



MINUTES - COMMITTEE OF THE WHOLE

February 2, 2023, 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 12:00 p.m. and 1:00 p.m.**

PRESENT: Mayor Alto in the Chair, Councillor Caradonna, Councillor Coleman, Councillor Dell, Councillor Hammond, Councillor Kim, Councillor Thompson

PRESENT ELECTRONICALLY: Councillor Gardiner

ABSENT: Councillor Loughton (10:05 a.m.)

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, C. Anderson - Deputy City Clerk, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, J. Jensen - Director, People and Culture, K. Hoese - Director of Sustainable Planning and Community Development, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, J. Paul - Assistant Director of Engineering, P. Bellefontaine - Director of Engineering & Public Works, D. Atkinson - Acting Fire Chief, G. Diamond – Senior Legislative Coordinator, S. Stoltz – Committee Secretary

A. APPROVAL OF AGENDA

Moved By Mayor Alto
Seconded By Councillor Coleman

That the agenda be approved.

Amendment:

Moved By Councillor Hammond
Seconded By Councillor Coleman

That item **B.3 - Notice of Motion be added to the agenda.**

CARRIED UNANIMOUSLY

On the agenda as amended:

CARRIED UNANIMOUSLY

B. UNFINISHED BUSINESS

B.1 2023-2027 Draft Financial Plan

Moved By Councillor Coleman

Seconded By Councillor Kim

MOTION TO CLOSE THE FEBRUARY 2, 2023 COUNCIL 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)(c) labour relations or other employee relations;

Section 90(2) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:

Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

The Committee of the Whole meeting was closed to the public at 9:07 a.m.

Council discussed employee and intergovernmental relations matters. The discussion was recorded and kept confidential.

Councillor Loughton joined the meeting at 10:05 a.m.

B.2 Strategic Planning Session

The Committee of the Whole meeting was reopened to the public at 3:40 p.m.

B.3 Notice of Motion

Councillor Hammond read the following Notice of Motion into the record for the February 9, 2023 Committee of the Whole meeting:

That Mayor and Council, no later than 5:00 p.m. on Friday, February 10, 2023, send a letter to Premier David Eby, urging the province to pay for additional protection for Victoria residents inside and outside the province's supporting

housing facilities that are known to the police, residents and/or businesses to be causing safety and crime problems.

C. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Hammond

Seconded By Councillor Dell

That the Committee of the Whole Meeting be adjourned at 3:45 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR