



DRAFT MINUTES
Special Council Meeting
Thursday, January 28, 2021 @ 6:00 PM
Council Chambers

PRESENT: Mayor K. Murdoch, Chair
Councillor A. Appleton
Councillor H. Braithwaite
Councillor C. Green*
Councillor T. Ney
Councillor E. Paterson*
Councillor E.W. Zhelka*

STAFF: Chief Administrative Officer, L. Varela
Director of Corporate Services, S. Williams
Deputy Director of Corporate Services, S. Morden*
Director of Finance, C. Paine*
Director of Building and Planning, B. Anderson*
Director of Engineering and Public Works, D. Horan*
Director of Parks and Recreation, R. Herman*
Director of Strategic Initiatives, S. Bagh*
Manager of Human Resources, B. Donnelly*
Fire Chief, D. Hughes*

* attended via electronic means

CALL TO ORDER

The Mayor called the meeting to order at 6:02 PM and acknowledged that the land on which we gather is in the traditional territory of the Coast and Straits Salish Peoples. Specifically we recognize the Lekwungen-speaking peoples, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

APPROVAL OF THE AGENDA

Special Council Meeting Agenda – January 28, 2021

2021-030 **MOVED and SECONDED**

THAT the agenda for the January 28, 2021 Special Council Meeting be approved.

CARRIED

SPECIAL MEETING MATTERS

2019-2022 Council Priorities - 2021 Review

The Director of Strategic Initiatives provided an overview of the staff report and responded to questions from Council.

Directors responded to questions of Council related to department specific Council Priority initiatives.

2021-031 **MOVED and SECONDED**
THAT the results of the 2021 Budget Questionnaire, Attachments 5/6/7 of the report from the Director of Strategic Initiatives dated January 28, 2021, be received.
CARRIED

2021-032 **MOVED and SECONDED**
MAIN MOTION
THAT the 2019-2022 Council Priorities, as referenced in the report from the Director of Strategic Initiatives dated January 28, 2021, be reaffirmed.
not voted on due to a pending Motion to Table

2021-033 **MOVED and SECONDED**
THAT Resolution 2021-032 seeking reaffirmation of Council Priorities be tabled.
CARRIED

2021-034 **MOVED and SECONDED**
THAT Resolution 2021-032 regarding reaffirmation of Council Priorities be taken from the table.
CARRIED

TABLED MOTION - 2021-032
THAT the 2019-2022 Council Priorities as referenced in the report from the Director of Strategic Initiatives dated January 28, 2021 be reaffirmed.
CARRIED

2021-035 **MOVED and SECONDED**
MAIN MOTION
THAT the timing for completion of 2019-2022 Corporate Plan projects be adjusted as noted in Attachment 4 of the report from the Director of Strategic Initiatives dated January 28, 2021.
not voted on due to a Motion to Amend

2021-036 **MOVED and SECONDED**
THAT, in accordance with Section 10.2 of Council Procedure Bylaw No. 4740, the meeting be extended for 30 minutes to 9:30PM.
CARRIED UNANIMOUSLY

- 2021-037 **MOVED and SECONDED**
THAT Resolution 2021-035 regarding the timing of Council Priorities be amended to prioritize Council Priority Initiative number 4 regarding infill housing ahead of Initiative 5, the Village Area Plan.
CARRIED
With Councillors Zhelka and Braithwaite OPPOSED
- 2021-038 **MOVED and SECONDED**
THAT the timing for completion of Council's Priorities in the 2019 - 2022 Corporate Plan be adjusted to reflect that infill housing will commence in 2021 and complete in 2022 and the Village Area Plan will commence in 2022 and complete in 2023.
Motion withdrawn with the consent of the seconder
- 2021-039 **MOVED and SECONDED**
THAT Resolution 2021-035 regarding the timing of Council Priorities be amended to request options and finance or resource implications for consideration during budget deliberations to maintain the timeline as close as possible to the original timeline for Council Initiative No. 4 and 5.
CARRIED
- 2021-040 **MOVED and SECONDED**
MAIN MOTION AS AMENDED
THAT the timing for completion of 2019-2022 Corporate Plan projects be adjusted as noted in Attachment 4 of the report from the Director of Strategic Initiatives dated January 28, 2021 with the following exception:
- Council Priority Initiative number 4 regarding infill housing to be prioritized ahead of Initiative 5, the Village Area Plan;
- AND THAT staff provide options, including finance or resource implications, for consideration during budget deliberations, to maintain the timeline as close as possible to the original timeline for Council Initiative No. 4 and 5.
CARRIED
- 2021-041 **MOVED and SECONDED**
THAT staff provide options to action recommendation No. 4 of the Community Climate Action Working Group Report for consideration during budget deliberations.
CARRIED
- 2021-042 **MOVED and SECONDED**
THAT, in accordance with Section 10.2 of Council Procedure Bylaw No. 4740, the meeting be extended for 15 minutes to 9:45PM.
CARRIED
- 2021-043 **MOVED and SECONDED**

THAT staff develop an information sheet on reducing demolition waste to be attached to demolition permit applications.

CARRIED

2021-044 **MOVED and SECONDED**

THAT the 2021 version of the 2019-2022 Corporate Plan be amended to incorporate changes to Council Priority Projects funded in the 2021 - 2025 Financial Plan and that the contents of the updated Corporate Plan be organized by Council Priority.

CARRIED

ADJOURNMENT

2021-045 **MOVED and SECONDED**

THAT the meeting be adjourned at 9:36PM.

CARRIED

Mayor

Director of Corporate Services