



MINUTES - SPECIAL COMMITTEE OF THE WHOLE

Council Town Hall: Climate Workshop

June 10, 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 Isitt, Councillor Young, Councillor Dubow, Councillor Potts, Councillor Collins

ABSENT FOR A PORTION OF THE MEETING: Councillor Thornton-Joe, Councillor Loveday

ABSENT: Councillor Alto

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , F. Work - Director of Engineering & Public Works, 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. Miller - Consultant

A. APPROVAL OF AGENDA

Moved By Councillor Collins
Seconded By Councillor Dubow

That the agenda be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS – CLIMATE WORKSHOP

Council received public input from 18 attendees on the following topic:

- Low Carbon New Buildings and Development (step-code, gas heating, urban design zoning/density)
- Accelerated implementation of new building requirements focused on low-carbon energy, efficiency and resiliency, including BC Energy Step-Code

- Fostering the development of compact, complete, and walkable communities through land use policy and regulations
- Incentives or programs to enable prosperous, low-carbon, sustainable, and vibrant urban centres and village

Moved By Councillor Loveday
Seconded By Councillor Collins

That the meeting adjourn.

CARRIED UNANIMOUSLY

Mayor Helps recalled the previous motion due to not being needed at that time.

I. CLOSED MEETING AT 11:10 A.M.

Moved By Councillor Loveday
Seconded By Councillor Collins

MOTION TO CLOSE THE JUNE 10, 2019, SPECIAL COMMITTEE OF THE WHOLE 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

NEW BUSINESS

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

Council received a closed presentation regarding legal advice.

The discussion and motion were recorded and kept confidential

Q. ADJOURNMENT

Moved By Councillor Potts
Seconded By Councillor Loveday

That the Special Committee of the Whole Meeting be adjourned at 2:17 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT