

**SPECIAL COMMITTEE OF THE WHOLE REPORT**  
**BUDGET MEETING**  
**FROM THE MEETING HELD DECEMBER 12, 2018**

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

**1. 2019-2023 Draft Financial Plan**

1. That Council direct staff to report back with options and implications for including budgetary allowance in 2019 for constituency funds for up to \$8,000.
2. That Council refer this motion to the Council remuneration discussion and move that discussion to 2019:  
  
That Council direct staff to report back on the implications of eliminating Council's parking privileges and including Council in the bus pass program available through payroll deduction.
3. That Council direct staff to report back on the budget implications of adding resources to the City Manager's office sufficient to facilitate a dedicated protocol function.
4. That for *Supplementary Requests – Managing Public Green Spaces – Sheltering*, be moved to a one-time request.
5. That Council adopts that policy that the FTE count indicated in the Financial Plan for each department / division / business unit is approximate, meaning that the FTE count will not be interpreted in a restrictive manner to prevent in-house delivery of services, subject to expenditures not exceeding the maximum budgeted amount for the relevant department / division / business unit.
6. That Council direct staff to report on the implications and options of installing a marked crosswalk at Dallas Road and Simcoe Street on a cost-sharing basis with the Greater Victoria Harbour Authority.
7. That Council direct staff to report back on options for increasing parks planning staff resources for coordinating the acceleration of implementation of the Urban Forest Master Plan.
8. That Council direct staff to report back on the potential to cost share a full spectrum neighbourhood assessment with Island Health and BC Housing for the 900 block of Pandora Avenue, subject to the terms of reference of the assessment being approved by Council prior to any municipal funds be expended.