

SPECIAL COMMITTEE OF THE WHOLE REPORT
STRATEGIC PLANNING
FROM THE MEETING HELD NOVEMBER 20, 2018

For the Council meeting of December 13, 2018, the Committee recommends the following:

Strategic Planning

Objective 1 – Good Governance

1. That Council confirm the numbers in the proposed Strategic Plan are not indicative of priority.
2. Item 14 Simplifying Public Hearing process be deleted.
3. Begin holding four town halls per year, one per quarter, to engage residents, youth, business, organized labour and other stakeholders.
4. Item 18 Begin Holding Town Hall meetings moved to a 2019 Action.
5. Move the lobbyist registry to 2020.
6. Move Action 19 Divest municipal funds from fossil fuels to ongoing action.

Objective 2 – Reconciliation and Indigenous Relations

7. Item 6 Training for Council and staff moved to 2019 items.
8. Item 5 Support the restoration of Indigenous Place names be moved to ongoing.
9. Amend item 3 to say 'establish an Indigenous relations function'.
10. Add item: to explore co-governance of Meegan (Beacon Hill Park) and shoreline area with the Lekwungen speaking people in 2020.
11. Item 8 moved to ongoing – postponed pending receipt of 2012 staff report.

Objective 3 – Housing Affordability

12. Move item 11 a) - allow moveable tiny homes in all backyards that currently allow garden suites at rents of no more than \$500 to 2019.
13. Move item 7 b) - develop new ground-oriented housing forms and lock-off suites to 2020.
14. Move 7 (c) – consider secondary suite grant program for accessible suites to 2020.

15. Add item 12 (d) – Explore options for capturing speculative land value created through up-zoning and other planning processes.
16. Change item 9 to: Create a small scale housing ambassador to make it easier for property owners or homeowners to create affordable housing (10 units or less)