



Thursday, January 30, 2020

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. REPORTS OF COMMITTEES

*C.1 Committee of the Whole

*C.1.a Report from the January 16, 2020 COTW Meeting

[Link to the January 16, 2020 COTW Agenda](#)

*C.1.a.a Topaz Park Improvement Plan Construction Funding

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Addendum: New Item

C.1.b Report from the January 30, 2020 COTW Meeting

[Link to the January 30, 2020 COTW Agenda](#)

C.1.b.a Council Member Motion - Advocacy for Partnerships for Fare-Free Public Transit

C.1.b.b Council Member Motion - Expansion of Youth Bus Pass Program

D. BYLAWS

D.1 Checkout Bag Regulation Bylaw

E. CLOSED MEETING

MOTION TO CLOSE THE 30TH OF JANUARY 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)(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;

Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

- F. APPROVAL OF CLOSED AGENDA
- G. READING OF CLOSED MINUTES
- H. UNFINISHED BUSINESS
- I. CORRESPONDENCE
- J. NEW BUSINESS
 - J.1 Law Enforcement - Community Charter Section 90(1)(f)
 - J.2 Land - Community Charter Section 90(1)(e)
 - J.3 Employee Relations - Community Charter Section 90(1)(c)
- K. CONSIDERATION TO RISE & REPORT
- L. ADJOURNMENT



Council Report
For the Meeting of January 30, 2020

To: Council **Date:** January 28, 2020
From: Chris Coates, City Clerk
Subject: January 16, 2020 Committee of the Whole Motion on Topaz Park

RECOMMENDATION

That Council consider approving the following motion:

That Council approve the following investments for Topaz Park, in the 2020 Financial Plan:

1. Allocate **up to \$3.25 million** from the Building Infrastructure Reserve Fund to complete the construction of a skateboard park, bike park, and related supporting infrastructure **and direct staff to undertake value engineering as a part of the process.**

EXECUTIVE SUMMARY

At the Council meeting of January 23, 2020, Council passed the following motion for Topaz Park:

Allocate \$3.25 million from the Building Infrastructure Reserve Fund to complete the construction of a skateboard park, bike park, and related supporting infrastructure.


Staff have since realized that the above motion missed amendments passed by Committee of the Whole at the meeting of January 16, 2020, when Committee passed the following motion:

That Council approve the following investments for Topaz Park, in the 2020 Financial Plan:

1. Allocate **up to \$3.25 million** from the Building Infrastructure Reserve Fund to complete the construction of a skateboard park, bike park, and related supporting infrastructure **and direct staff to undertake value engineering as a part of the process.**

Council may wish to consider approving the whole motion including the missed amendments.

Respectfully submitted,


Chris Coates
City Clerk


Susanne Thompson
Deputy City Manager/Director of Finance

Report accepted and recommended by the City Manager:

Josephine Jenkins

Date:

Jan 29, 2020