



REVISED AGENDA - COMMITTEE OF THE WHOLE

Thursday, December 1, 2022, 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

Meeting will recess for a lunch break between 12:00 p.m. and 1:00 p.m.

Pages

A. APPROVAL OF AGENDA

B. CONSENT AGENDA

C. READING OF MINUTES

D. UNFINISHED BUSINESS

E. LAND USE MATTERS

F. STAFF REPORTS

F.1 2023 Acting Mayor Rotation Schedule

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Addendum: Updated Report

A report regarding the proposed 2023-2026 Acting Mayor rotation schedule to ensure continuous operations in case of absence of the Mayor.

G. NOTICE OF MOTIONS

H. NEW BUSINESS

*H.1 Council Member Motion: Council Appointments to External/Internal Committees

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Addendum: Report Added

A Council Member Motion regarding Council Appointments to External and Internal Committees and other bodies.

*H.2 Council Member Motion: Council Neighbourhood Liaison Appointments 2022 – 2024

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Addendum: Report Added

A Council Member Motion regarding Council Neighbourhood Liaison Appointments from 2022 – 2024.

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Attachment A - 2023-2026 Acting Mayor Schedule

2023

January	Councillor Caradonna
February	Councillor Coleman
March	Councillor Dell
April	Councillor Gardiner
May	Councillor Hammond
June	Councillor Kim
July	Councillor Loughton
August	Councillor Thompson
September	Councillor Caradonna
October	Councillor Coleman
November	Councillor Dell
December	Councillor Gardiner

2025

January	Councillor Caradonna
February	Councillor Coleman
March	Councillor Dell
April	Councillor Gardiner
May	Councillor Hammond
June	Councillor Kim
July	Councillor Loughton
August	Councillor Thompson
September	Councillor Caradonna
October	Councillor Coleman
November	Councillor Dell
December	Councillor Gardiner

2024

January	Councillor Hammond
February	Councillor Kim
March	Councillor Loughton
April	Councillor Thompson
May	Councillor Caradonna
June	Councillor Coleman
July	Councillor Dell
August	Councillor Gardiner
September	Councillor Hammond
October	Councillor Kim
November	Councillor Loughton
December	Councillor Thompson

2026

January	Councillor Hammond
February	Councillor Kim
March	Councillor Loughton
April	Councillor Thompson
May	Councillor Caradonna
June	Councillor Coleman
July	Councillor Dell
August	Councillor Gardiner
September	Councillor Hammond
October	Councillor Kim



**Council Member Motion
Committee of the Whole Meeting of December 1, 2022**

Date: November 27, 2022

From: Mayor Alto

Subject: Council External & Internal Appointments

Background:

Periodically, the City of Victoria appoints Council members to a number of external bodies, with varying expectations and responsibilities. By convention the first such appointments follow a general election.

There are five CRD appointments:

1. Arts Commission
2. Climate Action Inter-Municipal Task Force
3. Regional Housing Trust Fund Commission
4. Regional Water Supply Commission
5. Royal and McPherson Theatres Service Advisory Committee.

There are appointments to these 18 external organizations:

1. Board of Cemetery Trustees of Greater Victoria
2. Canadian Capital Cities Organization
3. CREST (Capital Region Emergency Service Telecommunications)
4. Destination Greater Victoria
5. Downtown Victoria Business Association
6. Greater Victoria Airport Authority Consultative Committee
7. Greater Victoria Harbour Authority - Board Member
8. Greater Victoria Harbour Authority - Member Agency Representative
9. Greater Victoria Public Library Board
10. Municipal Insurance Association of BC
11. Royal and McPherson Theatres Society Board
12. South Island Prosperity Partnership - Partners' Table
13. Te'Mexw Treaty Advisory Committee
14. University of Victoria Community Liaison Committee
15. Victoria Civic Heritage Trust
16. Victoria Family Court and Youth Justice Committee
17. Victoria Heritage Foundation
18. Victoria Regional Transit Commission

In addition, Council appoints liaisons to two internal committees:

1. Citizens' Assembly Council Committee
2. City of Victoria Youth Council

There are a number of other internal committees currently operating to which Council liaisons will be considered as part of our discussion on governance, coming early in 2023.

The following recommendations are made after a careful review of Council members' expressions of interest, skills, and experience balanced with the needs of each organization, prepared as a suite of Council appointments that makes the best use of Councillors' individual and collective skills and abilities, in the service of collaboration with each of these community partners.

Each of these appointments will conclude at December 31, 2024, at which time Council will consider appointments for the following two years, through to October 16, 2026. Two appointments require 4 year terms – appointment of the Mayor to the Te'Mexw Treaty Advisory Committee and the Greater Victoria Regional Transit Commission.

