



## MINUTES – SPECIAL COMMITTEE OF THE WHOLE

February 12, 2019, 12:00 P.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 Isitt, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts, Councillor Collins

PRESENT VIA ELECTRONIC PARTICIPATION: Councillor Loveday

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, A. Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, M. Sandhu - Manager, Interdisciplinary Projects, K. Sidhu - Committee Secretary, J. O'Connor - Deputy Director of Finance, M. Fedyczkowska - Legislation & Policy Analyst

### **APPROVAL OF AGENDA**

**Moved By** Councillor Alto  
**Seconded By** Councillor Collins

That the agenda be approved.

**CARRIED UNANIMOUSLY**

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

Council continued their deliberations of the 2019 Draft Strategic Plan items and 2019 Draft Financial Plan items, specifically on page 4 of *Appendix C – Detailed Resource Assessment of Draft Strategic Plan Actions 2019- 2022*.

**Action from Workshop:**

Allocate up to \$10,000 to the relocation of the statue in 2019 and direct staff to review Council minutes and other relevant documents from when the City received the statue to see if there are any prohibitions on donating the statue to another entity.

**Carried**

**Action from Workshop:**

Reconciliation Training: Allocate \$76,350 from 2018 surplus for 2019 reconciliation training.

**Carried**

**Action from Workshop:**

Develop and implement an ongoing, mandatory training program for Council and all city staff, and to have the cognitive portion of the training for all city staff and the experiential portion of the training for those interested participants first.

**Carried**

**Action from Workshop**

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.

**Carried**

**Action from Workshop:**

That Council direct staff to add \$50,000 to the budget for the Festival Investment Grants starting in 2019 from new assessed revenue.

**Carried**

**Action from Workshop:**

Parking: Direct staff to report back on accessible parking and cost implications as part of the access framework implementation.

**Carried**

**Action from Workshop:**

That Council direct staff to allocate \$150,000 from surplus in 2019 to provide a public washroom for the south end of downtown.

**Carried**

**Action from Workshop:**

That Council direct staff to allocate \$72,000 from new assessed revenue for the Indigenous Artist in Residence Program.

**Carried**

**Action from Workshop:**

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.

**Carried**

**Action from Workshop:**

That Council direct staff to defer \$95,000 for a Protocol Function in the 2020 budget.

**Carried**

**Action from Workshop:**

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.

**Carried**

**Action from Workshop:**

That Council direct staff to allocate \$500,000 from the Gas Tax Fund to install pedestrian and cyclist crossing at the Blanshard / Kings crosswalk.

**Carried**

**Action from Workshop:**

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.

**Carried**

**Action from Workshop:**

That Council approve the indexing on strategic plan and micro grants to the rate of inflation beginning in 2020.

**Carried**

**Action from Workshop:**

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.

**Carried**

**Action from Workshop:**

That Council direct staff to allocate \$2,000 from new assessed revenue for the Poet Laureate and Youth Poet Laureate.

**Carried**

**Action from Workshop:**

That Council direct staff to report back on incorporating child friendly spaces, dog friendly spaces, and green spaces as part of the Ship Point Plan in 2021.

**Carried**

**Action from Workshop:**

That Council refer the remaining budget items to the 2020 budget process for Council's consideration.

**Carried**

**I. ADJOURNMENT OF COMMITTEE OF THE WHOLE**

**Moved By** Councillor Alto

**Seconded By** Councillor Isitt

That the Special Committee of the Whole Meeting be adjourned at 3:45 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

MAYOR