



MINUTES – SPECIAL COMMITTEE OF THE WHOLE

January 14, 2020, 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 Isitt (joined at 9:01 a.m.), Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow (joined at 9:01 a.m.), Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, C. Coates - City Clerk , P. Bruce - Fire Chief, T. Zworski - City Solicitor, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Havelka - Deputy City Clerk, J. O'Connor - Deputy Director of Finance, C. Mycroft - Manager of Executive Operations, M. Sandhu - Head of Service Innovation & Improvement, AK Ferguson - Committee Secretary, K. Hoese - Director of Sustainable Planning and Community Development

A. APPROVAL OF AGENDA

The Mayor outlined the procedure for the remainder of the budget meetings.

Moved By Councillor Alto

Seconded By Councillor Loveday

That the agenda be approved.

CARRIED UNANIMOUSLY

D. UNFINISHED BUSINESS

D.1 2020 Draft Financial Plan

Moved By Mayor Helps

Seconded By Councillor Isitt

That Council approve funding the by-election from one-time for \$170,000.

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council approve funding of the by-election from one-time for **\$180,000** -~~\$170,000~~.

FOR (4): Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Dubow
OPPOSED (4): Mayor Helps, Councillor Alto, Councillor Thornton-Joe, and Councillor Young
DEFEATED (4 to 4)

On the Main Motion:

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Dubow

That Council approve the one-time funding of \$100,000 to the Cultural Infrastructure Grant Program and one-time funding of \$25,000 for the Cultural Spaces Roadmap.

FOR (7): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Dubow
OPPOSED (1): Councillor Young
CARRIED (7 to 1)

Committee recessed at 10:57 a.m. and returned at 11:05 a.m.

Moved By Councillor Isitt

That Council request that the Police Board review the amount allocated for salary and benefits.

FAILED TO PROCEED DUE TO NO SECONDER

Committee recessed at 12:14 am returned at 12:31 p.m.

Moved By Councillor Alto
Seconded By Councillor Loveday

That Council approve funding on-going for Accessibility and Inclusion Recreation role 1 FTE - \$52,000

FOR (6): Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Dubow
OPPOSED (2): Mayor Helps, and Councillor Young
CARRIED (6 to 2)

Moved By Councillor Alto
Seconded By Councillor Loveday

That Council approve on-going funding for TNB2S+ Community Liaison Role - 1 FTE - \$107,900

Motion to refer:

Moved By Councillor Isitt
Seconded By Mayor Helps

That Council refer this matter to the 2021 financial planning process to allow for this proposed expenditure to be considered in the context of equity framework:

That Council approve on-going funding for TNB2S+ Community Liaison Role - 1 FTE - \$107,900

Amendment:

Moved By Councillor Potts
Seconded By Councillor Isitt

That this matter be referred to the **January 16, 2020 Committee of the Whole meeting** ~~2021 financial planning process to allow for this proposed expenditure to be considered in the context of equity framework.:~~

That Council approve on-going funding for TNB2S+ Community Liaison Role - 1 FTE - \$107,900

CARRIED (8 to 0)

On the main motion as amended:

FOR (6): Mayor Helps, Councillor Isitt, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, and Councillor Young
OPPOSED (2): Councillor Alto, and Councillor Loveday
CARRIED (6 to 2)

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council Accessible Shoreline Access design one-time \$15,000 be funded through the Accessibility Reserve.

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Loveday

That Council approve funding for Gender Diversity Training for All Staff one-time \$28,000.

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That Council approve funding for Gender Diversity **and Inclusion** Training for All Staff one time \$28,000.

FOR (4): Mayor Helps, Councillor Alto, Councillor Thornton-Joe, and Councillor Young
OPPOSED (4): Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Dubow
DEFEATED (4 to 4)

On the main motion:

FOR (6): Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Dubow
OPPOSED (2): Mayor Helps, and Councillor Young
CARRIED (6 to 2)

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council approve funding for the Festival Investment Grant Program 3-4 extra festivals ongoing \$25,000.

FOR (5): Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Dubow, and Councillor Young
OPPOSED (3): Mayor Helps, Councillor Alto, and Councillor Thornton-Joe
CARRIED (5 to 3)

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council forward these items to the 2021 financial planning process:

Artist in residence program artist fee: ongoing - \$72,000
Artist in Residence Program Administration costs: ongoing - \$3,000

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Mayor Helps

That Council forward these items to the 2021 financial planning process:

Murals in Public Space - Public Art Reserve Increase: ongoing \$65,000.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Loveday

That the Pop-up businesses and art exhibits: ongoing \$50,000 be moved to the 2021 Financial Planning Process.

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council approve funding for the Mural Festival: ongoing \$60,000. (includes Murals in public space - My Great Neighbourhood Grant Stream)

FOR (4): Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (4): Mayor Helps, Councillor Alto, Councillor Dubow, and Councillor Young

DEFEATED (4 to 4)

Moved By Councillor Isitt
Seconded By Councillor Dubow

That this be moved to the 2021 financial planning process:

That Council approve funding for the Mural Festival: ongoing \$60,000.
(includes Murals in public space - My Great Neighbourhood Grant Stream)

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Dubow

That Council direct staff to create a mural program within the My Great Neighbourhood Program based on the re-allocation of resources.

Motion to Refer:

Moved By Councillor Isitt
Seconded By Councillor Dubow

That this be referred to the Committee of the Whole for staff to provide advice on the implications:

That Council direct staff to create a mural program within the My Great Neighbourhood Program based on the re-allocation of resources.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That Council approve funding for the Special Events - In Kind Services on-going \$19,000.

CARRIED UNANIMOUSLY

Moved By Councillor Young
Seconded By Councillor Alto

That Council approve funding Banfield Park to Selkirk Bike Route one-time \$35,000 towards preliminary design and public engagement with Esquimalt.

FOR (5): Councillor Alto, Councillor Isitt, Councillor Thornton-Joe, Councillor Dubow, and Councillor Young

OPPOSED (3): Mayor Helps, Councillor Loveday, and Councillor Potts

CARRIED (5 to 3)

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council approve the funding for Childminding - Committees ongoing \$1,800

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Dubow

That Daylighting Streams be moved to the 2021 Financial Planning process

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Potts

That Council approve funding Neighbourhood Grants on-going \$28,116

CARRIED UNANIMOUSLY

Moved By Mayor Helps
Seconded By Councillor Isitt

That Council approve the Managing Growth and New development - Development Services 1 FTE on-going \$142,500.

FOR (7): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Dubow

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That Council direct staff to report back on funding sources and cost estimate for installing a water fountain along Pandora bike lane in the 900 block of Pandora Avenue.

CARRIED UNANIMOUSLY

Moved By Councillor Potts
Seconded By Councillor Alto

That Council approve funding for the Coordinated Implementation of Pandora Task Force one-time \$50,000

Amendment:

Moved By Mayor Helps
Seconded By Councillor Potts

That Council approve funding for the Coordinated Implementation of Pandora Task Force one-time \$50,000 **and have the coalition report back twice throughout the year with progress**

CARRIED UNANIMOUSLY

On the main motion as amended:

FOR (6): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Dubow

OPPOSED (2): Councillor Isitt, and Councillor Young

CARRIED (6 to 2)

Moved By Councillor Isitt
Seconded By Mayor Helps

That Council direct staff to report back at 2021 budget process with an amount for normalizing the intersection of Douglas and Dallas road at minimal financial cost to the City and provide a progress report by the end of the second quarter of 2020.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That Council allocate \$260,000 from the Building and Infrastructure Reserve for a fully controlled stop light at Cook and Princess.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

That Council allocate ~~\$260,000~~ **\$300,000** from the Building and Infrastructure Reserve for a fully controlled stop light at Cook and Princess.

DEFEATED UNANIMOUSLY

On the Main Motion:

FOR (7): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Dubow

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto

Seconded By Councillor Loveday

That the Committee of the Whole Meeting be adjourned at 3:25 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR