

SPECIAL COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD JULY 2, 2019

For the Council meeting of July 11, 2019, the Committee recommends the following:

1. 2019-2022 Strategic Plan Update

a. Governance Review:

That Council strike a working group consisting of Councillors Isitt, Loveday and Alto, to work with Legislative Services and Engagement in the first quarter of 2021 and report back to Council for a proposed governance review.

b. Lobbyist Registry:

That Council direct staff to convene a workshop in the first quarter of 2020 to identify criteria for the proposed lobbyist registry.

c. Indigenous Relations Function / Indigenous Elders in Residence:

That Council consult with the Esquimalt and Songhees Nations as per the direction in the Strategic Plan to get their ideas on what these ideas look like and get that information back no later than October 2020.

d. Renewable Energy:

Amend the Strategic Plan:

- i. Explore opportunities for renewable energy generation and district energy opportunities starting in 2019, including the option of establishing a municipal energy utility in 2021.
- ii. Create a municipal energy utility in 2022 if supported by the analysis from the preceding years.

e. Local Area Planning:

That Council convene a workshop in 2020 to resolve the anomalies in neighbourhood boundaries.