

COMMITTEE OF THE WHOLE MOTIONS
FROM THE MEETING HELD JANUARY 8, 2018

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

Draft 2018-2022 Financial Plan – Responses to Council Motions

1. Accessibility Working Group – Implementing Requests

That Council direct staff to report back to Council on options for expediting the implementation of projects for accessibility upgrades and work with the Accessibility Working Group to prioritize projects for 2018 and to authorize the expenditures to come from the accessibility reserve fund.

2. Cameron Street/Kings Park Connection

That Council direct staff to open up the fencing as soon as possible and report back in context of 2019 financial planning options.

Proposed Adjustments to the Draft 2018-2022 Financial Plan

3. Developing New Inclusion Policy and Program

That Council direct staff to allocate up to \$60,000 to develop this inclusion policy from the 2017 surplus and the ad hoc committee be adopted as an advisory committee to support this work.

4. Community Benefit Hub

That Council commit up to \$50,000 per year for two years from the 2017 surplus to incubate a Community Benefit Hub for a two-year period at the City of Victoria and that this contribution be subject to matching funding from at least six other local governments in the AVICC region as well as additional funding sources such as, but not limited to, the Island Coastal Economic Trust (ICE-T).

5. Witness Reconciliation Program

Be it resolved that any funds unspent from the 2017 budget allocation to the Witness Reconciliation Program be rolled over into 2018, and

Be it further resolved that the 2018 city budget include an additional \$50,000 allocation for the Witness Reconciliation Program, funded from the 2017 surplus, subject to any expenditures, beyond meeting expenditures, be reported to Council for approval.

6. Ending Violence Association of BC

That Council allocate \$2,500 from surplus as outlined in option 1 of the document attached to the agenda, subject to at least one public event being offered in the City of Victoria.

Victoria Police Budget Update Report

7. That Council allocated \$548,000 from the new assessed revenue to add six new officers and accompanying civilian staff, subject to Esquimalt Council approval.

8. That Council postpone consideration of this matter until Council receives the preliminary report from UVic:

That Council allocate \$217,000 one-time request for the 2-year pilot for the expansion to Mental Health Integration subject to Esquimalt Council approval.

Allocation of Remainder of Funds

9. That Council allocates:

- a. \$50,000 of the new assessed revenue to the Festival Investment Grants; and,
- b. That the remaining \$197,000 in ongoing new assessed revenue be used to bring the tax increase from 2.8% down to 2.64%.

10. That the \$421,000 remaining from the 2017 surplus be evenly shared between the Buildings and Infrastructure Reserve, the Vehicles and Heavy Equipment Reserve, and the Parks and Greenways Acquisition Fund.

11. That any remainder of surplus be evenly shared between the Buildings and Infrastructure Reserve, the Vehicles and Heavy Equipment Reserve, and Parks and Greenways Acquisition Fund.

12. That staff report back to Council on any new assessed revenue and seek council direction.

13. Direct staff to bring forward the Five Year Financial Plan Bylaw, 2018, as amended, to the April 12, 2018 Council meeting.