourned.

CARRIED UNANIMOUSLY

Mayor Helps called to order the meeting to order.

Moved By Councillor Loveday
Seconded By Councillor Collins

MOTION TO CLOSE THE JUNE 4, 2019 SPECIAL MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 90 of the *Community Charter* for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the *Community Charter*, namely:

Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

I. CLOSED MEETING AT 11:30 A.M.

Moved By Councillor Loveday
Seconded By Councillor Collins

That the agenda be approved.

CARRIED UNANIMOUSLY

NEW BUSINESS

H.3 Legal Advice – Community Charter Section 90 (1)(i)

Council received a closed report regarding legal advice.

The discussion and motion were recorded and kept confidential.

Q. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Loveday

That the Special Committee of the Whole Meeting be adjourned at 3:45 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT