

SPECIAL COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD JANUARY 25, 2021

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

D.1 South Island Prosperity Partnership

That the amount for South Island Prosperity Partnership (SIPP) \$218,962 be funded:

- \$20,000 from Late Night Great Night budget
- \$130,000 from Special Events budget; and
- \$68,962 be funded from one-time.

Direct staff to include the City's contribution to SIPP through new assessed revenue in 2022

D.2 Funding for Extended Hours for Our Place and Our Place - Storage of Belongings

That Council fund the Extended Hours for Our Place for \$50,000 and Our Place – Storage of belongings, for \$50,000 from one-time.

F.1.b 2021-2025 Draft Financial Plan - Remaining Recommendations

Climate Leadership Plan - Oil to Heat Pump Incentive Program.

In 2021, that Council allocate up to \$350,000 to the Climate Leadership Plan - Oil to Heat Pump Incentive Program from the paving budget while ensuring the paving budget is at least the \$5.5 million originally allocated for 2021.

Victoria Heritage Foundation and Victoria Civic Heritage Trust

That Council approve funding \$3402 for the Victoria Heritage Foundation and \$2350 to the Victoria Civic Heritage Trust from one-time.

Neighbourhood Association - Part-time Coordinator

That Council direct staff to report back on a Neighbourhood Association Coordinator program for neighbourhood associations that do not have community centres in their neighbourhoods.

Stone Markers – Memorial Road on Shelbourne Street

That staff be directed to create and install stone markers commemorating the Shelbourne Street memorial road working in collaboration with the District of Saanich and the North Jubilee and Oaklands and Fernwood neighbourhoods associations to be installed before October 2, 2021 and to be funded with up to \$20,000 from the \$3 million not allocated from capital.

Initiate a Governance Review

That Council fund the governance review of up to \$75,000 from the Corporate Consulting budget.

Pedestrian Master Plan/Sidewalk Rehab

That Council direct staff to allocate \$100,000 to the Pedestrian Master Plan/Sidewalk Rehabilitation from the funds not reallocated from capital.

Neighbourhood Association - Part-time Coordinator

At Council's discretion after receiving a report back on the neighbourhood coordinator program for neighbourhood associations without neighbourhood centres:

That the Downtown Residents Association, North Park Residents Association and the Rockland Neighbourhood Association be provided a \$20,000 grant for a part-time coordinator with a request that the recipients provided a report both at 6 months and at the end of 2021 and that it be funded from new assessed revenue and North Jubilee and South Jubilee Neighbourhoods receive a combined \$20,000.

Motor Vehicle Act Pilot Project Resourcing Requirements

Direct staff to incorporate into the 2021 budget \$135,000 for the *Motor Vehicle Act* pilot project resourcing requirements funded from the one-time funding envelope.

Pro Art Alliance Grant

That Council fund the Pro Art Alliance Grant for \$10,000 from new assessed revenue.

Additional motion – items to include in the 2022 budget

That Council direct staff to include in the 2022 budget:

- Transit Shelters Increased Funding
- Pathway lighting upgrades - Burnside Gorge in partnership with the CRD
- Vic West Skate Park Lighting
- Electric Kiosk Beautification Program

Additional motion - new assessed revenue

That Council request staff report back with options for a policy to ensure that a portion of new assessed revenue is allocated to the neighbourhoods where new development occurs.

Additional motion

That Council:

1. Approve allocating additional new property tax revenue from new development as follows:
 - a. any remaining amount to the Buildings and Infrastructure Reserve
2. Approve the direct-award grants as outlined in Appendix 3 to this report
3. Approve other grants as outlined in Appendix 4 to this report

4. Direct staff to bring forward the Five-Year Financial Plan Bylaw, 2021, as amended, to the April 22, 2021 Council meeting

F.1.c Additional Funding for Police Support for Encampments

Motion to postpone:

Postpone consideration of this matter until receipt of the report from the police board on potential further cost savings.

“That Council approve up to an additional \$75,960 of funding from the Financial Stability Reserve to continue to deploy two VicPD officers for four hours per day/seven days a week from January 1 to March 31, 2021 to support City of Victoria Bylaw Services in carrying out their duties at the various encampments within the City of Victoria.”

F.2 2019-2022 Strategic Plan Amendments

#1 Good Governance and Civic Engagement.

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #1 Good Governance and Civic Engagement, including this further amendment:

Council Salary Review

That Council direct staff to undertake a review of Council duties and compensation in conjunction with the governance review.

#2 Indigenous Relations and Reconciliation

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #2 Indigenous Relations and Reconciliation.

#3 Affordable Housing

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #3 Affordable Housing and that the following be pulled for further consideration:

Municipal Housing Corporation

Remove from Plan

#4 Prosperity and Economic Inclusion

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #4 Prosperity and Economic Inclusion, including these further amendments:

Free Internet Service

That this be removed from the Strategic Plan.

Predatory Lending

That this action be split into two as follows:

1. Explore land use and business licence regulations to limit predatory lending and pay-day loans (staff) (move to 2022)
2. Work with the province with respect to limited pay-day loans and predatory lending (Council) (keep in 2021)

#5 Health, Well-Being and a Welcoming City

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #5 Health, Well-Being and a Welcoming City, including these further amendments:

LGBTQ2S Task Force

That this be moved to 2022

Doctors Strategy

That Council work with Island Health and partners to attract and retain medical professionals and to improve access to healthcare in all neighbourhoods and that the responsibility change from the Mayor's Office to Council and it be moved to an ongoing item.

Social Determinants of Health

That this be removed from the Strategic Plan

#6 Climate Leadership and Environmental Stewardship

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #6 Climate Leadership and Environmental Stewardship, including these further amendments:

District Energy Opportunities

Explore opportunities for renewable energy generation and district energy opportunities and move to 2022

Energy Utility

Remove from the Strategic plan

#7 Sustainable Transportation

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #7 Sustainable Transportation, including these further amendments:

Free Public transit

Move to 2022

Upper Harbour Multi -Use Trail

Continue to look for opportunities to secure a multi use trail along the Upper Harbour north of downtown and move to an ongoing initiative.

#8 Strong, Liveable Neighbourhoods

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #8 Strong, Liveable Neighbourhoods, including these further amendments:

Ship Point Funding Strategy

Review the Ship Point Improvement Plan and consider funding options and move to a 2022 action.

Victoria Public Library

Work with the Greater Victoria Public Library to provide library services in the north end of the city.

Jubilee Community Centre

Explore the creation of a Jubilee Community Centre and move this action to 2022.

Pending 2021 Financial Plan Decisions

Governance Review

Add to Strategic Objective #1:

Complete a governance review and add a review of Council remuneration

Lower speed limits

Add to the Strategic Objective #7:

Lower speed limits on local neighbourhood streets to 30 kms