



MINUTES - COMMITTEE OF THE WHOLE

January 25, 2021, 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
Due to the COVID-19 Pandemic, public access to City Hall is not permitted.**

This meeting may be viewed on the City's webcast at www.victoria.ca

Meeting will recess for a lunch break between 12:30 p.m. and 1:15 p.m.

PRESENT: Mayor Helps in the Chair, Councillor Andrew, Councillor Potts,
Councillor Thornton-Joe, Councillor Young

PRESENT
ELECTRONICALLY: Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor
Loveday

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, T. Soulliere - Director of Parks,
Recreation & Facilities, B. Eisenhauer - Head of Engagement, J.
Jensen - Head of Human Resources, K. Hoese - Director of
Sustainable Planning and Community Development, A. Meyer -
Assistant Director of Development Services, 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,
N. Sidhu - Assistant Director of Parks, Recreation & Facilities , P.
Bellefontaine - Director of Engineering & Public Works

A. APPROVAL OF AGENDA

The Mayor outlined the process for today's Special meeting.

Moved By Councillor Potts

Seconded By Councillor Thornton-Joe

That the agenda be approved.

CARRIED UNANIMOUSLY

D. UNFINISHED BUSINESS

D.1 South Island Prosperity Partnership

The motion was postponed from the January 18, 2021 Special Meeting

Committee discussed:

- *The rationale for the proposed breakdown of funding sources.*
- *Whether the Special Events budget would be negatively affected.*

Moved By Mayor Helps

Seconded By Councillor Potts

That the amount of \$218,962 for South Island Prosperity Partnership be funded as follows:

- \$20,000 from Late Night Great Night
- \$130,000 from Special Events; and
- \$68,962 from onetime funding

Motion to postpone:

Moved By Councillor Thornton-Joe

Seconded By Councillor Potts

Motion to postpone consideration of this matter pending a response from staff.

CARRIED UNANIMOUSLY

D.2 Funding for Extended Hours for Our Place and Our Place - Storage of Belongings

Committee discussed:

- *Concerns about funding only coming from the city and not other municipalities or governments.*
- *The need to receive a report from Our Place to provide an annual report.*

Moved By Councillor Thornton-Joe

Seconded By Mayor Helps

That Council fund the Extended Hours for Our Place for \$50,000 and Our Place - Storage of belongings, for \$50,000 from one-time.

CARRIED UNANIMOUSLY

Moved By Councillor Dubow

Seconded By Councillor Potts

That D.1 South Island Prosperity Partnership be lifted from the table.

CARRIED UNANIMOUSLY

D.1 South Island Prosperity Partnership

Committee discussed:

- *Staff advised that they do not foresee any issues with the amount from the Special Events budget.*

Moved By Mayor Helps
Seconded By Councillor Potts

That the amount of \$218,962 for South Island Prosperity Partnership be funded as follows:

- \$20,000 from Late Night Great Night
- \$130,000 from Special Events; and
- \$68,962 from onetime funding

Amendment:

Moved By Mayor Helps
Seconded By Councillor Loveday

That the amount for South Island Prosperity Partnership (SIPP) \$218,962 be funded:

- \$20,000 from Late Night Great Night
- \$130,000 from Special Events budget; and
- \$68,962 be funded from one-time.

Direct staff to include the City's contribution to SIPP through new assessed revenue in 2022.

CARRIED UNANIMOUSLY

On the main motion as amended:

That the amount for South Island Prosperity Partnership (SIPP) \$218,962 be funded:

- \$20,000 from Late Night Great Night
- \$130,000 from Special Events budget; and
- \$68,962 be funded from one-time.

Direct staff to include the City's contribution to SIPP through new assessed revenue in 2022.

CARRIED UNANIMOUSLY

F. **STAFF REPORTS**

F.1 **2021 Draft Financial Plan**

F.1.2 **2021-2025 Draft Financial Plan - remaining recommendations**

Council discussed the remaining recommendations in Appendix 1 and 2 Summary.

Climate Leadership Plan - Oil to Heat Pump Incentive Program

Committee discussed:

- *Concerns with taxpayers paying for issues that should be national issues.*

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

That Council allocate up to \$350,000 to the Climate Leadership Plan - Oil to Heat Pump Incentive Program.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Mayor Helps

That Council allocate up to \$350,000 to the Climate Leadership Plan - Oil to Heat Pump Incentive Program **from the paving budget or another budget that Public Works staff may recommend.**

DEFEATED UNANIMOUSLY

Amendment:

Moved By Mayor Helps

Seconded By Councillor Thornto87in-Joe

That Council allocate up to \$350,000 to the Climate Leadership Plan - Oil to Heat Pump Incentive Program **from the paving budget.**

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Potts

Seconded By Mayor Helps

In 2021, that Council allocate up to \$350,000 to the Climate Leadership Plan - Oil to Heat Pump Incentive Program **from the paving budget while ensuring the paving budget is at least the 5.5 million originally allocated for 2021.**

CARRIED UNANIMOUSLY

On the main motion as amended:

In 2021, that Council allocate up to \$350,000 to the Climate Leadership Plan - Oil to Heat Pump Incentive Program from the paving budget while ensuring the paving budget while ensuring the paving budget is at least the 5.5 million originally allocated for 2021.

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Committee recessed at 10:22 a.m. and returned at 10:29 a.m.

Victoria Heritage Foundation and Victoria Civic Heritage Trust

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

That Council approve funding \$3402 for the Victoria Heritage Foundation and \$2350 to the Victoria Civic Heritage Trust from one-time.

CARRIED UNANIMOUSLY

Neighbourhood Association - Part-time Coordinator

Committee discussed:

- *Concerns with the different needs of community associations and not allocating enough money or too much.*
- *Having staff provide more insight into how the program would work.*

Moved By Councillor Potts

Seconded By Mayor Helps

That Council direct staff to report back on a Neighbourhood Association Coordinator program.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Alto

That Council direct staff to report back on a Neighbourhood Association Coordinator program **for neighbourhood associations that do not have community centres in their neighbourhoods.**

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council direct staff to report back on a Neighbourhood Association Coordinator program for neighbourhood associations that do not have community centres in their neighbourhoods.

CARRIED UNANIMOUSLY

Stone Markers – Memorial Road on Shelbourne Street

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That staff be directed to create and install stone markers commemorating the Shelbourne Street memorial road working in collaboration with the District of Saanich and the North Jubilee and Oaklands and Fernwood neighbourhoods associations to be installed before October 2, 2021 and to be funded with up to \$20,000 from the \$3 million not allocated from capital.

CARRIED UNANIMOUSLY

Initiate a Governance Review

Committee discussed:

- *Concerns with the expenditure being required this year given the financial concerns.*
- *Ensuring reviews are conducted on regular intervals.*

Moved By Councillor Loveday

Seconded By Mayor Helps

That Council fund the governance review of \$75,000 from the Corporate Consulting budget.

Amendment:

Moved By Councillor Potts

Seconded By Mayor Helps

That Council fund the governance review of **up to \$75,000** from the Corporate Consulting budget.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council fund the governance review of up to \$75,000 from the Corporate Consulting budget.

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Pedestrian Master Plan/Sidewalk Rehabilitation

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council direct staff to allocate \$100,000 to the Pedestrian Master Plan/Sidewalk Rehabilitation from the funds not reallocated from capital.

CARRIED UNANIMOUSLY

Neighbourhood Association - Part-time Coordinator

Committee discussed:

- *that the DRA could be a pilot for the program.*
- *the possibility for North Jubilee and South Jubilee combining as the Jubilees.*
- *Concerns that funding will be allocated before staff bring forward their report.*

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the Downtown Residents Association be provided a \$20,000 grant for a part-time coordinator.

Amendment:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the Downtown Residents Association be provided a \$20,000 grant for a part-time coordinator **with a request that the DRA provide a report at 6 months and at end of 2021.**

FOR (8): Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young
OPPOSED (1): Mayor Helps

CARRIED (8 to 1)

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

That the Downtown Residents Association, **North Park Residents Association, Rockland Neighbourhood Association** be provided a \$20,000 grant for a part-time coordinator with a request that ~~the DRA the~~ **recipients** provide a report at 6 months and at end of 2021 **and that it be**

funded from new assessed revenue and North Jubilee and South Jubilee Neighbourhoods receive a combined \$20,000.

Amendment to the amendment:

Moved By Mayor Helps

Seconded By Councillor Isitt

At Council's discretion, after receiving a report back on the neighbourhood coordinator program for neighbourhood associations without neighbourhood centres:

"That the Downtown Residents Association, North Park Residents Association, Rockland Neighbourhood Association be provided a \$20,000 grant for a part-time coordinator with a request that the recipients provide a report at 6 months and at the end of 2021 and that it be funded from new assessed revenue and North Jubilee and South Jubilee Neighbourhoods receive a combined \$20,000."

CARRIED UNANIMOUSLY

On the amendment:

CARRIED UNANIMOUSLY

On the main motion as amended:

At Council's discretion, after receiving a report back on the neighbourhood coordinator program for neighbourhood associations without neighbourhood centres:

That the Downtown Residents Association, North Park Residents Association, Rockland Neighbourhood Association be provided a \$20,000 grant for a part-time coordinator with a request that the recipients provide a report at 6 months and at the end of 2021 and that it be funded from new assessed revenue and North Jubilee and South Jubilee Neighbourhoods receive a combined \$20,000.

CARRIED UNANIMOUSLY

Motor Vehicle Act Pilot Project Resourcing Requirements

Committee discussed:

- *Whether or not the project could be started in 2021.*

Moved By Mayor Helps

Seconded By Councillor Potts

Direct staff to incorporate into the 2022 budget \$135,000 for the *Motor Vehicle Act* pilot project resourcing requirements.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

Direct staff to be incorporated into the ~~2022~~ **2021** budget \$135,000 for the *Motor Vehicle Act* pilot project resourcing requirements **funded from the one-time funding envelope.**

FOR (7): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (2): Councillor Thornton-Joe, and Councillor Young

CARRIED (7 to 2)

On the main motion as amended:

Direct staff to be incorporated into the 2021 budget \$135,000 for the *Motor Vehicle Act* pilot project resourcing requirements funded from the one-time funding envelope.

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Pro Art Alliance Grant

Moved By Councillor Loveday

Seconded By Councillor Dubow

That Council fund the Pro Art Alliance Grant for \$10,000 from new assessed revenue.

CARRIED UNANIMOUSLY

Additional motion

Moved By Mayor Helps

Seconded By Councillor Potts

That Council direct staff to include in the 2022 budget:

- Transit Shelters Increased Funding
- Pathway lighting upgrades - Burnside Gorge in partnership with the CRD
- Vic West Skate Park Lighting

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council direct staff to include in the 2022 budget:

- Transit Shelters Increased Funding
- Pathway lighting upgrades - Burnside Gorge in partnership with the CRD
- Vic West Skate Park Lighting
- **Electric Kiosk Beautification Program**

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

On the main motion as amended:

That Council direct staff to include in the 2022 budget:

- Transit Shelters Increased Funding
- Pathway lighting upgrades - Burnside Gorge in partnership with the CRD
- Vic West Skate Park lighting
- Electric Kiosk Beautification Program

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

New Assessed Revenue allocation

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That Council request staff report back with options policy for ensuring that a portion of new assessed revenue is allocated to the neighbourhoods where the new development has occurred.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Andrew

That Council request staff report back with options policy for ensuring that a portion of new assessed revenue is allocated to the neighbourhoods where ~~the~~ new development ~~has occurred~~ occurs.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council request staff report back with options policy for ensuring that a portion of new assessed revenue is allocated to the neighbourhoods where new development occurs.

CARRIED UNANIMOUSLY

Moved By Mayor Helps
Seconded By Councillor Potts

That Council:

1. Approve allocating additional new property tax revenue from new development as follows:
 - a. any remaining amount to the Buildings and Infrastructure Reserve
2. Approve the direct-award grants as outlined in Appendix 3 to this report
3. Approve other grants as outlined in Appendix 4 to this report
4. Direct staff to bring forward the Five-Year Financial Plan Bylaw, 2021, as amended, to the April 22, 2021 Council meeting

CARRIED UNANIMOUSLY

F.1.3 Additional Funding for Police Support for Encampments

Committee received a Council Member motion dated January 14, 2021 regarding a funding request to support Bylaw Services with encampments throughout the City.

Moved By Mayor Helps
Seconded By Councillor Thornton-Joe

That Council approve up to an additional \$75,960 of funding from the Financial Stability Reserve to continue to deploy two VicPD officers for four hours per day/seven days a week from January 1 to March 31, 2021 to support City of Victoria Bylaw Services in carrying out their duties at the various encampments within the City of Victoria.

