MINUTES – SPECIAL COMMITTEE OF THE WHOLE

February 11, 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 Alto, Councillor Collins, Councillor Isitt, Councillor Potts, Councillor Thornton-Joe, Councillor Young

PRESENT VIA ELECTRONIC PARTICIPATION: Councillor Loveday

ABSENT: Councillor Dubow


A. APPROVAL OF AGENDA

Moved By Councillor Thornton-Joe
Seconded By Councillor Isitt

That the agenda be approved.

CARRIED UNANIMOUSLY

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


Action from Workshop:
Allocate up to $250,000 one-time funding for Accessibility Framework implementation in 2019, and any remaining funds at the end of 2019 be contributed to the Accessibility Reserve Fund.

Carried

**Action from Workshop:**
LIFE Program Expansion: That $74,000 be allocated from new assessed revenue
Carried

**Action from Workshop:**
That Council increase the Community Grant Volunteer Coordinator Grant budget to $10,000 per neighbourhood and up to 25% of the grant amount may be spent on supplies.
Carried

**Action from Workshop:**
That Council allocate $6,000 annually for the Urban Food Table from new assessed revenue.
Carried

**Action from Workshop:**
That Council approve charging for on-street Sunday parking at the regular rate, effective May 1st, and earmark revenue for youth transit passes in consultation with BC Transit.
Carried

**Action from Workshop:**
#10 Parks Development and Acquisition Strategy: change to adopt a parks and greenways acquisition plan in 2020.
Carried

**Action from Workshop:**
Council allocate funding for 2 FTEs for two years for zero waste from surplus.
Carried

**Action from Workshop:**
Tree Preservation Bylaw: allocate $110,000 from surplus to strengthen the bylaw.
Carried

**Action from Workshop:**
Direct staff to report back in 2019 with proposed next steps for moving towards zero waste, including any additional proposed expenditures.
Carried
Action from Workshop:
Living Wage: allocate $9,000 for 2019 from new assessed revenue.
Carried

Action from Workshop:
Living Wage: move the balance of the budget ($518,000) for consideration at the 2020 financial planning process.
Carried

Action from Workshop:
Development Summit: $15,000 from surplus.
Carried

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Young
Seconded By Councillor Collins

That the Special Committee of the Whole Meeting be adjourned at 11:35 a.m.
CARRIED UNANIMOUSLY

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CITY CLERK                                 MAYOR