

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD MAY 3, 2018

For the Council Meeting of May 10, 2018, the Committee recommends the following:

1. Draft Esquimalt Official Community Plan Referral

That Council consider the draft Esquimalt Official Community Plan and direct staff to provide the following comments to the Township of Esquimalt:

1. Consider additional Development Permit Area guidelines for sensitive transitions and context-sensitive design where more intensive land uses are considered on the Esquimalt side of the shared municipal boundary, for compatibility with adjacent development in Victoria.
2. Correct the proposed land use map (Schedule B of the Township of Esquimalt Draft Official Community Plan) to maintain the Parks and Open Space designation for the part of Victoria's Barnard Park which falls within Esquimalt's municipal boundary.

2. Cash in Lieu of Community Space, Roundhouse Master Development Agreement

That Council:

1. Direct staff to prepare an amendment to the Roundhouse Master Development Agreement (MDA) deferring the "cash-in-lieu of community space payment" to the time of submission of the first Building Permit Application for the Roundhouse development to the satisfaction of the Director of Sustainable Planning and Community Development and the City Solicitor.
2. Authorize the Mayor and City Clerk to execute the MDA amendment and any other instruments necessary to effect its registration in the Land Title Office in the form satisfactory to the City Solicitor.
3. Direct staff to develop a work plan for a public engagement process to determine the use of the community amenity generated through the roundhouse development.

3. Cecelia Ravine Park Improvement Plan

That Council:

1. Approve the Park Improvement Plan for Cecelia Ravine Park (Appendix A); and
2. Amend the 2018 Financial Plan to increase the project budget by \$600,000, with funding from the Parks and Greenways Acquisition Reserve.
3. Direct staff to include \$49,000 for ongoing operating costs within the 2019 Financial Plan to be funded from general property tax revenue.
4. Refer the project to the Accessibility Working Group and the Active Transportation Advisory Committee.

4. Direction for 2019 Financial Plan

That Council direct staff to:

1. Prepare a draft 2019 Financial Plan for Council's consideration that:
 - a. maintains existing services and service levels
 - b. continues the in-progress initiatives within the 2015-2018 Strategic Plan
 - c. Direct staff to develop two options:

One that keeps the tax increase to no more than inflation plus 1% including police.
A second that keeps the tax increase to no more than inflation plus 1% including police plus an additional tax increase to accommodate the impact of the new health tax increase which at this point is planned to be imposed by the Province.

- d. factors in \$200,000 in savings from the reduction in 2018 Medical Services Plan premiums to fund a portion of the premiums in 2019
2. Bring forward the draft 2019 Financial Plan in the late fall 2018 to accommodate Council's orientation and strategic planning sessions.
3. Report back to Council with any updates or requests for change in direction should the Province outline another implementation path for the employer health tax.

5. **2017 Financial Statements**

That Council approve the 2017 Financial Statements.