MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, MAY 12, 2016, AT 12:51 P.M.

PLACE OF MEETING:	Council Chambers, City Hall
PRESENT:	Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe and Young
STAFF PRESENT:	J. Jenkyns – Deputy City Manager; P. Bruce - Fire Chief; K. Hamilton - Director of Citizen Engagement & Strategic Planning; C. Coates – City Clerk; F. Work – Director of Engineering; T. Soulliere – Director of Parks, Recreation & Facilities; C. Mycroft - Executive Assistant to the City Manager; S. Thompson - Director of Finance; J. Tinney - Director of Sustainable Planning & Community Development; J. O'Connor – Manager of Financial Planning; A. Ferguson – Recording Secretary

APPROVAL OF AGENDA

Motion:
It was moved by Councillor Coleman, seconded by Councillor Madoff, that Council approve the special agenda.

Carried Unanimously

Mayor Helps suggested that for next year's budget discussions Viatech and Tourism Victoria could be considered for funding from the City's economic development budget and that the budget could be increased by $50,000 to fund these organizations based on the new tax revenue.

NEW BUSINESS

1. 2016 Strategic Plan Grants

Council considered grant allocations for organizations who presented their applications at the Special Committee of the Whole Meeting held April 27, 2016.

Motion:
It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that Council approve a $1,000 Strategic Plan Grant to *artsReach.*

Carried Unanimously

Motion:
It was moved by Mayor Helps, seconded by Councillor Lucas, that Council approve a $22,000 Strategic Plan Grant to *BC Healthy Communities Society*.

Carried Unanimously

Amendment:
It was moved by Councillor Alto, seconded by Councillor Coleman, that the motion be amended as follows:
That Council approve a ~~$22,000~~ **15,000** Strategic Plan Grant to *BC Healthy Communities Society*.

On the amendment:
Carried

For: Mayor Helps, Councillors Alto, Coleman, Loveday, Lucas, Madoff, Thornton-Joe, and Young
Against: Councillor Isitt

Amendment:
It was moved by Councillor Isitt, seconded by Councillor Madoff, that the motion be amended as follows:
That Council approve a ~~$15,000~~ **11,387** Strategic Plan Grant to *BC Healthy Communities Society*.

On the amendment:
Carried Unanimously

Main motion as amended:
That Council approve a $11,387 Strategic Plan Grant to *BC Healthy Communities Society*.

On the main motion as amended:
Carried Unanimously

Motion:
It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council approve a $37,440 Strategic Plan Grant to *Beacon Community Services*.

Carried Unanimously

Motion:
It was moved by Mayor Helps, seconded by Councillor Isitt, that Council approve a $7,125 Strategic Plan Grant to *Bipolar Disorder Society of British Columbia*.

Carried Unanimously

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve a $13,500 Strategic Plan Grant to *Bridges for Women Society*.

Carried Unanimously

Motion:
It was moved by Councillor Madoff, seconded by Councillor Alto, that Council approve a $25,000 Strategic Plan Grant to *Burnside Gorge Community Association*.

Amendment:
It was moved by Councillor Thornton-Joe, seconded by Councillor Isitt, that the motion be amended as follows:
That Council approve a ~~$25,000~~ **20,000** Strategic Plan Grant to *Burnside Gorge Community Association*.

On the amendment:
Carried

For: Councillors Alto, Coleman, Isitt, Lucas, Madoff, and Thornton-Joe
Against: Mayor Helps, Councillors Loveday, and Young

Amendment:
It was moved by Councillor Isitt, that the motion be amended as follows:
That Council approve a ~~$20,000~~ **18,750** Strategic Plan Grant to *Burnside Gorge Community Association*.

MOTION NOT SECONDED

Main motion as amended:
That Council approve a $20,000 Strategic Plan Grant to *Burnside Gorge Community Association*.

On the main motion as amended:
Carried

For: Mayor Helps, Councillors Alto, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young
Against: Councillor Coleman

Motion:
It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that Council approve a $4,000 Strategic Plan Grant to *Cerebral Palsy Association of British Columbia.*

Carried Unanimously

Motion:
It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council approve a $4,500 Strategic Plan Grant to *CineVic Society of Independent Filmmakers.*

Carried Unanimously

Motion:
It was moved by Mayor Helps, seconded by Councillor Loveday, that Council approve a $21,523 Strategic Plan Grant to *Community Social Planning Council of Greater Victoria.*

Amendment:
It was moved by Councillor Isitt, seconded by Councillor Young, that the motion be amended as follows:
That Council approve a ~~$21,523~~ **16,142** Strategic Plan Grant to *Community Social Planning Council of Greater Victoria.*

On the amendment:
Defeated

For: Councillors Isitt and Young
Against: Mayor Helps, Councillors Alto, Coleman, Loveday, Lucas, Madoff, and Thornton-Joe

Main motion:
That Council approve a $21,523 Strategic Plan Grant to *Community Social Planning Council of Greater Victoria.*

On the main motion:
Carried Unanimously

Motion:
It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that Council approve a $21,000 Strategic Plan Grant to *Crisis Intervention & Public Information Society of Greater Victoria dba NEED2 Suicide Prevention Education & Support.*

Amendment:
It was moved by Councillor Isitt, that the motion be amended as follows:
That Council approve a ~~$21,000~~ **10,500** Strategic Plan Grant to *Crisis Intervention & Public Information Society of Greater Victoria dba NEED2 Suicide Prevention Education & Support.*

MOTION NOT SECONDED

Amendment:
It was moved by Councillor Isitt, seconded by Mayor Helps, that the motion be amended as follows:
That Council approve a ~~$21,000~~ **15,750** Strategic Plan Grant to *Crisis Intervention & Public Information Society of Greater Victoria dba NEED2 Suicide Prevention Education & Support.*

On the amendment:
Defeated

For: Mayor Helps, Councillors Alto and Isitt
Against: Councillors Coleman, Loveday, Lucas, Madoff, Thornton-Joe, and Young

Main motion:
That Council approve a $21,000 Strategic Plan Grant to *Crisis Intervention & Public Information Society of Greater Victoria dba NEED2 Suicide Prevention Education & Support.*

On the main motion:
Carried Unanimously

Motion:
It was moved by Councillor Isitt, that Council approve a $2,500 Strategic Plan Grant to *Fernwood Neighbourhood Resource Group Society.*

MOTION NOT SECONDED

Motion:
It was moved by Councillor Thornton-Joe, seconded by Mayor Helps, that Council approve a $10,000 Strategic Plan Grant to *Fernwood Neighbourhood Resource Group Society.*

Amendment:
It was moved by Councillor Isitt, seconded by Councillor Madoff, that the motion be amended as follows:
That Council approve a $~~10,000~~ **5,000** Strategic Plan Grant to *Fernwood Neighbourhood Resource Group Society.*

On the amendment:
Defeated

For: Councillors Isitt, Lucas, and Young
Against: Mayor Helps, Councillors Coleman, Loveday, Madoff, and Thornton-Joe

Amendment:
It was moved by Councillor Alto, seconded by Mayor Helps, that the motion be amended as follows:
That Council approve a $~~10,000~~ **7,500** Strategic Plan Grant to *Fernwood Neighbourhood Resource Group Society.*

On the amendment:
Carried Unanimously

Main motion as amended:
That Council approve a $7,500 Strategic Plan Grant to *Fernwood Neighbourhood Resource Group Society.*

On the main motion as amended:
Carried Unanimously

Motion:
It was moved by Councillor Isitt, that Council approve a $3,225 Strategic Plan Grant to *Friends Uniting for Nature Society*.

MOTION NOT SECONDED

Motion:
It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that Council approve a $1,613 Strategic Plan Grant to *Friends Uniting for Nature Society*.

Carried

For: Councillors Alto, Madoff, Isitt, Loveday, and Thornton-Joe
Against: Mayor Helps, Councillors Coleman, Lucas, and Young

Motion:
It was moved by Councillor Isitt, seconded by Councillor Alto, that Council approve a $5,625 Strategic Plan Grant to *Greater Victoria Bike to Work Society.*

Amendment:
It was moved by Councillor Young, seconded by Councillor Coleman, that the motion be amended as follows:
That Council approve a $~~5,625~~ **7,500** Strategic Plan Grant to *Greater Victoria Bike to Work Society.*

On the amendment:
Carried

For: Mayor Helps, Councillors Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young
Against: Councillor Alto

Main motion as amended:
That Council approve a $7,500 Strategic Plan Grant to *Greater Victoria Bike to Work Society.*

On the main motion as amended:
Carried Unanimously

Motion:
It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council approve a $10,000 Strategic Plan Grant to *Greater Victoria SportHost Association (dba SportHost Victoria).*

Carried Unanimously

Councillor Loveday excused himself from the meeting at 1:31 p.m. due to a pecuniary conflict of interest as he was compensated for performing at an event put on by the organization in the next item.

Motion:
It was moved by Mayor Helps, seconded by Councillor Thornton-Joe, that Council approve a $25,000 Strategic Plan Grant to *Greater Victoria Visitors & Convention Bureau.*

Carried

For: Mayor Helps, Councillors Alto Coleman, Isitt, Lucas, Madoff, Thornton-Joe, and Young
Against: Councillor Isitt

Councillor Loveday returned to the meeting at 1:35 p.m.

Motion:
It was moved by Councillor Coleman, seconded by Councillor Isitt, that Council approve a $15,000 Strategic Plan Grant to *Home is Where We Live - LifeCycles Project Society*.

Carried Unanimously

Motion:
It was moved by Councillor Loveday, seconded by Councillor Madoff, that Council approve a $10,000 Strategic Plan Grant to *InterArts Centre Cooperative.*

Carried Unanimously

Motion:
It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council approve a $3,804 Strategic Plan Grant to *Island Sexual Health Society.*

Amendment:
It was moved by Councillor Isitt, seconded by Councillor Loveday, that the motion be amended as follows:
That Council approve a ~~$3,804~~ **7,608** Strategic Plan Grant to *Island Sexual Health Society.*

On the amendment:
Defeated

For: Councillors Isitt and Loveday
Against: Mayor Helps, Councillors Alto, Coleman, Lucas, Madoff, Thornton-Joe, and Young

Amendment:
It was moved by Mayor Helps, seconded by Councillor Loveday, that the motion be amended as follows:
That Council approve a ~~$3,804~~ **5,706** Strategic Plan Grant to *Island Sexual Health Society.*

On the amendment:
Carried

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Madoff, and Thornton-Joe
Against: Councillor Lucas and Young

Main motion as amended:
That Council approve a $5,706 Strategic Plan Grant to *Island Sexual Health Society.*

On the main motion as amended:
Carried

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Madoff, and Thornton-Joe
Against: Councillor Lucas and Young

Motion:
It was moved by Councillor Lucas, seconded by Councillor Madoff, that Council approve a $10,000 Strategic Plan Grant to *James Bay Community Project.*

Amendment:
It was moved by Councillor Isitt, that the motion be amended as follows:
That Council approve a $~~10,000~~ **7,500** Strategic Plan Grant to *James Bay Community Project*.

MOTION NOT SECONDED

Main Motion:
That Council approve a $10,000 Strategic Plan Grant to *James Bay Community Project.*

On the main motion:
Carried Unanimously

Motion:
It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council approve a $16,500 Strategic Plan Grant to *James Bay Neighbourhood Association.*

Amendment:
It was moved by Councillor Alto, seconded by Mayor Helps, that the motion be amended as follows:
That Council approve a $~~16,500~~ **8,250** Strategic Plan Grant to *James Bay Neighbourhood Association.*

On the amendment:
Carried Unanimously

Councillor Thornton-Joe excused herself from the meeting at 1:51 p.m. as her husband is an employee of BC Transit.

Council began discussion regarding BC Transit.

Main motion as amended:
That Council approve a $8,250 Strategic Plan Grant to *James Bay Neighbourhood Association.*

On the main motion as amended:
Carried Unanimously

Councillor Thornton-Joe returned to the meeting at 1:53 p.m.

Motion:
It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that Council approve a $3,750 Strategic Plan Grant to *Leadership Victoria Society*.

Carried

For: Councillors Alto, Coleman, Isitt, Lucas, Madoff, and Thornton-Joe
Against: Mayor Helps, Councillors Loveday and Young

Motion:
It was moved by Mayor Helps that Council approve a $4,500 Strategic Plan Grant to *Living Edge Community.*

MOTION NOT SECONDED

Motion:
It was moved by Councillor Madoff, seconded by Councillor Young, that Council approve a $40,000 Strategic Plan Grant to *Maritime Museum of BC.*

Amendment:
It was moved by Councillor Isitt, seconded by Councillor Alto, that the motion be amended as follows:
That Council approve a ~~$40,000~~ **30,000** Strategic Plan Grant to *Maritime Museum of BC.*

