



MINUTES - COMMITTEE OF THE WHOLE

November 20, 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 Isitt, Councillor Potts, Councillor Collins, Councillor Thornton-Joe, 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 Alto
Seconded By Councillor Young

That the agenda be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Strategic Planning

Councillor continued their discussion on the Draft Strategic Plan.

Objective 1 – Good Governance

Motion:

1. That Council confirm the numbers in the proposed Strategic Plan are not indicative of priority.

CARRIED

Motion:

2. Item 14 Simplifying Public Hearing process be deleted.

CARRIED

Motion:

3. Begin holding four town halls per year, one per quarter, to engage residents, youth, business, organized labour and other stakeholders.

CARRIED

Motion:

4. Item 18 Begin Holding Town Hall meetings moved to a 2019 Action.

CARRIED

Motion:

5. Move the lobbyist registry to 2020.

CARRIED

Motion:

6. Move Action 19 Divest municipal funds from fossil fuels to ongoing action.

CARRIED

Objective 2 – Reconciliation and Indigenous Relations

Motion:

7. Item 6 Training for Council and staff moved to 2019 items.

CARRIED

Motion:

8. Item 5 Support the restoration of Indigenous Place names be moved to ongoing.

CARRIED

Motion:

9. Amend item 3 to say 'establish an Indigenous relations function'.

CARRIED

Motion:

10. Add item: to explore co-governance of Meegan (Beacon Hill Park) and shoreline area with the Lekwungen speaking people in 2020.

CARRIED

Motion:

11. Item 8 moved to ongoing – postponed pending receipt of 2012 staff report.

CARRIED

Objective 3 – Housing Affordability

Motion:

12. Move item 11 a) - allow moveable tiny homes in all backyards that currently allow garden suites at rents of no more than \$500 to 2019.

CARRIED

Motion:

13. Move item 7 b) - develop new ground-oriented housing forms and lock-off suites to 2020.

CARRIED

Motion:

14. Move 7 (c) – consider secondary suite grant program for accessible suites to 2020.

CARRIED

Motion:

15. Add item 12 (d) – Explore options for capturing speculative land value created through up-zoning and other planning processes.

CARRIED

Motion:

16. Change item 9 to: Create a small scale housing ambassador to make it easier for property owners or homeowners to create affordable housing (10 units or less)

CARRIED

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto

Seconded By Councillor Collins

That the Committee of the Whole Meeting be adjourned at 1:50 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR