MINUTES - COMMITTEE OF THE WHOLE

February 6, 2019, 8:00 A.M.
COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE
Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Mayor Helps in the Chair, Councillor Thornton-Joe, Councillor Young, Councillor Collins

ABSENT: Councillor Alto, Councillor Loveday

ABSENT FOR A PORTION OF THE MEETING: Councillor Dubow, Councillor Isitt, Councillor Potts


A. APPROVAL OF AGENDA

Moved By Councillor Thornton-Joe
Seconded By Councillor Collins

That the agenda be approved.

CARRIED UNANIMOUSLY

F. 2019 – 2022 Draft Strategic Plan and 2019 Draft Financial Plan

Mayor Helps noted that a motion is only required if funds are allocated to the Strategic Plan item.

Council considered items postponed at the February 5 meeting.

**Actions from the Workshop**

Bundle the following items to complete the work for $100,000:

<table>
<thead>
<tr>
<th>Family Housing</th>
<th>8.b. Incentivize and mandate the creation of family appropriate two and three bedroom rental units</th>
<th>$65,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing - Financial Instruments</td>
<td>8.d. Explore the expanded use of tax exemptions to create more affordable housing.</td>
<td>$60,000</td>
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<tr>
<td>Housing - Grants</td>
<td>13. Consider a grant program for suites including those that are accessible and serve an aging population 14.c. Examine a grant program to incentivize the creation of affordable garden suites</td>
<td>$25,000</td>
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**Carried**

**Action from Workshop:**

All of the above work be done in 2019.

**Carried**

**Action from Workshop:**

Do all this work in 2019:

<table>
<thead>
<tr>
<th>Housing - Small Scale Development/Infill</th>
<th>14. Garden Suites and Tiny Homes a. Allow tiny homes and garden suites on lots that already have secondary suites or duplexes b. Expand garden suite program to allow larger units on larger lots 6. Allow moveable tiny homes in all backyards that currently allow garden suites at rents of no more than $500 per month</th>
<th>$10,000</th>
<th>2019 2020 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing - Houseplexes and Townhomes</td>
<td>15. Houseplexes and Townhouses a. Undertake a citywide planning exercise to identify suitable locations for townhouses and houseplexes b. Support houseplexes as a form of multi-unit housing that provide a sensitive transition within neighbourhoods c. Support more family housing including townhouses and rowhouses d. Support new ground-oriented housing forms and lock-off suites</td>
<td>$150,000</td>
<td>2020 2.0 FTE 2020 2020 2020</td>
</tr>
</tbody>
</table>

**Carried**
Action from Workshop:
That the above items be forwarded to Council meeting on Feb 14 to be actioned right away.
Carried

Action from Workshop:
Begin holding four town halls per year, one per quarter at $12,000.
Carried

Action from Workshop:
Move the Staff Salary Review to 2021.
Carried

Action from Workshop:
Approve the funding of $5,000 for the Community Input Process.
Carried

Objective #1 is complete.

Action from Workshop:
Move Renters Advisory Committee into Objective 3 – Affordable Housing
Carried

Strategic Plan Objective #7 – Sustainable Transportation

Action from Workshop:
Add 2 FTE to address traffic calming in neighbourhoods on an on-going basis and that $250,000 be allocated on a one-time basis allocated to the Building and Infrastructure Reserve for the purpose neighbourhood traffic calming initiatives.
Carried

Strategic Plan Objective #8 – Strong, Livable Neighbourhoods

Action from Workshop:
Allocate up to $25,000 as a one-time expense to continue the pilot on Government Street.
Carried

Action from Workshop:
Consider pedestrian only Government Street in 2020-2021 budget process.
Carried

Action from Workshop:
Change from Tactical Urbanism to Place-making and add wording: public play spaces, parklets, and public gatherings places within neighbourhoods.
Carried
**Action from Workshop:**
Move to consideration of .5 FTE to the 2020 budget.
*Carried*

**Action from Workshop:**
That the item be postponed to 2020.
*Carried*

**Action from Workshop:**
Develop a Municipal Alcohol Policy to address concerns brought forward by the Late Night Advisory Committee - $15,000 one-time expenditure from surplus.
*Carried*

**Action from Workshop:**
Review the noise bylaw, up to $10,000.
*Carried*

**Action from Workshop:**
That this item be postponed to 2020
*Carried*

**Action from Workshop:**
New/Expanded Community Centres – 1 FTE from new assessed revenue:
7. Explore opportunities to expand Quadra Village Community Centre and greenspace in partnership with the Downtown Blanshard Advisory Committee and the CRD

12. Work with SD61 to explore use of Sundance school as a community centre for the Jubilee neighbourhood

15. Establish a Community Centre for the North Park Neighbourhood in conjunction with plans for the Royal Athletic Park Parking lot and/or the Crystal Pool and Wellness Centre Replacement Project.
*Carried*

**Action from Workshop:**
Add ‘GVPL to north end of city’ to this Objective.
*Carried*

**Action from Workshop:**
Personnel and Oversight Committee – move to 2020.
*Carried*

**Action from Workshop:**
For the Greenways Plan Design Standard, that the amount be adjusted for the resource impact to say ‘up to $30,000’.
*Carried*

**Action from Workshop:**
For the Greenways Plan Design Standard, strike out language in 5. support greenway improvements in neighbourhoods, including reviewing subdivision…..leading into 9.
*Carried*
Strategic Plan Objective # 5 – Health, Well-Being and a Welcoming City

Action from Workshop:
Allocate $5,000 as a one-time expense from surplus for the Childcare Strategy: create a city-wide childcare strategy and action plan.
Carried

Action from Workshop:
For the Late Night Task Force (Harassment) allocate $2,500.
Carried

Action from Workshop:
BBQ Pilot: Pilot community BBQ stations in parks and neighbourhood public spaces be moved to a 2020 action.
Carried

I. ADJOURNMENT OF SPECIAL COMMITTEE OF THE WHOLE

Moved By Councillor Dubow
Seconded By Councillor Collins

That the Committee of the Whole Meeting be adjourned at 12:00 p.m.
CARRIED UNANIMOUSLY

____________________________________________________  ______________________________
CITY CLERK                                          MAYOR