



MINUTES - COMMITTEE OF THE WHOLE

July 7, 2022, 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
Meeting will recess for a lunch break between 12:30 p.m. and 1:30 p.m.

PRESENT: Mayor Helps in the Chair, Councillor Andrew, Councillor Dubow (9:50 a.m.), Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

PRESENT ELECTRONICALLY: Councillor Alto, Councillor Isitt

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, C. Kingsley - City Clerk, C. Anderson - Deputy City Clerk, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, K. House - Manager of Real Estate Operations, C. Mycroft - Manager of Executive Operations, J. Biem - Assistant City Solicitor, D. Atkinson - Deputy Fire Chief-Operations, K. Moore - Head of Business & Community Relations, P. Rantucci - Head of Strategic Real Estate, S. Webb - Manager of Sustainable Transportation Planning & Development, P. Bellefontaine - Director of Engineering & Public Works, R. Kenny - Assistant Director of Transportation, J. Neufeld - Manager of Transportation Design & Construction, P. Carroll - Senior Planner, J. Jensen - Director of People & Culture, B. Roder - Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Potts
Seconded By Councillor Young

That the agenda be approved.

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Young
Seconded By Councillor Thornton-Joe

That the following items be approved without further debate.

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the meeting held June 23, 2022

Moved By Councillor Young

Seconded By Councillor Thornton-Joe

That the minutes from the meeting held June 23, 2022 be adopted.

CARRIED UNANIMOUSLY

F. STAFF REPORTS

F.1 Proclamation - Special Olympics Global Week of Inclusion

Committee received a report dated June 28th, 2022 from the City Clerk regarding a proclamation for Special Olympics Global Week of Inclusion, July 18th to 24th, 2022.

Moved By Councillor Young

Seconded By Councillor Thornton-Joe

That the Special Olympics Global Week of Inclusion Proclamation be forwarded to the July 14th, 2022, Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.2 Bike Master Plan (BMP) Delivery after 2022 - Work Shop

Committee received a verbal presentation from the Chair of the Active Transportation Advisory Committee, Linda Ginenthal. She expressed support for the Bike Master Plan.

Committee received a presentation from the Director of Engineering and Public Works, Assistant Director of Transportation, and Manager of Sustainable Transportation Planning and Development regarding the Bike Master Plan and Priority All Ages and Abilities (AAA) Network.

Councillor Dubow joined the meeting at 9:50 a.m.

Councillor Isitt joined the meeting in person at 9:59 a.m.

Committee recessed at 10:06 a.m. and reconvened at 10:11 a.m.

Moved by Councillor Isitt

Seconded by Councillor Thornton-Joe

That the Committee suspend the rules of order.

CARRIED UNANIMOUSLY

Committee discussed the following:

- *Improve Blanshard Street road network at Pembroke Street and Caledonia Street*
- *Improve Government Street to allow two-way bike travel*
- *Intersection at Johnson Street bridge*
- *Vancouver Street as priority network versus Cook Street*
- *Selkirk Street to connect Victoria West to the Galloping Goose*
- *Data collection to track route usage*
- *Addressing bike theft*
- *Signage to describe road work projects*
- *Washroom access for cyclists*
- *Paving funding and delivery fluctuations*
- *Budgeting for traffic calming projects*
- *Shared multi-use pathways.*
- *Bike valet at City Hall*
- *Consideration of public transportation and mobility hubs*
- *Shared mobility opportunities*
- *Education on road interactions between active transportation methods and vehicles*
- *Ross Bay connector to Gonzales Bay*
- *Improve Oaklands and Hillside-Quadra access to Galloping Goose (Tolmie Connector)*
- *Ensuring network is built out beyond Downtown area*
- *Locations identified for improvement*
- *Multi-directional bike lanes on Langley Street at Fort Street*
- *Communication to the public and shareholders*
- *Operationalize bike lanes*

Committee recessed at 11:48 a.m. and reconvened at 11:53 a.m.

Committee recessed at 12:30 p.m. for lunch and reconvened at 1:30 p.m.

Councillor Andrew rejoined the meeting electronically at 1:30 p.m.

Councillor Isitt rejoined the meeting at 1:40 p.m.

Councillor Dubow rejoined the meeting at 1:50 p.m.

Moved by Councillor Isitt

Seconded by Councillor Potts

That the Committee move to extend the meeting to 2:15 p.m.

CARRIED UNANIMOUSLY

Moved by Councillor Loveday

Seconded by Councillor Potts

That the Committee reinstate the rules of order.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Mayor Helps

That Council directs staff to report back by the end of Q4 2022 with recommendations on next steps and proposed priority routes for expanding the City's AAA Cycling Network.

CARRIED UNANIMOUSLY

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Loveday
Seconded By Councillor Dubow

That the Committee of the Whole Meeting be adjourned at 2:06 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR