

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD NOVEMBER 15, 2018

For the Council meeting of November 22, 2018, the Committee recommends the following:

1. Crystal Pool and Wellness Centre Replacement Project Update

That Council direct staff:

1. To carry forward with the plan for the south west corner of Central Park and report back with plans for consideration of the amenities brought forward by the community with regards to affordable housing, child care, etc., to be looked at in place of the Royal Athletic Park (RAP) parking lot including no net loss of parking.
2. And the Mayor to explore potential funding and partnership opportunities.
3. To put forward the RAP parking lot land as a potential site for affordable housing and a possible pocket park.
4. And the Mayor to have discussion with RG Properties regarding options for redevelopment of the arena parking lot for uses including community recreation and nonmarket housing, and report back to Council on a priority basis.

2. Application for a Permanent Change to Increase Licensed Capacity

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of The Churchill, located at 1140 Government Street, to increase licenced capacity from 90 to 127 patrons and staff within existing hours of operation, 11:00 am to 1:00 am Monday through Saturday and 11:00 am to 12:00 am Sunday.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request is not expected be a significant issue.
- b. If the application is approved, the net impact on the community is expected to be positive economically as the approval supports the request of the business and presumably their long term viability as a local business and employer.
- c. The views of residents were solicited via a mail-out to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received no letters opposed to, or in support of the application, and also did not receive correspondence from the Downtown Residents Association.
- d. Council recommends the issuance of the license.

And that Council direct staff to provide a report from the Downtown Community Development Coordinator at the November 22, 2018 Council Meeting.

3. 2019-2023 Draft Financial Plan

That Council receive this report for information and further consideration on December 7, 2018.

4. Community Garden Licenses of Occupation

That Council authorize the Mayor and City Clerk to execute new Licences of Occupation for the following existing community gardens, subject to the publication of notices as required by the Community Charter, and with all terms to the satisfaction of the City Solicitor and the Director of Parks, Recreation and Facilities Department:

1. Burnside Allotment Garden (Cecelia Ravine Park, near Napier Lane and Burnside Road East)
2. Neighbourhood Garden of All Sorts (Macdonald Park, adjacent to Niagara St)

5. **Alternate Directors to the Capital Regional District and Capital Regional Hospital District Boards**

That Council appoint Councillors Dubow, Potts, and Thornton-Joe as alternate Directors to the CRD and CRHD Boards.