

SPECIAL COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD JANUARY 18, 2021

For the Council meeting of January 28, 2021, the Committee recommends the following:

1. Draft 2021 Financial Plan – Public Input Summary

That Council receive this report for information

2021-2025 Draft Financial Plan - Remaining Recommendations

2. Reallocation of Funds to Housing Reserve

1. That Council direct staff to reallocate \$10,000 in the 2021 Financial Plan from the Council Meeting Catering line item to the Housing Reserve Fund, in recognition of increased reliance on remote meetings and heightened economic hardship arising from the Covid-19 pandemic.
2. That this reallocation of funds be implemented with immediate effect.
3. That Council reallocate the \$10,000 from the catering line item to the housing reserve fund on an ongoing basis.

3. 2021-2022 Budget for Mile Zero

That Council defer \$275,000 for the orphaned land at Mile Zero to the 2022 budget.

4. 2021 VicPD Budget Funding

That Council request the Victoria Esquimalt Police Board report back with any budgetary savings due to reduced nightlife, lack of special events, and limited protest activity;

And that Council request the Victoria Esquimalt Police Board apply similar budget mitigation measures as the City of Victoria and report back to Council with budget savings found.

5. Legal Services

That Council approve allocating additional new property tax revenue from new development as follows:

- a. additional Legal Services resources of \$183,410

6. Youth Strategy

That Council approve a one-time allocation of \$30,000 to continue the implementation of the Youth Strategy with funding from the one-time envelope as outlined in this report

7. Create Victoria

That Council fund the Create Victoria - Cultural Spaces Road Map \$25,000 and Create Victoria - Cultural Infrastructure Grant Program \$100,000 from the one-time envelope.

8. Banfield Park Swimming Dock - Study and Implementation

That Council allocate \$95,000 from a portion of \$3 million capital reallocation for the Banfield Park Swimming Dock - Study and Implementation.

9. Reconciliation Dialogues and Indigenous Relations Function - Options Development

That Council

1. fund up to \$40,000 from one-time funding for the Reconciliation Dialogues

2. fund \$37,500 from Corporate Consulting, for the Indigenous Relations Function - Options Development

10. Vic West Skate Park Lighting

That Council fund the preliminary work for the Vic West Skate Park Lighting at some point in 2021 and that the capital project be delivered in 2022.

That Council fund up to \$85,000 from the \$3 million unallocated capital to undertake this preliminary work.

11. International decade for people of African Descent

That Council fund up to \$25,000 from the Council strategic grant funding to support leadership opportunities for children and youth of African descent and the grant program to be developed in consultation with the IDPAD advisory committee once it has been formed and fund \$75,000 from corporate consulting for the International decade for people of African Descent.