

COMMITTEE OF THE WHOLE MOTIONS
FROM THE MEETING HELD JANUARY 4, 2018

For the Council Meeting of January 11, 2018, the Committee recommends the following:

1. Victoria Youth Strategy Implementation Mid-Term Update

That Council receive this report for information.

2. Amendment to Recreation Fees Bylaw

That Council direct staff to amend the Recreation Fees Bylaw No. 06-056 effective March 1, 2018 as outlined in Appendix A of this report.

3. Indigenous Artist in Residence Position

That Council extend Lindsay Delaronde's term to December 31, 2018 as the Indigenous Artist in Residence on a project to project basis and allocate \$61, 500 from the Art in Public Places Reserve Fund.

Proposed Adjustments to the Draft 2018-2022 Financial Plan

That Council approve the following **ongoing allocation** of the remaining estimated \$1.5 million new property tax revenue from new construction:

4. Managing Growth and New Development:

- a. Parks Planner \$103,000;
- b. Transportation Planner \$104,000.

5. Managing Public Safety:

- a. Fire Prevention Officer \$121,000.

6. Managing Green Spaces:

- a. Community Garden Program \$15,000;
- b. Parks Natural Areas Support \$63,000.

7. Managing Public Engagement:

- a. Graphic Design Support \$81,000

8. Multi-Modal Transportation Network:

- a. Street Occupancy and Parking Support - 1 FTE only.

9. Asset Management:

- a. Building Project Administrator \$99,000.

10. Managing Climate Action and Sustainability:

- a. Sustainability Waste Management Engineer \$99,000.

11. Victoria Heritage Foundation 5.1 % - \$10,716

12. Victoria Civic Heritage Trust 2% - \$2,186

That Council approve the following **one-time allocation** of the remaining estimated \$2.9 million 2017 surplus:

13. Managing Growth and New Development:

- a. Secretary Planning \$67,000;
- b. Parks Arborist \$97,000.

14. Managing Green Spaces:

- a. Overnight Sheltering – Support and Clean-up \$200,000
And direct staff to report back to report back at the end of summer 2018 on the budget expenditure to date.
- b. High Risk Tree Removal \$150,000
- c. Pioneer Square Archaeological Reporting \$37,000
- d. Downtown Public Realm Plan Implementation \$105,000

15. Managing Public Engagement:

- a. Engagement Advisor \$109,000

16. Managing Accessibility:

- a. Accessibility Framework \$40,000

17. Youth Initiatives:

- a. Youth Leaders in Training Program \$20,000
As a one-time expenditure and report back as part of the 2019 budget process with options for funding this program.
- b. Youth Strategy Liaison \$30,000

18. Active Transportation

- a. Neighbourhood Transportation Management \$180,000
- b. Speed Reader Boards \$85,000

19. Multi-Modal Transportation Network:

- a. Traffic Signal Timing Update Study \$40,000
- b. Extra Bridge Coverage \$30,000

20. Asset Management

- a. Condition Assessment Pilot Project \$60,000
- b. Professional Certification/Project Management \$50,000

21. Managing Climate Action and Sustainability

- a. Step Code Implementation \$10,000
- b. Environmental Performance Audit \$50,000

22. Managing Housing:

- a. Victoria Housing Strategy Implementation \$250,000

23. South Island Prosperity Project \$220,000

Motions Arising from *Responses to Council Motions*

24. Accessible Pedestrian Signal Implementation

That Council direct staff to expedite the implementation of accessible pedestrian signals and work with the Accessibility Working Group to identify top priorities for implementation in 2018, and authorize an expenditure to be determined once a report has been received from staff from the accessibility reserve fund for this purpose.

25. Active Transportation Pilot Projects/Victoria Placemaking Society

That Council direct staff to engage with the Victoria Placemaking Society on active transportation pilot projects.

26. Downtown sidewalk cleaning in summer months and snow removal on the top floor of City Parkades

That Council direct staff to take \$99,500 from surplus to accomplish the program as outlined on page 2 of the report.

27. Policy – Traffic Camera Data

That Council direct staff to develop a privacy policy in relation to these cameras.

28. Opportunity/Implications of Funding an Additional Full-Time Heritage Planner

That funding be provided to fill the position of an additional, full-time heritage planner and the funding of \$60,000 per year for two years be provided from this year's surplus, and to be evaluated at the end of the pilot with recommendations of whether this position should be made permanent.

29. Community Garden Volunteer Coordination Grants

1. That Council direct staff to add \$6,000 from new assessed revenue to fund the community garden volunteer coordinator for North Park.
2. That Council approve an ongoing inflationary increase for all community gardens starting in 2018 with the funding source from new assessed revenue.