

Meeting Minutes

Committee of the Whole

Wednesday, January 25, 2023

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC V8W 1R7

Adjourned Meeting - Continuation of November 30, 2022 Special Meeting

PRESENT

DIRECTORS: C. Plant (Chair), M. Tait (Vice Chair), M. Alto (1:55 pm), P. Brent, S. Brice, J. Brownoff, C. Coleman, B. Desjardins (1:06 pm) (EP), Z. de Vries, S. Goodmanson, S. Hammond (for J. Caradonna), C. Harder (for L. Szpak), G. Holman, P. Jones, D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, D. Murdock, J. Rogers (for S. Tobias) (EP), D. Thompson, K. Williams, R. Windsor

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; S. Carey, Acting General Manager, Corporate Services; I. Jesney, Acting General Manager, Integrated Water Services; F. Lopez, Manager, Strategic Planning; E. Sinclair, Senior Manager, Regional and Strategic Planning; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

Guests: N. Hill and H. Farson, Spur Communication

Regrets: Director(s) J. Caradonna, L. Szpak, S. Tobias, A. Wickheim

EP - Electronic Participation

The meeting was called to order at 1:02 pm.

1. Territorial Acknowledgement

Director de Vries provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Tait, **SECONDED** by Director Coleman,
That the agenda for the January 25, 2023 Session of the Committee of the Whole
be approved.

CARRIED

3. Special Meeting Matters

3.1. 23-069 Strategic Planning Session 2

N. Hill, from Spur Communication, presented on the priority categories and initiatives coming out of the first strategic planning session held November 30, 2022.

MOVED by Director Brent, **SECONDED** by Director Murdoch,
That the transportation outcome statement and priorities be approved as discussed.

MOVED by Director Holman, **SECONDED** by Director Thompson,
That the transportation priorities outcome statement be amended by adding the following words to the end of the outcome statement "and contribute to climate goals".

DEFEATED

The question was called on the main motion:

That the transportation outcome statement and priorities be approved as discussed.

CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Tait,
That the housing outcome statement and priorities be approved as presented.

MOVED by Director de Vries, **SECONDED** by Alternate Director Harder,
That the housing outcome statement be amended by adding the words "meets their needs and" before the words "enhances livability".

DEFEATED

The question was called on the main motion:

That the housing outcome statement and priorities be approved as presented.

CARRIED

MOVED by Director Brent , **SECONDED** by Director Tait,
That the First Nations outcome statement and priorities be approved as presented.

CARRIED

MOVED by Director Tait, **SECONDED** by Director McNeil-Smith,
That the climate action and environment outcome statement and priorities be approved as presented.

MOVED by Director de Vries, **SECONDED** by Director Little,
That climate action and environment priority 4G be amended by replacing the words "Improve Food Security" with "Protect and enhance local agriculture to support long-term food systems security".

CARRIED

Director Alto left the meeting at 3:50 pm.

The question was called on the main motion as amended:

That the climate action and environment outcome statement and priorities be approved as amended.

CARRIED

MOVED by Director Tait, **SECONDED** by Director de Vries,
That the governance outcome statement and priorities be approved as presented.

MOVED by Director McNeil-Smith, **SECONDED** by Director de Vries,
That the meeting be extended past the 3 hour scheduled time.
CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Brent,
That the governance priority 5E be amended by removing the words "status quo".
CARRIED

The question was called on the main motion as amended:
That the governance outcome statement and priorities be approved as amended.
CARRIED

4. Adjournment

MOVED by Director Brent, **SECONDED** by Director Tait,
That the meeting of the November 30, 2022 Committee of the Whole be adjourned until February 8, 2023 at 11:45 am.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER