

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD MAY 10, 2018

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

1. **Board of Cemetery Trustees of Greater Victoria – Request to Increase Borrowing Authority**
That Council direct staff to undertake formal notice under section 94 of the *Community Charter* of the intention to provide a loan guarantee for the amount of \$3 million, and authorize the Mayor and City Clerk to execute an amendment to the establishing agreement to increase the borrowing limit to \$3 million.
2. **Attendance at the FCM Conference in Halifax**
That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the FCM Conference to be held in Halifax May 31 - June 3, 2018.
3. **Attendance at the ICLEI World Congress in Montreal**
That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the ICLEI World Congress to be held in Montreal June 19-22, 2018.
4. **Attendance at the FCM and CCCO Conferences in Halifax (May 30 – June 3, 2018)**
That Council authorize the attendance and associated costs for Councillor Coleman to attend the FCM and CCCO Conferences to be held in Halifax May 30 - June 3, 2018.
5. **Collaboration for School Crossing Guard Program**
That Council:
 1. Request that the Mayor write, on behalf of Council, to the School District 61 Board of Education, requesting that the District work with the City of Victoria to develop a comprehensive crossing guard solution to address both short-term and long-term needs;
 2. Refer the following resolution to staff to report on the resource implications at the next Quarterly Update:

That staff be directed to prepare a report with recommendations on a priority basis outlining the role(s) that the City of Victoria can take to support a crossing guard program for Victoria schools, including possible resource allocations to ensure continuity of the program for the 2018/2019 school year.
6. **Market Rental Revitalization Study**
That Council:
 1. Accept the Market Rental Building Inventory for information, and direct staff to:
 - a. Incorporate the market rental building inventory into City systems such as VicMap for public access.
 - b. Continue the Development Monitoring project to provide better tracking and upkeep of the rental building inventory.
 2. Instruct the City Solicitor to bring forward a bylaw to implement the Rental Property Standards of Maintenance elements described in Attachment G.
 3. Direct Staff to report back to Council with a Rental Property Standards of Maintenance Bylaw resourcing and implementation plan for budgetary approval.
 4. Adopt the Tenant Assistance Policy attached to this report (Attachment H) effective September 1, 2018, and direct staff to:

- a. Report back to Council following conclusion of the Provincial Renters Task Force and any proposed changes to the Residential Tenancy Act that may impact provisions outlined in the Tenant Assistance Policy.
5. Refer consideration of a grant program to provide support to organisations that provide information, education and support to tenants on residential tenancy matters to the 2019 financial planning process.
6. Adopt the Market Rental Energy and Seismic Upgrade incentive program described in this report, and direct staff to :
 - a. Identify pilot projects for testing and further development of the incentive program.
7. That Council direct staff to report back on options for facilitating a partnership to advance a local proposal for the recently released CMHC National Co-investment Fund, to renew existing purpose-built rental housing in Victoria, prevent the demolition of rental housing, and reduce the likelihood of displacement of renters.

7. External Grant Review Committee Report

That Council approve the External Grant Review Committee's recommendations for grant awards for the Strategic Plan Grant program.

That Council approve recommendations to improve the process for 2019, as proposed in "Suggestions for 2019".

9. CRD Wastewater Treatment Project Community Amenity – Consultation / Recommendation

That Council direct staff to allocate the \$100,000 amenity contribution from the CRD's Core Area Liquid Waste Management Committee, as part of the Licence of Occupation - Clover Point Pump Station, to enhance a multi-modal pathway through a portion of Beacon Hill Park, running from Heywood Avenue to Bridge Way and on to Douglas Street, connecting the James Bay and Fairfield neighbourhoods.

10. Art in Public Places Policy Revision

That Council:

- Approve the revised Art in Public Places Policy.
- As part of the 2019 financial planning process, consider allocating an additional \$75,000 into the Culture operating budget for the Artist in residence Program starting in 2019.
- Starting in 2019, transfer the existing \$15,000 annual operating budget for public art maintenance to the Art in Public Places Reserve.
- Approve the revised Terms of Reference for the Art in Public Places Committee.

11. Universally Accessible meeting space in the City of Victoria

That Council direct staff, in consultation with the AWG, to identify/create, without delay, universally accessible meeting space for the Accessibility Working Group to hold their meetings, including consideration of the option of widening the door of the washroom in City Studio to make that city-owned and city-operated facility universally accessible for meetings of the Accessibility Working Group and other users.