

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD JULY 26, 2018

For the Council Meeting of July 26, 2018, the Committee recommends the following:

1. Urban Food Table

1. That Council adopt the revised Terms of Reference of the Urban Food Table at Attachment 1.
2. That Council refer to the City's 2019 budget process consideration of an annual allocation of \$6,000 for the Urban Food Table.

2. Victoria Airport Authority- Report to Nominators Presentation

That Council receive the report for information.

3. Update Report: 1501 Haultain Street - Development Variance Permit Application No. 00066 (Fernwood)

An application to expand and renovate the exterior of the building and construct a third residential storey

That, subject to the preparation and execution of legal agreements to secure a transportation demand management program, to the satisfaction of the Director of Sustainable Planning and

Community Development, which would include:

- purchase of one car share vehicle
- dedication of a car share parking space onsite
- provision of five car share memberships (one for each residential unit)
- provision of car share usage credits in the amount of \$100 towards each car share membership.
- car share membership for each residential unit
- provision of each resident with a \$400 contribution towards the purchase of a bicycle.

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00066 for 1501 and 1503 Haultain Street, subject to registration of the required legal agreements, to the satisfaction of the City Solicitor, and in accordance with:

1. Plans date stamped July 10, 2018.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. Decrease the front yard setback from 6.00m to 0.22m to building and 0.00m to allow for a canopy projection.
 - ii. Decrease the south side setback from 3.00m to 1.06m for the staircase projection only.
 - iii. Decrease the flanking street setback from 2.40m to 1.67m to building and 0.53m to allow for a canopy projection.
 - iv. Decrease the required number of parking spaces from 14 to 3.
3. Provide a sketch of the proposed gate to be installed adjacent to the staircase on the north side of the building, to the satisfaction of the Director of Sustainable Planning and Community Development.
4. The Development Permit lapsing two years from the date of this resolution."

4. Official Community Plan 5-Year Review

1. That Council:
Receive the following for information and direct staff to communicate the findings and highlights to the public:
 - a. Official Community Plan Annual Review 2017
 - b. City of Victoria 2017 Housing Report
 - c. Official Community Plan Annual Review 2016
 - d. City of Victoria 2016 Housing Report
2. Consider the data and trends highlighted in the OCP 5-Year Review to inform future policy initiatives and priorities.
3. Direct staff to report back with the second annual review of the Victoria Housing Strategy at a Council workshop in November 2018 to summarize progress on action items and establish new actions for an updated strategy.
4. Direct staff to hold a workshop with Council in early 2019 to get direction on which indicators are most important to track and capture in the next 5 years.

5. Climate Leadership Plan and Climate Action Program Update

That Council approve the City's Climate Leadership Plan for publishing and ongoing work/collaboration with community stakeholders.

6. Overnight Sheltering and Supports Program

That Council approve \$100,000 in additional funding for the Overnight Sheltering and Supports program, to be funded from 2018 Financial Plan Contingencies.

7. Living Wage for Families

That Council:

1. Endorse the "Living Wage For Families" campaign.
2. Agree in principle to the adoption of a Living Wage Policy, and direct staff to report back with a draft policy for Council's consideration, as a step toward becoming a certified Living Wage Employer.

8. Sheltering Prohibition in Reeson Park and Quadra Park

1. That Council direct staff to amend the Parks Regulation Bylaw to prohibit overnight sheltering in Reeson Park and Quadra Park.
2. That Council direct staff to work with BC Housing to ensure that in the summer of 2019 there is no net loss of sheltering spaces even while the cold weather beds may need to close because of programming considerations of shelter operators.