



## **MINUTES - SPECIAL COMMITTEE OF THE WHOLE**

### **Council Town Hall: Climate Workshop**

**June 10, 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 Young, Councillor Dubow, Councillor Potts, Councillor Collins

**ABSENT FOR A PORTION OF THE MEETING:** Councillor Thornton-Joe, Councillor Loveday

**ABSENT:** Councillor Alto

**STAFF PRESENT:** J. Jenkyns - City Manager, C. Coates - City Clerk, F. Work - Director of Engineering & Public Works, A. Hudson - Acting Director of Sustainable Planning & Community Development, T. Zworski - City Solicitor, S. Young – Climate and Environmental Sustainability Specialist, J. Ho – Community Energy Specialist, P. Angelblazer – Recording Secretary

**GUESTS:** C. Brown – Consultant, D. Miller - Consultant

#### **A. APPROVAL OF AGENDA**

**Moved By** Councillor Collins

**Seconded By** Councillor Dubow

That the agenda be approved.

**CARRIED UNANIMOUSLY**

#### **H. NEW BUSINESS – CLIMATE WORKSHOP**

Council received public input from 18 attendees on the following topic:

- Low Carbon New Buildings and Development (step-code, gas heating, urban design zoning/density)
- Accelerated implementation of new building requirements focused on low-carbon energy, efficiency and resiliency, including BC Energy Step-Code

- Fostering the development of compact, complete, and walkable communities through land use policy and regulations
- Incentives or programs to enable prosperous, low-carbon, sustainable, and vibrant urban centres and village

**Moved By** Councillor Loveday  
**Seconded By** Councillor Collins

That the meeting adjourn.

**CARRIED UNANIMOUSLY**

Mayor Helps recalled the previous motion due to not being needed at that time.

**I. CLOSED MEETING AT 11:10 A.M.**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Collins

MOTION TO CLOSE THE JUNE 10, 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**

**NEW BUSINESS**

**H.3 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 Loveday

That the Special Committee of the Whole Meeting be adjourned at 2:17 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR

DRAFT