



## Council Report

For the Meeting of June 14, 2018

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**To:** Council **Date:** May 15, 2018  
**From:** Chris Coates, City Clerk  
**Subject:** Correction of Minutes from the January 11, 2018 Meeting

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### RECOMMENDATION

That Council:

1. Correct the January 11, 2018 minutes as outlined in Attachment B; and
2. Adopt the January 11, 2018 minutes as corrected.

### EXECUTIVE SUMMARY

The minutes from the January 11, 2018 Council Meeting were adopted by Council on March 22, 2018, but it has since come to staff's attention that there is an error that should be corrected to accurately reflect an approved motion.

The error occurred on pages 16 and 17 of the Council Minutes, with respect to the Committee of the Whole report from the January 4, 2018 meeting. Under *Proposed Adjustments to the Draft 2018-2022 Financial Plan*, and the topic of *Managing Green Spaces*, the additional direction: 'And direct staff to report back at the end of summer 2018 on the budget expenditure to date' was incorrectly added to points "b" through "d", as follows:

Managing Green Spaces:

And direct staff to report back to report back at the end of summer 2018 on the budget expenditure to date.

- b. High Risk Tree Removal \$150,000

And direct staff to report back to report back at the end of summer 2018 on the budget expenditure to date.

- c. Pioneer Square Archaeological Reporting \$37,000

And direct staff to report back to report back at the end of summer 2018 on the budget expenditure to date.

- d. Downtown Public Realm Plan Implementation \$105,000

When it should have been assigned to point "a", as follows:

Managing Green Spaces:

- a. Overnight Sheltering – Support and Clean-up \$200,000

**And direct staff to report back to report back at the end of summer 2018 on the budget expenditure to date.**

After investigating this issue, staff confirmed that the Committee of the Whole report to Council was correct, as follows:

14. Managing Green Spaces:

- a. Overnight Sheltering – Support and Clean-up \$200,000

**And direct staff to report back at the end of summer 2018 on the budget expenditure to date.**

- b. High Risk Tree Removal \$150,000

- c. Pioneer Square Archaeological Reporting \$37,000

- d. Downtown Public Realm Plan Implementation \$105,000

The intention being that staff report back only for item # 14a: 'Overnight Sheltering – Support and Clean-up \$200,000'.

The proposed, corrected minutes are included as Attachment B.

Respectfully submitted,



Christine Havelka  
Deputy City Clerk



Chris Coates  
City Clerk

Report accepted and recommended by the City Manager:

Date:

  
June 7, 2018

**Attachment A: January 11, 2018 Minutes, as adopted**

**Attachment B: January 11, 2018 Minutes with proposed correction**



**MINUTES – VICTORIA CITY COUNCIL**

**REPORTS OF COMMITTEES**

**1. Committee of the Whole – January 4, 2017**

**1. Proposed Adjustments to the Draft 2018-2022 Financial Plan**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council approve the following **one-time allocation** of the remaining estimated \$2.9 million 2017 surplus:

**Managing Green Spaces:**

- a. Overnight Sheltering – Support and Clean-up \$200,000

**Carried**

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

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve the following **one-time allocation** of the remaining estimated \$2.9 million 2017 surplus:

**Managing Green Spaces:**

And direct staff to report back to report back at the end of summer 2018 on the budget expenditure to date.

- b. High Risk Tree Removal \$150,000

**Carried Unanimously**

**Motion:**

It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council approve the following **one-time allocation** of the remaining estimated \$2.9 million 2017 surplus:

**Managing Green Spaces:**

And direct staff to report back to report back at the end of summer 2018 on the budget expenditure to date.

- c. Pioneer Square Archaeological Reporting \$37,000

**Carried Unanimously**

**Motion:**

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that Council approve the following **one-time allocation** of the remaining estimated \$2.9 million 2017 surplus:

**Managing Green Spaces:**

And direct staff to report back to report back at the end of summer 2018 on the budget expenditure to date.

- d. Downtown Public Realm Plan Implementation \$105,000

**Carried Unanimously**

Attachment B



MINUTES – VICTORIA CITY COUNCIL

REPORTS OF COMMITTEES

1. Committee of the Whole – January 4, 2018

1. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council approve the following **one-time allocation** of the remaining estimated \$2.9 million 2017 surplus:

Managing Green Spaces:

- a. Overnight Sheltering – Support and Clean-up \$200,000

**And direct staff to report back to report back at the end of summer 2018 on the budget expenditure to date.**

**Carried**

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

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve the following **one-time allocation** of the remaining estimated \$2.9 million 2017 surplus:

Managing Green Spaces:

- b. High Risk Tree Removal \$150,000

**Carried Unanimously**

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council approve the following **one-time allocation** of the remaining estimated \$2.9 million 2017 surplus:

Managing Green Spaces:

- c. Pioneer Square Archaeological Reporting \$37,000

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Motion:

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that Council approve the following one-time allocation of the remaining estimated \$2.9 million 2017 surplus:

Managing Green Spaces:

- d. Downtown Public Realm Plan Implementation \$105,000

**Carried Unanimously**