Committee recessed at 12:34 p.m. and returned at 1:16 p.m.

Councillor Alto was not present at the recommencement of the meeting.

Committee discussed:

- *Where police would spend most of their time and what are the issues that they would be assisting with.*

Councillor Alto joined the meeting at 1:23 p.m.

Committee discussed:

- *Ensuring that staff are safe at work.*

Motion to postpone:

Moved By Councillor Alto
Seconded By Councillor Loveday

Postpone consideration of this matter until receipt of the report from the Police Board on potential further cost savings.

FOR (5): Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts
OPPOSED (4): Mayor Helps, Councillor Andrew, Councillor Thornton-Joe, and Councillor Young

CARRIED (5 to 4)

F.2 2019-2022 Strategic Plan Amendments

Committee received a report from the City Manager dated January 19, 2021 regarding the amended 2019-2022 Strategic Plan.

Committee discussed:

- *ensuring that the Council Salary review takes place in 2021.*

#1 Good Governance and Civic Engagement

Moved By Mayor Helps
Seconded By Councillor Potts

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #1 Good Governance and Civic Engagement and that the following be pulled for further consideration:

- Council Salary Review

CARRIED UNANIMOUSLY

Council Salary Review

Moved By Mayor Helps
Seconded By Councillor Potts

That Council direct staff to undertake a Council duties and compensation review in conjunction with a governance review.

CARRIED UNANIMOUSLY

#2 Indigenous Relations and Reconciliation

Moved By Mayor Helps
Seconded By Councillor Potts

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #2 Indigenous Relations and Reconciliation.

CARRIED UNANIMOUSLY

#3 Affordable Housing

Moved By Mayor Helps
Seconded By Councillor Potts

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #3 Affordable Housing and that the following be pulled for further consideration:

- Municipal Housing Corporation

Motion to Postpone:
Moved By Mayor Helps
Seconded By Councillor Isitt

Postpone consideration of removing the Municipal Housing Corporation to a closed meeting.

CARRIED UNANIMOUSLY

On the main motion:

#3 Affordable Housing

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #3 Affordable Housing.

CARRIED UNANIMOUSLY

#4 Prosperity and Economic Inclusion

Moved By Mayor Helps
Seconded By Councillor Thornton-Joe

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #4 Prosperity and Economic Inclusion and that the following be pulled for further consideration:

- Free Internet Service
- Predatory Lending

CARRIED UNANIMOUSLY

Free Internet Service

Moved By Mayor Helps
Seconded By Councillor Thornton-Joe

That this be removed from the Strategic Plan.

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (3): Councillor Dubow, Councillor Isitt, and Councillor Loveday

CARRIED (6 to 3)

Predatory Lending

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

Move to 2022 and split this action into two as follows:

2. Work with the province with respect to limited pay-day loans and predatory lending (Council) **(keep in 2021)**

CARRIED UNANIMOUSLY

Councillor Isitt requested that the item be separated for voting.

Moved By Councillor Loveday

Seconded By Mayor Helps

Move to 2022 and split this action into two as follows:

1. Explore land use and business licence regulations to limit predatory lending and pay-day loans (staff) **(move to 2022)**

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Isitt

CARRIED (8 to 1)

#5 Health, Well-Being and a Welcoming City

Moved By Mayor Helps

Seconded By Councillor Potts

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #5 Health, Well-Being and a Welcoming City and that the following be pulled for further consideration:

- LGBTQi2S Task Force
- Doctors Strategy
- Social Determinants of Health

CARRIED UNANIMOUSLY

LGBTQi2S Task Force

Moved By Mayor Helps

Seconded By Councillor Potts

That this be moved to 2022

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young
OPPOSED (1): Councillor Dubow

CARRIED (8 to 1)

Doctors Strategy

Moved By Mayor Helps
Seconded By Councillor Potts

That Council direct staff to Work with Island Health and partners to attract and retain medical professionals and to improve access to healthcare in all neighbourhoods.

Amendment:
Moved By Mayor Helps
Seconded By Councillor Isitt

That Council direct staff to work with Island Health and partners to attract and retain medical professionals and to improve access to healthcare in all neighbourhoods **and that the responsibility change from the Mayor's Office to Council.**

CARRIED UNANIMOUSLY

Amendment:
Moved By Mayor Helps
Seconded By Councillor Isitt

That Council direct staff to work with Island Health and partners to attract and retain medical professionals and to improve access to healthcare in all neighbourhoods and that the responsibility change from the Mayors Office to Council **and it be moved to an ongoing item.**

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council direct staff to work with Island Health and partners to attract and retain medical professionals and to improve access to healthcare in all neighbourhoods and that the responsibility change from the Mayors Office to Council and it be moved to an ongoing item.

CARRIED UNANIMOUSLY

Social Determinants of Health

Moved By Mayor Helps
Seconded By Councillor Potts

That this be removed from the Strategic Plan

CARRIED UNANIMOUSLY

#6 Climate Leadership and Environmental Stewardship

Moved By Mayor Helps
Seconded By Councillor Potts

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #6 Climate Leadership and Environmental Stewardship and that the following be pulled for further consideration:

- District Energy Opportunities
- Energy Utility

CARRIED UNANIMOUSLY

District Energy Opportunities

Moved By Mayor Helps
Seconded By Councillor Potts

Explore opportunities for renewable energy generation and district energy opportunities and move to 2022.

CARRIED UNANIMOUSLY

Energy Utility

Moved By Mayor Helps
Seconded By Councillor Potts

Remove from the plan.

CARRIED UNANIMOUSLY

#7 Sustainable Transportation

Moved By Councillor Isitt
Seconded By Councillor Dubow

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #7 Sustainable Transportation and that the following be pulled for further consideration:

- Free Public transit
- Upper Harbour Multi -Use Trail

CARRIED UNANIMOUSLY

Free Public transit

Moved By Councillor Isitt
Seconded By Councillor Dubow

Move to 2022

CARRIED UNANIMOUSLY

Upper Harbour Multi - Use Trail

Moved By Councillor Isitt
Seconded By Councillor Dubow

Continue with planning and implementation of a multi use trail along the Upper Harbour north of downtown and move to an ongoing initiative.

Amendment:

Moved By Mayor Helps
Seconded By Councillor Isitt

Continue ~~to look for opportunities to secure with planning and implementation~~ of a multi use trail along the Upper Harbour north of downtown and move to an ongoing initiative.

CARRIED UNANIMOUSLY

On the main motion as amended:

Continue to look for opportunities to secure a multi use trail along the Upper Harbour north of downtown and move to an ongoing initiative.

CARRIED UNANIMOUSLY

Councillor Loveday withdrew from the meeting at 3:08 p.m.

#8 Strong, Liveable Neighbourhoods

Moved By Mayor Helps
Seconded By Councillor Thornton-Joe

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #8 Strong, Liveable Neighbourhoods and that the following be pulled for further consideration.

- Ship Point Funding Strategy
- Oaklands Community Centre
- Victoria Public Library
- Jubilee community Centre

CARRIED UNANIMOUSLY

Ship Point Funding Strategy

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

Review the Ship Point Improvement Plan and consider funding options and move to a 2022 action.

CARRIED UNANIMOUSLY

Victoria Public Library

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

To remove the second half of the action item regarding "to explore further exploration of a neighbourhood branch"

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Councillor Isitt, and Councillor Potts

CARRIED (6 to 2)

Oaklands Community Centre

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

Work with the Oaklands Community Association and other partners to develop a strategy for expanding the Oaklands Community Centre.

FOR (4): Councillor Alto, Councillor Dubow, Councillor Isitt, and Councillor Potts

OPPOSED (4): Mayor Helps, Councillor Andrew, Councillor Thornton-Joe, and Councillor Young

DEFEATED (4 to 4)

Jubilee Community Centre

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

Explore the creation of a Jubilee Community Centre and move this action to 2022.

CARRIED UNANIMOUSLY

Governance Review

Moved By Mayor Helps
Seconded By Councillor Thornton-Joe

Add to Strategic Objective #1

Complete a governance review and add a review of Council remuneration.

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Lower speed limits

Moved By Mayor Helps
Seconded By Councillor Thornton-Joe

Add to Strategic Objective #7

Lower speed limits on local neighbourhood streets to 30 kms

CARRIED UNANIMOUSLY

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Andrew
Seconded By Councillor Potts

That the Committee of the Whole Meeting be adjourned at 3:37 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR