MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Council Town Hall: Climate Workshop

June 21, 2019, 9:00 A.M.
COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE
The City of Victoria is located on the homelands of the Songhees and Esquimalt People

PRESENT:
Mayor Helps in the Chair, Councillor Isitt, Councillor Loveday,
Councillor Thornton-Joe, Councillor Young, Councillor Dubow,
Councillor Potts, Councillor Collins

ABSENT:
Councillor Alto

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. Souliere - Director of Parks,
Recreation & Facilities, B. Eisenhauer - Head of Engagement, C.
Havelka - Deputy City Clerk, T. Zworski - City Solicitor, S. Webb -
Manager of Transportation, J. Ho – Community Energy Specialist, S.
Young – Climate & Environmental Sustainability Specialist, A.
Rodgers – Active Transportation Project Coordinator

A. APPROVAL OF AGENDA

Moved By Councillor Loveday
Seconded By Councillor Collins

That the agenda be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS – CLIMATE WORKSHOP

Council received public input on the following topic:

Low Carbon Mobility (transit, electrification, cycling, walking, commercial vehicles etc.)

• Rapid expansion and transition of all types of electric vehicles – passenger cars,
bicycles, car share services, commercial fleets
• Increasing mode share to public transportation, walking and cycling
• Education, awareness, incentives and behaviour change programs
• Encouraging other forms of low-carbon mobility through emerging technologies

_Councillor Dubow left the meeting at 10:00 a.m._

_The Committee had a five minute recess starting at 10:30 a.m. and ending at 10:35 a.m._

_Councillor Loveday left the meeting at 11:29 am._

**I. CLOSED MEETING AT 11:52 A.M.**

Moved By Councillor Collins  
Seconded By Councillor Potts  

**MOTION TO CLOSE THE JUNE 21, 2019, SPECIAL COMMITTEE OF THE WHOLE MEETING TO THE PUBLIC**

That Council convene a closed meeting that excludes the public under Section 90 of the *Community Charter* for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the *Community Charter*, namely:

Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:  
Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED UNANIMOUSLY**

**P. NEW BUSINESS**

H.1 **Legal Advice – Community Charter Section 90 (1)(i)**

Council received a closed presentation regarding legal advice.  
The discussion and motion were recorded and kept confidential

**Q. ADJOURNMENT**

Moved By Councillor Potts  
Seconded By Councillor Collins  

That the Special Committee of the Whole Meeting be adjourned at 1:48 p.m.  
**CARRIED UNANIMOUSLY**