

2019 – 2023 DRAFT FINANCIAL PLAN

That Council approve amendments to the 2019-2023 Draft Financial Plan as per the discussions at the February 4, 5, 6, 11, 12, 14, 21, and 28 Committee of the Whole meetings.

Topic and Attachment D page #	Motion
Housing Reserve Fund pg 52	That Council approve the allocation of \$750,000 to the housing reserve fund from the surplus for 2019.
Festival Grants Program pg 4	That Council direct staff to add \$50,000 to the budget for the Festival Investment Grants starting in 2019 from new assessed revenue.
Indigenous Artist in Residence pg 5	That Council direct staff to allocate \$72,000 from new assessed revenue for the Indigenous Artist in Residence Program.
Poet Laureate Program pg 47	That Council direct staff to allocate \$2,000 from new assessed revenue for the Poet Laureate and Youth Poet Laureate.
Community Centre Funding and Reporting	That Council direct staff to increase funding for the eight community centres by allocating a one time expenditure of \$170,424 from surplus and ask for information from the community centres in time for the 2020 budget regarding what additional services are provided with the new funding.
Community & Senior Centre Funding and Reporting	That Council direct staff to include allocation of base funding to all seniors centres and community centres of \$75,000 funded from new assessed revenue in the 2020 draft financial plan, with indexation to inflation in future years.
Senior Centre Funding and Reporting	That Council direct staff to increase funding for the three seniors centres by allocating a one-time expenditure of \$63,900 from surplus, and ask for information from these centres in time for the 2020 budget regarding what additional services are provided with the new funding.
Downtown Washroom pg 15	That Council direct staff to allocate \$150,000 from surplus in 2019 to provide a public washroom for the south end of downtown.
L.I.F.E. Program Pg 49	That Council direct staff to allocate \$74,000 to extend the L.I.F.E. program from new assessed revenue.

<p>Mayor and Council Budget pg 17 & 18</p>	<p>That Council direct staff to allocate \$15,000 from new assessed revenue for the Mayor's travel budget and that the existing \$35,000 be allocated to the councillor's travel and conference budget.</p> <p>That Council direct staff to allocate up to \$1,000 from new assessed revenue per councillor per year for constituency funds and report back with a policy for Council's consideration. Total \$8,000.</p>
<p>Strategic Plan Grant Fund Pg 21</p>	<p>That Council allocate \$20,000 extra to the Strategic Plan Grant fund from new assessed revenue;</p> <p>That Council allocate \$45,000 from the Strategic Plan Grant fund for the Greater Victoria Film Commission on an annual basis, and that the Film Commission report to the Council on an annual basis as to the benefits derived from the funding.</p> <p>That Council write to regional municipalities to consider increasing the funding to due to regional benefits.</p>
<p>Indexing Strategic Plan Grants pg 21</p>	<p>That Council approve the indexing on strategic plan grants to the rate of inflation beginning in 2020.</p>
<p>Neighbourhood Led Neighbourhood Planning</p>	<p>That Council allocate up to \$10,000 per neighbourhood for North Park, Fernwood, Rockland and Jubilees to assist them in pre-work for their Local Area Plans and recognize the associations have the flexibility to decide how they want to spend and encourage outreach for inclusion to expand diversity of voices such renters, low incomes, young families and racialized communities. And funding to remain with a neighbourhood until completion of the LAP process for that neighborhood. Total \$40,000 from Surplus.</p> <p>That Council direct staff to allocate up to \$20,000 each to James Bay, Oaklands and Hillside/Quadra should those neighbourhoods wish to move forward with neighbourhood-led neighbourhood planning, and direct staff to develop criteria for how the money can be used and recognize the associations have the flexibility to decide how they want to spend and encourage outreach for inclusion to expand diversity of voices such renters, low incomes, young families and racialized communities. And funding to remain with a neighbourhood until completion of the LAP process for that neighborhood. Total \$60,000 from Surplus.</p>
<p>Indexing My Great Neighbourhood Grants pg 23</p>	<p>That Council direct staff to index the My Great Neighbourhood grant program to the rate of inflation beginning in 2019. \$3,000 from new assessed revenue.</p>

Protocol Function pg 28	That Council direct staff to defer \$95,000 for a Protocol Function in the 2020 budget.
Blanshard/Kings Crosswalk Pg 63	That Council direct staff to allocate \$500,000 from the Gas Tax Fund to install pedestrian and cyclist crossing at the Blanshard / Kings crosswalk.
Parking pg 69	That Council direct staff to report back on accessible parking and cost implications as part of the Accessibility Framework implementation.
Catering Costs for Extended COTW and Special Council Meetings	That Council allocate up to \$10,000 from new assessed revenue, toward catering costs to foster efficiency and team-building with working lunches at Committee of the Whole meetings and daytime Special Council Meetings, where the agenda is anticipated by the Mayor and Legislative Services staff to extend beyond 1:00 pm.
Parking pg 41	That Council approve charging for on-street Sunday parking at the regular rate, effective May 1 st , and earmark revenue for youth transit passes in consultation with BC Transit.
	That Council refer the remaining budget items to the 2020 budget process for Council's consideration.
	That Council approve the following ongoing allocation of the new property tax revenue from new development: <ul style="list-style-type: none"> a. Asset Management Asset Management Technician \$85,500 plus one additional position up to a maximum of \$102,000. b. Recruitment and Retention Disability Coordinator \$128,500 Talent Specialist \$96,500 c. Youth Initiatives Youth Leaders in Training Program \$20,000 d. Additional Grant Request Victoria Civic Heritage Trust 2%, \$2,250
	That Council approve the following one-time allocation of the 2018 surplus: <ul style="list-style-type: none"> a. Managing Growth and New Development Secretary - Planning \$72,500 Secretary - Legislative Services \$72,500 Planner – Development Services \$107,250

	<p>Planner – Parks \$107,250</p> <p>b. Managing Green Spaces Overnight Sheltering – Support and Clean-Up \$362,000</p> <p>c. Youth Initiatives Youth Strategy Coordinator- \$30,000</p> <p>d. Council Conflict of Interest Legal Opinion Funding Conflict of interest funding of \$10,000 for 2019, at \$500 per instance and funding up to \$1500 per council member per year.</p>
	<p>That Council refer the following to the 2020 Financial Planning Process</p> <p>e. Service Improvement and Corporate Initiatives Service Improvement Team (3) \$380,000</p> <p>f. Youth Initiatives Recreation Supervisor - \$105,000 Resources to support program implementation – \$30,000</p>
Police Budget	<p>That Council reaffirm its position limiting the increase in policing expenditures accounting for all items in the budget not to exceed the rate of inflation plus 1% tax increase related to the police budget;</p> <ol style="list-style-type: none"> 1. That Council does not approve the increase proposed for executive services, support services, or centralized corporate costs, unrelated to retirement benefits, in order to provide the Chief Constable with the maximum flexibility in order to determine how best to allocate the funding increase approved by Council; 2. That Council invites the Chief Constable and/or the Police Board to submit a revised budget prior to final adoption of the City of Victoria's 2019 Financial Plan, proposing adjusted increases in these line items or other line items, with the total proposed increase for policing expenditures not to exceed the rate of inflation plus 1% tax increase related to the police budget.
Police Budget	<p>That Council request that VicPD report back with two versions of the revised budget, based on past Council past Council direction and the 6 new officers approved by the province:</p> <ol style="list-style-type: none"> 1. with the inflation plus 1% increase excluding the employers health tax. 2. with the inflation plus 1% increase inclusive of the employers health tax.
Restorative Justice	<p>That Council direct staff to work with VicPD and the Township of Esquimalt to shift the City's and the District's portion of Restorative Justice from the police budget to the City's budget</p>

	for an annual grant, and have Restorative Justice report to Council on an annual basis and report back to Council as part of 2020 financial planning process on the implications of restorative justice.
Urban Forest Master Plan pg 42	That Council direct staff to fund operating costs (\$858,000) of option #1 in Appendix D, page 43-44 from new assessed revenue and that the capital costs for option 1 - 400K will be taken from building and infrastructure reserve.
Legal and Engagement Staff	That Council: <ol style="list-style-type: none"> 1. Approve funding from 2018 surplus as follows: <ol style="list-style-type: none"> a. \$65,000 for Legal Services resources for 2019 b. \$75,000 for Engagement resources for 2019 2. Direct staff to bring forward resource requirements for Legal Services and Engagement to be considered as part of the 2020 financial planning process 3. Approve funding of \$19,000 for software licencing and phone fees for new staff from new property tax revenue from new assessment 4. Approve funding of \$50,000 for computer equipment for new staff from the Equipment Reserve 5. Approve funding of \$125,000 for office space reconfiguration and office furniture for new staff from the Buildings and Infrastructure Reserve
	That Council : <ol style="list-style-type: none"> 1. Amend the Financial Plan as follows: <ol style="list-style-type: none"> a. Approve surplus funding for the South Island Prosperity Project \$220,000. b. Approve the remaining new property tax revenue from new development to be evenly shared between the Buildings and Infrastructure Reserve and the Vehicles and Heavy Equipment Reserve c. Approve allocation of the remaining 2018 surplus to the Buildings and Infrastructure Reserve d. Replace the Central Park Renewal Plan capital project with Laurel Point Park Planning and Design. 2. Authorize up to \$4 million be borrowed, under Section 175 of the <i>Community Charter</i>, from the Municipal Finance Authority, for the purpose of vehicle fleet funding, and that the loan be repaid within five years, with no rights of renewal.
	Direct staff to bring forward the Five Year Financial Plan Bylaw, 2019, as amended, to the April 11, 2019 Council meeting

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