MINUTES – SPECIAL COMMITTEE OF THE WHOLE

October 31, 2019, 9:01 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 Potts, Councillor Isitt, Councillor Loveday, Councillor Dubow, Councillor Thornton-Joe, Councillor Young

ABSENT:
Councillor Alto

ON LEAVE
Councillor Collins

STAFF PRESENT:
J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, 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, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor

AK Ferguson - Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Loveday
Seconded By Councillor Potts

That the agenda be approved.

CARRIED UNANIMOUSLY

F. STAFF REPORTS

F.1 2020 Draft Financial Plan

F.1.1 Sustainable Planning and Community Development

The Acting Director of Sustainable Planning and Community Development outlined the 2020 Budget for the Sustainable Planning and Community Development Department.

Committee discussed:

• Ways Council can direct more money into the Housing Reserve Fund.
Moved By Councillor Loveday
Seconded By Councillor Isitt

That staff report back on the implications of including an additional $750,000 into the Housing Reserve Fund with $500,000 restricted for shelter rates.

FOR (6): Mayor Helps, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

Committee discussed:
• Ensuring that staffing levels are adequate in order to maintain high levels of customer service.

Moved By Mayor Helps
Seconded By Councillor Isitt

Direct staff to report back on the appropriate budgeted revenue for rezoning applications in 2020 and the corresponding reduction in the property tax levy.

Committee discussed:
• Concerns with changing the revenue projections.

Amendment:
Moved By Councillor Isitt
Seconded By Mayor Helps

Direct staff to report back on the appropriate budgeted revenue for rezoning applications, and permit and inspection fees, in 2020 and the corresponding reduction in the property tax levy.

FOR (6): Mayor Helps, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (6 to 1)
Amendment:

Moved By Councillor Isitt
Seconded By Mayor Helps

Direct staff to review revenue projections report back on the appropriate budgeted revenue for rezoning applications, and permit and inspection fees, and report back to Council in 2020 and the corresponding reduction in the property tax levy.

CARRIED UNANIMOUSLY

Main motion as amended:

Direct staff to review revenue projections for rezoning applications, and permit and inspection fees, and report back to Council.

FOR (6): Mayor Helps, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

Committee recessed at 10:22 a.m. and returned at 10:28 a.m.

F.1.2 Business and Community Relations

The Head of Business & Community Relations outlined the 2020 Budget for the Business and Community Relations Department.

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council direct staff to report back on implications to provide funding for City Studio in 2020

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Dubow

That Council directs staff to report back on the implications of integrating the Victoria Conference Centre parkade with the operations of other city parkades in light of the City’s application for certification as a living wage employer.

CARRIED UNANIMOUSLY
Moved By Mayor Helps  
Seconded By Councillor Dubow  

That Council direct staff to report back on the implications of funding car free day in 2020.

Committee discussed:  
• reasoning for car free day not being included in the Festival Investment Grant

Moved By Councillor Isitt  
Seconded By Councillor Dubow  

That this be referred to November 4, 2019 to be considered following the supplementary items relating to arts and culture.

CARRIED UNANIMOUSLY

Committee discussed:  
• Utilizing wraps to combat graffiti.

Moved By Councillor Thornton-Joe  
Seconded By Councillor Loveday  

That Council direct staff to report back on the implications and opportunities to fund an Arts Creation Project to fund wraps on electric kiosks similar to our banner, bus shelter and mural project.

CARRIED UNANIMOUSLY

Committee discussed:  
• possibility of having a signage on the Centennial Square stage to identify current and upcoming performers.

F.1.3 Legal Services

The City Solicitor provided Committee with the 2020 Budget for the Legal Services Department.

Committee discussed:  
• Whether the City can charge back legal costs to projects.

F.1.4 Engagement

The Head of Engagement provided Committee with the 2020 budget for the engagement department.
Committee discussed:
- Ensuring that news releases are uploaded to the City Twitter page in a timely manner.

**F.1.5 Bylaw Services**

The Manager of Bylaw Services provided Committee with the 2020 Budget for the Bylaw Services Department.

Councillor Thornton-Joe withdrew from the meeting at 11:50 a.m. and joined the meeting by electronic participation at 11:54 a.m.

Committee discussed:
- Whether Bylaw oversees enforcement of panhandling.
- How short-term rental compliance level affects the budget.
- How the city stores chattel collected.

Committee recessed at 12:16 a.m. and returned at 12:30 a.m.

**Sustainable Planning and Community Development**

Motion:
Moved By Councillor Isitt
Seconded By Councillor Dubow
That Council direct staff to report back on the implications of augmenting the City’s social planning function.
CARRIED UNANIMOUSLY

**F.1.6 Parks, Recreation and Facilities**

The Director of Parks, Recreation and Facilities outlined the 2020 Budget for the Parks, Recreation and Facilities department.

Committee discussed:
- The upgrading of the soccer pitch at Topaz Park.
- The possibility of adding a washroom downtown.
- Possibility of adding a larger canopy of trees to downtown.
- Reasoning for the proposed dog park at Reeson Park not being enclosed.

Councillor Thornton-Joe withdrew from electronic participation at 12:56 p.m.

Committee discussed:
- The projected amount for Childcare in 2020.
- The possible education of citizens on the native plant species in City garden beds.
- Ensuring the public is aware of the childminding for Council and Committee meetings.
- Installing other docks along the Gorge Waterway.
Moved By Councillor Loveday  
Seconded By Councillor Isitt  
That Council direct staff to report back with implication of adding a bigger swimming dock at Banfield Park.  
CARRIED UNANIMOUSLY

Committee discussed:  
• Secure bicycle parking for the public

Moved By Mayor Helps  
Seconded By Councillor Isitt  
That Council direct staff to report back on the implications of adding secure bike parking for the public in city parkades in the 2020 budget.  
CARRIED UNANIMOUSLY

Moved By Councillor Isitt  
Seconded By Councillor Potts  
That Council direct staff report back on the implications and options for pursuing alternate locations for an off-leash dog park downtown  
CARRIED UNANIMOUSLY

Committee discussed:  
• Possibility of a Beacon Hill masterplan

Moved By Councillor Isitt  
Seconded By Councillor Loveday  
That Council direct staff to report back on the implications of undertaking an integrated parks planning process oriented toward restoration of shoreline areas and responsible public access at the following parks:  
1. Banfield  
2. Burleith  
3. Arm  
4. Arbutus, and  
5. At the end of Harriet Street

Motion to refer:  
Moved By Councillor Isitt  
Seconded By Councillor Loveday  
That this be referred to the November 15th budget meeting:
"That Council direct staff to report back on the implications of undertaking an integrated parks planning process oriented toward restoration of shoreline areas and responsible public access at the following parks:
1. Banfield
2. Burleith
3. Arm
4. Arbutus, and
5. At the end of Harriet street"

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Mayor Helps

That Council direct staff to report in a closed meeting on the City’s agreement for the Victoria Conference Centre including operating and capital components.

CARRIED UNANIMOUSLY

F.1.7 Engineering and Public Works

The Director of Engineering and Public Works outlined the 2020 Budget for the Engineering and Public Works Department.

Moved By Councillor Dubow
Seconded By Councillor Isitt

That Council direct staff to report back on the implications and options for implementing traffic calming on Chambers Street and surrounding streets between Cook and Chambers Streets and projected increases in traffic volume in this part of Fernwood neighbourhood.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Dubow

That Council direct staff to report back on the implications of increasing the lift fee for the Johnson Street Bridge with a more streamlined approach.

FOR (1): Councillor Isitt

OPPOSED (5): Mayor Helps, Councillor Potts, Councillor Loveday, Councillor Dubow, and Councillor Young

DEFEATED (1 to 5)
Moved By Councillor Isitt  
Seconded By Councillor Loveday  

That Council direct staff to report back on implications of allocating additional funds towards the capital costs of traffic calming.  

CARRIED UNANIMOUSLY  

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE  

Moved By Councillor Potts  
Seconded By Councillor Loveday  

That the Committee of the Whole Meeting be adjourned at 2:58 p.m.  

CARRIED UNANIMOUSLY  

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CITY CLERK  
MAYOR