Recommendations:

1. That the following Council members be appointed to these CRD committees for the period December 1, 2022 until December 31, 2024:

1. Arts Commission – Mayor Alto
2. Climate Action Inter-Municipal Task Force – Councillor Gardiner
3. Regional Housing Trust Fund Commission – Councillor Loughton
4. Regional Water Supply Commission – Councillors Caradonna, Coleman, Hammond and Kim
5. Royal and McPherson Theatres Service Advisory Committee – Councillor Caradonna

2. That the following Council members be appointed to these external bodies for the period December 1, 2022 until December 31, 2024:

1. Board of Cemetery Trustees of Greater Victoria – Councillor Hammond
2. Canadian Capital Cities Organization – Councillors Gardiner and Loughton
3. CREST (Capital Region Emergency Service Telecommunications) – Councillor Dell
4. Destination Greater Victoria – Councillor Hammond
5. Downtown Victoria Business Association – Councillor Thompson
6. Greater Victoria Airport Authority Consultative Committee – Councillor Coleman
7. Greater Victoria Harbour Authority - Member Agency Representative – Councillor Dell
8. Greater Victoria Public Library Board – Councillor Kim
9. Municipal Insurance Association of BC – Councillor Coleman
10. Royal and McPherson Theatres Society Board – Councillor Dell
11. South Island Prosperity Partnership - Partners' Table – Councillor Gardiner
12. University of Victoria Community Liaison Committee – Councillor Thompson
13. Victoria Civic Heritage Trust – Councillor Dell
14. Victoria Family Court and Youth Justice Committee – Councillor Loughton
15. Victoria Heritage Foundation – Councillor Dell
16. Victoria Regional Transit Commission – Councillor Caradonna

3. That Councillors Caradonna, Hammond and Kim be nominated for appointment to the Greater Victoria Harbour Authority Board for the period December 1, 2022 until December 31, 2024 (final selection to be determined by the GVHA).

4. That Mayor Alto, Councillor Coleman and Councillor Kim be appointed to Victoria's Citizens' Assembly Council Committee for the period December 1, 2022 until December 31, 2024.

5. That Councillor Kim be appointed to liaise with the City of Victoria's Youth Council for the period December 1, 2022 until December 31, 2024.

6. That Mayor Alto be appointed to the Te'Mexw Treaty Advisory Committee for the period December 1, 2022 until October 16, 2026.

7. That Mayor Alto be appointed to the Victoria Regional Transit Commission for the period December 1, 2022 until October 16, 2026.

8. That these recommendations be forwarded to the December 1, 2022 daytime Council meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mayor Alto", with a stylized flourish at the end.

Mayor Alto



Council Member Motion

Committee of the Whole Meeting of December 1, 2022

Date: November 27, 2022

From: Mayor Alto

Subject: Council Neighbourhood Liaison Appointments 2022 – 2024

Background:

The City of Victoria appoints Council members to act as Council liaisons to each neighbourhood in the city. These appointments are rotated mid-term, after approximately two years of service.

The city's neighbourhoods are:

1. Burnside Gorge
2. Downtown
3. Fairfield Gonzales
4. Fernwood
5. Hillside Quadra
6. James Bay
7. North Jubilee
8. North Park
9. Oaklands
10. Rockland
11. South Jubilee
12. Victoria West

The following recommendations are made after a thorough review of Council members' expressions of interest, skills, and experience balanced with the needs of each neighbourhood, prepared as a suite of Council appointments that makes the highest and best use of Councillors' individual and collective skills and abilities, in the service of collaboration with each of these neighbourhoods, their residents and community associations.

Each of these appointments will conclude at December 31, 2024, at which time Council will consider appointments for the following two years, through to October 16, 2026.

Recommendation:

1. That the following Council members be appointed as Council liaisons to the following neighbourhoods for the period December 1, 2022 until December 31, 2024:

1. Burnside Gorge – Councillor Loughton
2. Downtown – Councillor Thompson
3. Fairfield Gonzales – Councillor Dell
4. Fernwood – Councillor Coleman
5. Hillside Quadra – Councillor Kim
6. James Bay – Councillor Caradonna
7. North Jubilee – Councillor Gardiner
8. North Park – Councillor Hammond
9. Oaklands – Councillor Coleman
10. Rockland – Councillor Gardiner
11. South Jubilee – Councillor Gardiner
12. Vic West – Councillor Caradonna

2. That this recommendation be forwarded to the December 1, 2022 daytime Council meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mayor Alto", with a stylized flourish at the end.

Mayor Alto