

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD AUGUST 2, 2018

For the Council Meeting of August 9, 2018, the Committee recommends the following:

1. Request to Install Commemorative Plaque at Irving Park

That Council:

1. Approve the installation of the historic plaque recognizing Mifflin Wistar Gibbs, shown in Attachment A, in Irving Park: and
2. Authorize the Mayor and City Clerk to execute a license agreement (Attachment C) with Parks Canada, with the terms to the satisfaction of the Director of Parks, Recreation and Facilities, in a form acceptable to the City Solicitor.

2. Renewing Opportunities for Citizen Involvement in Emergency Preparedness

That Council:

1. Requests that staff engage Emergency Management BC, WorkSafeBC, Victoria Firefighters Local 730, and Victoria Emergency Program volunteers and report back to Council in the Quarterly Update in December 2018 with recommendations to renew opportunities for citizen involvement in emergency preparedness, giving consideration to issues including:
 - effective coordination of volunteers with command structures and responsibilities of professional first responders in the Victoria Fire Department and other municipal, provincial and federal agencies;
 - insurance coverage for volunteers providing assistance during emergencies;
 - opportunities for training and skills development for volunteers; and
 - public education opportunities to broaden citizen engagement in emergency preparedness and response efforts.
2. Requests that the Mayor, on behalf of Council, write to the BC Minister of Transportation and Infrastructure, requesting that the Province of British Columbia and its agencies Emergency Management BC and WorkSafeBC work with the City of Victoria to renew opportunities for citizen involvement in emergency preparedness, including Public Safety Lifeline Volunteer certification of urban search and rescue volunteers to ensure eligibility for insurance coverage

**3. 90 Saghale Road - Development Permit Application No. 000525 (Victoria West)
An application with information and analysis regarding the Development Permit Application for the property located at 90 Saghale Road to construct a five-storey senior's building.**

That the proposal be referred back to COTW and the Advisory Design Panel after the applicant has made revisions to the proposed design to terrace the upper storeys of the building and further address site topography, consistent with the applicable Design Guidelines and the objectives of Development Permit Area 3, while maintaining adequate distances between existing buildings.

4. 3031 Jackson Street - Update Report for Rezoning Application No. 00627 and Development Permit with Variances Application No. 00063 (Hillside/Quadra)

An application updating Council on the Rezoning and Development Permit with Variances Applications for 3031 Jackson Street as the required notice signage was posted on the property. The minimum requirements of the Land Use Procedures Bylaw will have been met, therefore application can be considered by Council and a Public Hearing date can be set.

1. That first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set for the proposed development outlined in Rezoning Application No.00627 for 3031 Jackson Street.
2. That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00627, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00063 for 3031 Jackson Street, in accordance with:

- a. Plans date stamped March 29, 2018.
- b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances
 - i. reduce the lot width from 60.0m to 53.17m
 - ii. reduce the separation space between the building with units 1 & 2 and the building with units 3 & 4 from 7.50m to 4.90m
 - iii. reduce the separation space between the building with units 3 & 4 and the building with units 5, 6, 7 & 8 from 7.50m to 7.30m
 - iv. reduce the distance between the building with units 1 & 2 and the building with units 3 & 4 from 10.0m to 4.90m
 - v. reduce the distance between the building with units 3 & 4 and the building with units 5, 6, 7 & 8 from 10.0m to 6.68m
- c. Revised plans, to the satisfaction of the Director of Sustainable Planning and Community Development, that state the 7.0m distance behind the visitor parking stalls 3, 12, & 13 does not exceed an 8% grade.
- d. The Development Permit lapsing two years from the date of this resolution."

5. Pilot Dog Leash-Optional Areas Report Back

That Council extend the pilot project for two years in Fisherman's Wharf Park, Oaklands Park, and Barnard Park and change the time from 6:30 to 9 a.m.

6. Funding for School Crossing Guard Program

That Council directs staff to bring forward amendments to the 2018 Financial Plan Bylaw to provide funding in the amount of \$27,725 to the Greater Victoria Crossing Guards Association, to cover costs associated with the School Crossing Guard Program for the remainder of 2018.

7. Funding for the Vancouver Island South Film & Media Commission

That Council:

- Direct Staff to award an additional \$25,000 from the City's 2018 corporate contingency funds, to the Vancouver Island South Film and Media Commission.
- Direct Staff to Consider Alternative future funding options during the 2019 City budget process and request a business plan from the film commission to assist staff with this work.
- Request that the film commission report to council in 2019 on the economic impact of the film commission in the City of Victoria in 2018.