On the amendment:
Defeated

For: Councillors Alto, Isitt, Loveday, and Lucas
Against: Mayor Helps, Councillors Coleman, Madoff, Thornton-Joe, and Young

Main Motion:
That Council approve a $40,000 Strategic Plan Grant to the *Maritime Museum of BC.*

On the main motion as amended:
Carried Unanimously

Motion:
It was moved by Councillor Loveday, seconded by Mayor Helps, that Council approve a $6,000 Strategic Plan Grant to *Ministry of Casual Living.*

Carried Unanimously

Motion:
It was moved by Councillor Alto, seconded by Councillor Madoff, that Council approve a $7,000 Strategic Plan Grant to *Open Space Arts Society.*

Amendment:
It was moved by Councillor Isitt, seconded by Councillor Young, that the motion be amended as follows:
That Council approve a ~~$7,000~~ **3,500** Strategic Plan Grant to *Open Space Arts Society.*

On the amendment:
Carried Unanimously

Main motion as amended:
That Council approve a $3,500 Strategic Plan Grant to *Open Space Arts Society.*

On the main motion as amended:
Carried Unanimously

Motion:
It was moved by Councillor Thornton-Joe, seconded by Mayor Helps, that Council approve a $75,000 Strategic Plan Grant to *Our Place Society.*

Carried

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillor Young

Motion:
It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council approve a $14,625 Strategic Plan Grant to *Peers Victoria Resource Society.*

Amendment:
It was moved by Councillor Isitt, seconded by Councillor Young, that the motion be amended as follows:
That Council approve a ~~$14,625~~ **9,750** Strategic Plan Grant to *Peers Victoria Resource Society.*

On the amendment:
Defeated

For: Councillors Isitt and Young
Against: Mayor Helps, Councillors Alto, Coleman, Loveday, Lucas, Madoff, and Thornton-Joe

Main Motion:
That Council approve a $14,625 Strategic Plan Grant to *Peers Victoria Resource Society.*

On the main motion as amended:
Carried

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillor Young

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve a $4,500 Strategic Plan Grant to *Rainbow Health Co-operative.*

Defeated

For: Councillors Alto and Isitt
Against: Mayor Helps, Councillors Coleman, Loveday, Lucas, Madoff, Thornton-Joe, and Young

Motion:
It was moved by Councillor Madoff, seconded by Mayor Helps, that Council approve a $7,500 Strategic Plan Grant to *Ross Bay Villa Society.*

Amendment:
It was moved by Councillor Isitt, that the motion be amended as follows:
That Council approve a ~~$7,500~~ **5,625** Strategic Plan Grant to *Ross Bay Villa Society.*

MOTION NOT SECONDED

Main Motion:
That Council approve a $7,500 Strategic Plan Grant to *Ross Bay Villa Society.*

On the main motion:
Carried Unanimously

Motion:
It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council approve a $10,000 Strategic Plan Grant to *Silver Threads Service.*

Carried Unanimously

Motion:
It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council approve a $17,135 Strategic Plan Grant to *SPAR Lab, University of Victoria.*

Defeated

For: Councillors Coleman, Isitt, and Loveday
Against: Mayor Helps, Councillors Alto, Lucas, Madoff, Thornton-Joe, and Young

Motion:
It was moved by Councillor Isitt, seconded by Councillor Coleman, that Council approve a $3,000 Strategic Plan Grant to *St. John Ambulance Volunteer Brigade.*

Carried Unanimously

Councillor Isitt excused himself from the meeting at 2:33 p.m. due to a pecuniary conflict of interest as he is a member of the organization being considered in the next item.

Motion:
It was moved by Councillor Loveday, seconded by Mayor Helps, that Council approve a $5,000 Strategic Plan Grant to *Surfrider Foundation Vancouver Island Chapter.*

Carried

For: Mayor Helps, Councillors Alto, Coleman, Loveday, Madoff, and Thornton-Joe
Against: Councillors Lucas and Young

Councillor Isitt returned to the meeting at 2:35 p.m.

Motion:
It was moved by Councillor Isitt, seconded by Councillor Coleman, that Council approve a $2,100 Strategic Plan Grant to *The Arthritis Society, BC & Yukon Division.*

Carried

For: Councillors Alto, Coleman, Isitt, Madoff, and Thornton-Joe
Against: Mayor Helps, Councillors Loveday, Lucas, and Young

Motion:
It was moved by Councillor Thornton-Joe, seconded by Mayor Helps, that Council approve a $3,000 Strategic Plan Grant to *The Victoria Human Exchange Society.*

Carried Unanimously

Motion:
It was moved by Councillor Isitt, seconded by Mayor Helps, that Council approve a $8,625 Strategic Plan Grant to *Theatre SKAM Association.*

Carried

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillor Young

Motion:
It was moved by Councillor Isitt, seconded by Councillor Coleman, that Council approve a $12,500 Strategic Plan Grant to *Threshold Housing Society.*

Carried Unanimously

Councillor Loveday excused himself from the meeting at 2:40 p.m. due to a pecuniary conflict of interest as his partner is employed by the organization being considered in the next item.

Motion:
It was moved by Councillor Isitt, seconded by Councillor Alto, that Council approve a $11,250 Strategic Plan Grant to *Together Against Poverty Society.*

Carried

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Lucas, Madoff, and Thornton-Joe
Against: Councillors Young

Councillor Loveday returned to the meeting at 2:41 p.m.

Motion:
It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council approve a $4,299 Strategic Plan Grant to *Vancouver Island Public Interest Research Group.*

Defeated

For: Councillor Isitt
Against: Mayor Helps, Councillors Alto, Coleman, Loveday, Lucas, Madoff, Thornton-Joe and Young

Motion:
It was moved by Councillor Thornton-Joe, seconded by Councillor Young, that Council approve a $11,250 Strategic Plan Grant to *Victoria Attractions Association.*

Amendment:
It was moved by Councillor Isitt, that the motion be amended as follows:
That Council approve a ~~$11,250~~ **7,500** Strategic Plan Grant to *Victoria Attractions Association.*

MOTION NOT SECONDED

Main Motion:
That Council approve a $11,250 Strategic Plan Grant to *Victoria Attractions Association.*

On the main motion:
Carried Unanimously

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve a $7,500 Strategic Plan Grant to *Victoria Brain Injury Society.*

Carried Unanimously

Motion:
It was moved by Councillor Isitt, seconded by Councillor Alto, that Council approve a $4,875 Strategic Plan Grant to *Victoria Compost and Conservation Education Society (Operating as the Compost Education Centre).*

Carried Unanimously

Motion:
It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that Council approve a $5,625 Strategic Plan Grant to *Victoria Conservatory of Music.*

Carried

For: Mayor Helps, Councillors Alto, Coleman, Loveday, Lucas, Isitt, Madoff, and Thornton-Joe
Against: Councillor Young

Motion:
It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council approve a $5,000 Strategic Plan Grant to *Victoria Downtown Residents' Association (Application 1).*

Amendment:
It was moved by Councillor Alto, seconded by Councillor Isitt, that the motion be amended as follows:
That Council approve a ~~$5,000~~ **3,750** Strategic Plan Grant to *Victoria Downtown Residents' Association (Application 1).*

On the amendment:
Carried Unanimously

Main motion as amended:
That Council approve a $3,750 Strategic Plan Grant to *Victoria Downtown Residents' Association (Application 1).*

On the main motion as amended:
Carried Unanimously

Motion:
It was moved by Councillor Isitt, seconded by Mayor Helps, that Council approve a $18,750 Strategic Plan Grant to *Victoria Innovation, Advanced Technology and Entrepreneurship Council (VIATEC).*

Amendment:
It was moved by Councillor Young, seconded by Councillor Coleman, that the motion be amended as follows:
That Council approve a ~~$18,750~~ **25,000** Strategic Plan Grant to *Victoria Innovation, Advanced Technology and Entrepreneurship Council (VIATEC).*

Amendment to the amendment:
It was moved by Mayor Helps, seconded by Councillor Thornton-Joe, that the amended motion be amended as follows:
That Council approve a $25,000 Strategic Plan Grant to *Victoria Innovation, Advanced Technology and Entrepreneurship Council (VIATEC)* **and that 75% of the grant be funded from the Strategic Plan Grant Budget and 25% of the grant be funded from the Economic Development Budget.**

On the amendment to the amendment:
Carried Unanimously

On the amendment:
Carried Unanimously

Main motion as amended:
That Council approve a $25,000 Strategic Plan Grant to *Victoria Innovation, Advanced Technology and Entrepreneurship Council (VIATEC)* and that 75% of the grant be funded from the Strategic Plan Grant Budget and 25% of the grant be funded from the Economic Development Budget.

On the main motion as amended:
Carried Unanimously

Motion:
It was moved by Councillor Isitt, that Council approve a $17,337 Strategic Plan Grant to *Victoria Native Friendship Centre.*

MOTION NOT SECONDED

Motion:
It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that Council approve a $30,000 Strategic Plan Grant to *Victoria Native Friendship Centre.*

Amendment:
It was moved by Councillor Isitt, seconded by Councillor Young, that the motion be amended as follows:
That Council approve a ~~$30,000~~ **15,000** Strategic Plan Grant to *Victoria Native Friendship Centre.*

On the amendment:
Carried Unanimously

Main motion as amended:
That Council approve a $15,000 Strategic Plan Grant to *Victoria Native Friendship Centre.*

On the main motion as amended:
Defeated

For: Councillors Madoff and Thornton-Joe
Against: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, and Young

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve a $25,000 Strategic Plan Grant to *Victoria Sexual Assault Centre.*

Carried Unanimously

Motion:
It was moved by Councillor Isitt, seconded by Councillor Alto, that Council approve a $7,500 Strategic Plan Grant to *Victoria Youth Empowerment Society.*

Carried Unanimously

Motion:
It was moved by Councillor Coleman, seconded by Councillor Loveday, that Council approve a $6,000 Strategic Plan Grant to *Volunteer Victoria.*

Carried

For: Mayor Helps, Councillors Alto, Coleman, Loveday, and Thornton-Joe
Against: Councillors Madoff, Isitt, Young and Lucas

Motion:
It was moved by Councillor Isitt, seconded by Councillor Alto, that Council approve a $800 Strategic Plan Grant to *We Rage We Weep Alzheimer Foundation.*

Carried Unanimously

Motion:
It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council approve a $3,500 Strategic Plan Grant to *World Fisheries Trust.*

Defeated

For: Councillors Coleman, Isitt, and Loveday
Against: Mayor Helps, Councillors Alto, Lucas, Madoff, Thornton-Joe, and Young

Mayor Helps advised that the closed portion of the agenda would be moved to the evening Council Meeting.

Motion:
It was moved by Councillor Loveday, seconded by Councillor Madoff, that Council approve a $5,000 Strategic Plan Grant to *Victoria Pretty Good Society.*

Carried

For: Mayor Helps, Councillors Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillors Alto and Young

Committee recessed at 3:12 p.m. and returned at 3:18 p.m. Councillor Coleman and Isitt were not present at the time meeting reconvened.

Committee discussed:

- Various ideas for reducing grants to balance the overspent budget.

Councillor Coleman returned to the meeting at 3:20 p.m.

Motion:
It was moved by Mayor Helps, seconded by Councillor Young, that Council reduce the grant to *Our Place Society* to $50,000.

Carried Unanimously

Motion:
It was moved by Councillor Lucas, seconded by Councillor Alto, that Council reduce the grant to *Maritime Museum of BC* to $30,000.

Defeated

For: Mayor Helps, Councillors Alto, Loveday, and Lucas
Against: Councillors Coleman, Madoff, Thornton-Joe, and Young

Councillor Isitt returned to the meeting at 3:28 p.m.

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council reduce the grant to *Volunteer Victoria* to $0.

Carried

For: Mayor Helps, Councillors Alto, Isitt, Lucas, Madoff, and Young
Against: Councillors Coleman, Loveday, and Thornton-Joe

Motion:
It was moved by Councillor Isitt, seconded by Councillor Lucas, that Council reduce the grant to *Maritime Museum of BC* to $31,000.

Carried

For: Mayor Helps, Councillors Alto, Isitt, Loveday, and Lucas
Against: Councillors Coleman, Madoff, Thornton-Joe, and Young

Motion:
It was moved by Mayor Helps, seconded by Councillor Alto, that Council reduce all the grants by .97%.

Defeated

For: Mayor Helps
Against: Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young

Motion:
It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that Council reduce the grant to *Community Social Planning Council of Greater Victoria* to $16,704.

Carried

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Lucas, Madoff, Thornton-Joe and Young
Against: Councillor Loveday

ADJOURNMENT

It was moved by Councillor Coleman, seconded by Councillor Loveday, that the special Council meeting adjourn.
Time: 3:36 p.m. **Carried Unanimously**

CERTIFIED CORRECT:

CITY CLERK

MAYOR