



MINUTES

SPECIAL COMMITTEE OF THE WHOLE

Council Town Hall: Climate Workshop

June 21, 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 Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts, Councillor Collins

ABSENT: Councillor Alto

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, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, T. Zworski - City Solicitor, S. Webb - Manager of Transportation, J. Ho - Community Energy Specialist, S. Young - Climate & Environmental Sustainability Specialist, A. Rodgers - Active Transportation Project Coordinator

A. **APPROVAL OF AGENDA**

Moved By Councillor Loveday

Seconded By Councillor Collins

That the agenda be approved.

CARRIED UNANIMOUSLY

H. **NEW BUSINESS – CLIMATE WORKSHOP**

Council received public input on the following topic:

Low Carbon Mobility (transit, electrification, cycling, walking, commercial vehicles etc.)

- Rapid expansion and transition of all types of electric vehicles – passenger cars, bicycles, car share services, commercial fleets
- Increasing mode share to public transportation, walking and cycling

- Education, awareness, incentives and behaviour change programs
- Encouraging other forms of low-carbon mobility through emerging technologies

Councillor Dubow left the meeting at 10:00 a.m.

The Committee had a five minute recess starting at 10:30 a.m. and ending at 10:35 a.m.

Councillor Loveday left the meeting at 11:29 am.

I. CLOSED MEETING AT 11:52 A.M.

Moved By Councillor Collins
Seconded By Councillor Potts

MOTION TO CLOSE THE JUNE 21, 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

P. NEW BUSINESS

H.1 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 Collins

That the Special Committee of the Whole Meeting be adjourned at 1:48 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR