



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

**November 6, 2018, 8:00 A.M.**

**COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE**

**Located on the traditional territory of the Esquimalt and Songhees People**

**PRESENT:** Mayor Helps in the Chair, Councillor Alto, Councillor Loveday, Councillor Dubow, Councillor Potts, Councillor Collins, Councillor Thornton-Joe, Councillor Isitt

**ABSENT:** Councillor Young

**STAFF PRESENT:** J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Jensen - Head of Human Resources, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, B. Dellebuur - Assistant Director, Transportation, J. Paul - Assistant Director of Engineering; P. Rantucci – Head of Strategic Real Estate; M. Sandhu – Manager of Corporate Initiatives

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

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That the agenda be approved.

**CARRIED UNANIMOUSLY**

### **H. NEW BUSINESS**

#### **H.1 Strategic Planning**

Council discussed the draft Strategic Plan.

#### **1. Heritage Register**

**Motion:**

That Council direct staff to bring forward the prior report on the properties recommended for the Heritage Register to a Committee of the Whole meeting.

**CARRIED**

**2. Citizen – Led Conservation Areas**

**Motion:**

That Council direct staff to report back to Council in January 2019 with a draft policy for Citizen Led Heritage Conservation areas.

**CARRIED**

**3. Street Vending**

**Motion:**

That Council direct staff to provide a final report and recommendations in January 2019 on the Mobile Bicycle Street Vending Pilot Project with a view to making the regulations permanent. Further that the broader street vending review be discontinued at this time.

**CARRIED**

**4. Centennial Square**

**Motion:**

That Council direct staff to report back to Council concluding public engagement on Centennial Square.

**CARRIED**

**5. Ship Point Master Plan**

**Motion:**

That Council direct staff to bring forward the Draft Ship Point Master Plan to a Committee of the Whole meeting.

**CARRIED**

**6. Waterfront Pathway**

**Motion:**

That Council direct staff to monitor opportunities for land acquisition and pathway completion and bring forward opportunities to Council on a case by case basis.

**CARRIED**

**7. City Studio**

**Motion:**

That Council direct staff to report back as part of the 2020 budget process on the opportunities for engaging a City Studio Coordinator and on potential funding partnerships.

**CARRIED**

**I. ADJOURNMENT OF COMMITTEE OF THE WHOLE**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the Committee of the Whole Meeting be adjourned at 1:40 p.m.

**CARRIED UNANIMOUSLY**

---

CITY CLERK

---

MAYOR