

**COMMITTEE OF THE WHOLE REPORT- REVISED**  
**FROM THE MEETING HELD JANUARY 5, 2017**

For the Council Meeting of January 12, 2017, the Committee recommends the following:

**Proposed Adjustments to the Draft 2017-2021 Financial Plan**

1. ~~That Council approve the following ongoing allocation of the remaining estimated \$450,500 property tax revenue growth from new assessment:~~

~~Ongoing Supplemental Requests~~

- ~~a. Real estate function \$135,000~~
- ~~b. Correspondence function \$87,000~~
- ~~c. Arts and culture support \$25,000~~
- ~~d. Greening of Fleet (Vehicle and Heavy Equipment Reserve) up to \$55,722~~

~~Additional Grant Requests~~

- ~~a. Victoria Civic Heritage Foundation \$5,125~~
- ~~b. Victoria Civic Heritage Trust \$2,153~~

~~Ongoing Supplemental Requests~~

- ~~a. Tree care \$128,000~~

~~Additional Grant Requests~~

- ~~a. Community Garden Volunteer Coordination \$6,000~~
- ~~b. Distribution of mulch to Community Garden operators \$6,000~~

**Motion rescinded January 12, 2017 at the Committee of the Whole Meeting**

2. That Council approve the following one-time allocation of the remaining estimated \$2.8 million 2016 surplus:

Supplementary Requests:

- a. Parks planning - temporary support \$103,000
- b. Development services - temporary support \$42,000
- c. Solid waste management strategy \$50,000
- d. Parks infrastructure \$158,000
- e. High risk tree removal \$150,000
- f. Public Works Yard master plan \$50,000
- g. Special events traffic control support \$50,000
- h. Downtown Core Area Plan implementation \$55,000
- i. Zoning updates \$30,000
- j. City Studio \$50,000 (\$25,000 for 2017 and \$25,000 for 2018)
- k. Accelerated neighbourhood planning \$500,000 (\$300,000 for 2017 and \$200,000 for 2018)
- l. Victoria Housing Strategy implementation \$100,000
- m. South Island Prosperity Project \$220,000
- n. Car Free Day in kind support \$45,000 (\$15,000 per year for 3 years)

Supplementary Requests:

- a. Overnight sheltering – support and clean-up \$200,000

- b. Canada 150<sup>th</sup> - \$150,000
  - c. Temporary, moveable child-friendly play feature in Centennial Square - \$50,000
  - d. Fairfield Community Centre (insurance administration) \$500 from surplus
- 3. Approve the following Supplementary Requests with funding from Utility Reserves:
  - a. Water Utility Reserve
    - i. Water leak detection \$22,000
    - ii. Water meter testing \$57,000
  - b. Sewer Utility Reserve
    - i. Sewer lateral repair increase \$55,000
    - ii. Sewer line rapid assessment program \$53,000
- 4. From Surplus:
  - a. That Council direct staff to implement the staff recommendation for proposed Bicycle Master Plan improvements for Vancouver Street, at the estimated cost for proposed signs/markings of approximately \$5,000, to be funded through the Bicycle Master Plan Implementation budget.
  - b. That Council direct staff to allocate up to \$75,000 to create and install a symbol of the Lekwungen People near City Hall (as a one-time expenditure)
  - c. That Council direct staff to allocate up to \$20,000 to defer the costs to defray the costs to host the 2017 Canadian Capital Cities Organization annual conference (as a one-time expenditure)
  - d. That Council direct staff to allocate up to \$30,000 from surplus to implement the Youth Strategy.
  - e. That Council direct staff to allocate up to \$11,000 from the 2016 surplus toward the purchase and temporary installation of table tennis and chess tables in Centennial Square, to be expended subject to securing external funds for the remaining 50% of estimated capital and installation costs from the Downtown Business Association, the Victoria Parks and Recreation Foundation and seek other organizations and individuals to help.