



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, September 12, 2019

COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE

VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

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

Pages

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

C. UNFINISHED BUSINESS

***C.1 City of Victoria Seniors' Task Force**

1

Addendum: New Item

A Council Member Motion regarding the proposed revised Terms of Reference and budgetary allocation for the City of Victoria Seniors' Task Force.

***C.2 Reports of the Committee**

***C.2.a September 12, 2019 Committee of the Whole**

***C.2.a.a Citizens' Assembly Council Committee - Report Back
with Proposed Terms of Reference**

D. CLOSED MEETING

MOTION TO CLOSE THE SEPTEMBER 12, 2019 COUNCIL 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

Section 90(1)(c) labour relations or other employee relations;

Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

E. APPROVAL OF CLOSED AGENDA

F. READING OF CLOSED MINUTES

G. CORRESPONDENCE

H. NEW BUSINESS

H.1 Appointment - Community Charter Section 90(1)(a)

H.2 Land - Community Charter Section 90(1)(e)

H.3 Land - Community Charter Section 90(1)(e)

*H.4 Land - Community Charter Section 90(1)(e)

Addendum: New Item

H.5 Employee Relations - Community Charter Section 90(1)(c)

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT



**Council Member Motion
For the Special Daytime Council Meeting of September 10, 2019**

Date: September 11, 2019
From: Councillor Ben Isitt and Councillor Geoff Young
Subject: City of Victoria Seniors' Task Force

Background:

In July 2019, Council approved the establishment of the City of Victoria Seniors' Task Force, consistent with the 2019 action in the Strategic Plan 2019-2022 to "Create a Seniors Task Force and develop a Seniors Strategy." Terms of Reference for the Task Force were also adopted.

Several minor housekeeping amendments have been identified relating to the Terms of Reference, as well as the requirement for a modest budgetary allocation toward meetings and public engagement events associated with the Task Force. It is therefore recommended that Council provide authorization for these amendments and expenditures.

Recommendation:

That Council:

1. Adopt the attached revised Terms of the Reference for the City of Victoria Seniors' Task Force.
2. Authorize an expenditure of up to \$2000 for catering associated with public engagement events and meetings of the Seniors' Task Force, and an expenditure of up to \$4000 for advertising relating to public participation engagement events and opportunities, with funding allocated from the contingency in the 2019 Financial Plan.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ben Isitt".

Councillor Isitt

A handwritten signature in blue ink, appearing to read "Geoff Young".

Councillor Young

Attachments:

1. Revised Terms of Reference – City of Victoria Seniors' Task Force

Terms of Reference

City of Victoria Seniors' Task Force

1. Purpose

The purpose of the Seniors' Task Force is to develop a Seniors' Action Plan, providing advice and recommendations to Victoria City Council and staff to inform the development of a City of Victoria Seniors' Strategy. Task Force members will draw from their own expertise and invite expertise from the general public around the question "How can the City of Victoria promote healthy seniors and positive aging?," considering topics including:

- Mobility;
- Housing;
- Parks and greenspace;
- Land use and environmental design;
- Recreation, wellness, inclusion and community services;
- Food systems;
- Arts and culture;
- Access to municipal facilities, programs and services;
- Civic engagement processes and information platforms;
- Emergency preparedness and response including climate change;
- Integration with health and support services delivered by Provincial and Federal governments and agencies;
- and other matters that the Task Force deems relevant to the interests of seniors' in the City of Victoria, with particular attention to matters under local government jurisdiction.

2. Definition

For the purposes of the Task Force, senior citizens are defined as all persons aged 65 and over.

3. Composition

The City of Victoria Seniors' Task Force will be comprised of up to twenty (20) members of the public appointed by Council, representing diverse perspectives and experiences of seniors, and consisting of a high proportion of seniors and with balanced gender representation, including:

- Cook Street Village Activity Centre – 2 nominees;
- James Bay New Horizons Society – 2 nominees;
- Silver Threads Society – 2 nominees;
- James Community Project – 1 nominee;
- Victoria Community Association Network – 3 nominees;
- Inter Cultural Association – 1 nominee;
- Victoria Immigrant and Refugee Centre Society – 1 nominee;
- Victoria Disability Resource Centre - 1 nominee;

- Our Place Seniors' Group – 1 nominee;
- Native Friendship Centre – 1 nominee;
- Aboriginal Coalition to End Homelessness – 1 nominee;
- At Large Members – Up to 4 nominees

For organizations allocated more than one nominee, at least one nominee must self-identify as a woman, at least one nominee must be older than 65 years of age, and at least one nominee should be a volunteer with the organization.

Two Council members will be appointed to serve as non-voting liaisons to the committee.

Staff in the Mayor's Office, Sustainable Planning and Community Development, and Legislative Services will act as a resource to the committee as appropriate and at the direction of the City Manager.

Specialists from partner organizations including the University of Victoria and Island Health may also act as a resource to the Task Force.

4. Procedure

The Task Force will be co-chaired by the two Council Liaisons.

Meetings will be conducted in accordance with procedures adopted for other City of Victoria advisory committees.

The Task Force will meet as follows:

- Three (3) preliminary meetings to identify issues and potential action items for inclusion in the Seniors' Action Plan;
- Three (3) public engagement workshops to invite public comment on the draft Seniors' Action Plan;
- A final plenary meeting to confirm the Seniors' Action Plan and recommendations for referral to Victoria City Council.

5. Deliverable

The City of Victoria Seniors' Task Force will submit a Seniors' Action Plan for consideration by City Council and staff, providing advice and recommendations on the items identified in the Purposes section above, no later than January 31, 2020.