

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD AUGUST 9, 2018

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

1. **1159 View Street - Development Variance Permit Application No. 00213 (Fernwood)**
An application to add two rental housing units into the basement level of an existing fourplex and to add a new accessory building for bicycle storage to the rear yard.

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 Variance Permit Application No. 00213 for 1159 View Street in accordance with:

1. Plans date stamped June 29, 2018.
 2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce vehicle parking from 7 stalls to 3 stalls
 - ii. increase the site coverage from 30.00% to 45.56%
 - iii. increase the rear yard site coverage from 25.00% to 29.97%.
 3. The Development Permit lapsing two years from the date of this resolution."
2. **727 and 733 Courtney Street - Development Permit Application No. 000529 (Downtown)**
An application to construct a two storey, vehicle rental, office building.

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

"That, subject to confirmation that lot consolidation has occurred to the satisfaction of the City, Council authorize issuance of Development Permit with Variances Application No. 00087 for 727 and 733 Courtney Street, in accordance with:

1. Plans date stamped June 4, 2018.
 2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. relaxation to accommodate offices on the ground floor
 - ii. relaxation to allow rental vehicles to be stored outside the building
 - iii. relaxation to allow motor vehicle parking outside the building
 3. The Development Permit lapsing two years from the date of this resolution."
3. **Support for Victoria 2020 Canadian Francophone Games**
That Council approve financial support up to \$50,000 for the 2020 Canadian Francophone Games, with funds from the 2018 budget surplus.
 4. **2018 Municipal Election**
That Lucina Baryluk be appointed as a Deputy Chief Election Officer, and effective August 27, 2018, Monica Fedcykowska also be appointed as a Deputy Chief election Officer for the 2018 Municipal Election.

5. **Support for a National Strategy to Combat Plastic Pollution**

That the Mayor write, on behalf of Council, to the federal Minister of Environment, copying the provincial Minister of Environment and Members of Parliament representing constituencies on Vancouver Island, to express support for Bill M-151, A National Strategy to Combat Plastic Pollution.

6. **South Island Prosperity Project Annual Presentation**

That Council received the report for information.

7. **Update Report: 736 Princess Avenue - Rezoning Application No. 00602 (Burnside)**
An application to construct a six-storey, mixed-use building consisting of ground-floor commercial and residential above.

That Council direct staff to refer the application back to the applicant and request that the proposal that comes back to Committee of the Whole conforms with the Official Community Plan and ask the applicant to provide further clarity regarding the operating model of the electric car share.

8. **Victoria Housing Fund Application No. 000017 for 210 Gorge Road East (Burnside)**
An application for a grant to the Victoria Cool Aid Society to assist in the construction of 50 new affordable apartments, with a total of 60 bedrooms.

That Council approve a Victoria Housing Fund grant to the Victoria Cool Aid Society in the amount of \$600,000 to assist in the construction of 50 non-market rental apartment units, with a total of 60 bedrooms for low-to-moderate income residents, located at 210 Gorge Road East, subject to the following conditions:

1. The grant will be disbursed to the applicant once the Housing Fund Grant Agreement is executed by the applicant and the Housing Agreement Bylaw has been adopted by Council.
2. The Victoria Cool Aid Society enters into a Housing Fund Grant Agreement with terms, to the satisfaction of the Director of Sustainable Planning and Community Development; and in a form to the satisfaction of the City Solicitor, which include requirements that:
 - a. the Victoria Cool Aid Society will identify the City of Victoria as a contributor on publications, documents, and public events related to the development, completion and operation of the project;
 - b. upon project completion, Victoria Cool Aid Society will submit a final report to the Sustainable Planning and Community Development Department; and
 - c. the grant is to be repaid by the Victoria Cool Aid Society if the project does not proceed as proposed.
3. The Victoria Cool Aid Society enters into a Housing Agreement securing the housing units at affordable rental levels for low-to-moderate incomes in perpetuity, consistent with the Victoria Housing Fund Guidelines, and with terms to the satisfaction of the Director of Sustainable Planning and Community Development, and in a form satisfactory to the City Solicitor, and that Council:
 - a. direct staff to bring forward a Housing Agreement Bylaw for Council's consideration after condition No. 3 is fulfilled; and
 - b. that Council authorize the Mayor and City Clerk to execute the Housing Fund Grant Agreement.

9. **Public Opinion Poll on Establishing a Citizens' Assembly on Amalgamation of Victoria and Saanich**

That Council:

1. Endorse the revised information (see # 2) on the amalgamation referendum question and direct staff to undertake web based and social media notifications as well as a Vic News insert to inform the public of the details, and
2. Replace the *Proposed Referendum Information Sheet* with the document provided August 9, 2018 and add at the end of the second paragraph, after 'decide':
'as an independent referendum or as a part of the next election'

10. **Fair Trade City**

That the following item be referred to the next quarterly update for staff to provide information related to carrying out this work:

WHEREAS Fair Trade is a commercial partnership whose objective is to offer better trade conditions and equity in international trade while ensuring that producers and workers' right are protected and respected by paying a fair market price for their products;

WHEREAS Fair Trade is in line with the City of Victoria's vision because it encourages increased social equity while being economically feasible and promotes using methods deemed more environmentally friendly;

Be it resolved that:

- a.) The City of Victoria becomes a "Fair Trade Town";
- b.) The City of Victoria amend its purchasing policy to require Fairtrade certification for all coffee, and tea served by municipal food services managed by municipal administration;
- c.) The City of Victoria publish campaign/designation information on the municipality's website;
- d.) The City of Victoria attract media attention and promotes its status as a Fair Trade Town;
- e.) The City of Victoria commit to develop and promote ethical and sustainable consumption.

That after the upcoming municipal election, Council appoints a representative to sit on the Victoria Fair Trade Steering Committee for a term of two years.

11. **City Family Story as told from the perspectives of the City Council Members that are part of the City Family: Continued Reconciliation and Removal of Sir John A. MacDonald Statue**

That Council:

1. Receive this story for information and endorse the decision of the City Family.
2. Request the Mayor keep her public commitment to share the intent of the request made by Council today with the City Family.