

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD JANUARY 10, 2019**

For the Council meeting of January 17, 2019, the Committee recommends the following:

**1. Rezoning Application No. 00658 for 1402-1404 Douglas Street (Downtown)**

That Council receive the report for information.

**2. Evacuation Route Planning Grant**

1. Provide Council resolution supporting the \$25,000 grant application submitted by staff on November 30th to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for Evacuation Route Planning.
2. Authorize the Mayor and City Clerk to execute any agreements related to a successful grant application.

**3. 2018 My Great Neighbourhood Grants- Fall Intake**

That Council:

1. Approve 22 applications received for the fall intake of the 2018 My Great Neighbourhood Grant program as outlined in Tables 1 and 2 and 3.
2. Approve the following changes to the My Great Neighbourhood Grant Policy:  
*For a multi-phased project to be considered, a substantial new element must be introduced with each application. This program limits a maximum of three (3) proposals for the same project area. Applications for new projects will be prioritized over recurring applications, factoring in quality of application.*

**4. Update Report on Rezoning Application No. 00641 and Development Permit with Variances Application No. 000528 for 430 Parry Street (James Bay)**

That Council approve the following revised motion:

"That Council instruct staff to prepare the necessary Zoning Regulation Bylaw that would authorize the proposed development outlined in Rezoning Application No. 00641 for 430 Parry Street, that first and second reading of the Zoning Regulation Bylaw be considered by Council, and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of legal agreements to secure two one-bedroom units as below-market housing, to the satisfaction of the City Solicitor (**below market housing offered at 15% less market rate, in perpetuity**)
2. Preparation and execution of a Housing Agreement to ensure that future Strata Bylaws could not prohibit the rental of units (with the exception of the two below-market ownership units).

That the applicant be required to provide \$10,000 for the relocation of the home or \$20,000 for the relocation of the home in James Bay.

**5. Development Variance Permit No. 00207 for 423 Edward Street (Victoria West)**

That Council approve the following revised motion:

"That Council authorize the issuance of Development Variance Permit Application No. 00207 for 423 Edward Street, in accordance with:

1. Plans date stamped August 30, 2018.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - i. reduce the required vehicle parking from four stalls to one stall
  - ii. reduce the rear yard setback from 7.5m to 3.25m

- iii. allow the addition of a roof deck
  - iv. allow exterior changes to the street façade to a proposed house conversion
  - v. reduce the separation distance for an accessory building from the main building from 2.4m to 2.15m
  - vi. allow an accessory building in the side yard.
3. The Development Permit lapsing two years from the date of this resolution
  4. Final issuance of the Development Variance Permit subject to:
    - i. a Statutory Right-of-Way of 1.8m on the Russell Street frontage being registered on title, to the satisfaction of the Director of Engineering and Public Works
    - ii. revised plans addressing minor drafting errors, to the satisfaction of the Director of Sustainable Planning and Community Development
    - iii. **a Housing Agreement securing at least two residential units as rental for a period of not less than 10 years, to the satisfaction of the City Solicitor**
    - iv. screening of the landing with lattice work or green landscape, subject to the discretion of the Director of Sustainable Planning and Community Development
    - v. the applicant entering into an agreement with a car share organization for membership for all three residential units, to the satisfaction of the Director of Sustainable Planning and Community Development."

**6. Development Permit Application No. 000525 for 90 Saghalie Road (Victoria West)**

1. That Council authorize the issuance of Development Permit Application No. 000525 for 90 Saghalie Road, in accordance with:
  1. Plans date stamped December 14, 2018.
  2. Development meeting all *Zoning Regulation Bylaw* requirements.
  3. The Development Permit lapsing two years from the date of this resolution.

*That staff have confirmed that there is no technical ability to require frontage improvements along the rail corridor adjacent to 90 Saghalie Road.*

**7. Improving Frontages along Rail Corridors for Future Development Projects**

That staff report back on any potential mechanisms for improving frontages along the rail corridor for future development projects.

**8. Victoria Housing Reserve Fund Guidelines Update**

That Council direct staff to:

1. Implement all changes to the Victoria Housing Reserve Fund approved at the September 27, 2018 Committee of the Whole Meeting.
2. Direct staff to update the fund guidelines to incorporate the following changes developed during the consultation period:
  - Develop an eligibility checklist and withhold financial and schedule information for privacy reasons
  - Redefine "No Income" to "Very Low Income"
  - Set a targeted application review timeline
  - Prioritize projects that provide housing for individuals and families who are either experiencing homelessness or are at risk.
  - Prioritize projects that have affordability in perpetuity

New bullet in Project Priority:

Projects that provide a component of housing for people with low and very low incomes first, over moderate income households.

**10. Youth Services Delivery Model**

That Council approve the proposed improvement to the delivery of Youth Services, and refer consideration of funding a new full-time position as part of the 2019 Financial Planning process.

**11. Interim Terms of Reference – Accessibility Working Group**

That Council approve the Interim Terms of Reference for the Accessibility Working Group.

**12. Letter from Shell Canada Limited**

That Council:

1. Refer the matter to the closed portion of the meeting for legal advice.
2. Direct staff to begin tracking costs and expenditures incurred by the City of Victoria in relation to climate change, and include an itemized summary of these costs and expenditures in the annual update on the Climate Leadership Plan.
3. Endorse the following resolution for consideration at the annual meetings of the Union of BC Municipalities and the Association of Vancouver Island Coastal Communities, and direct staff to forward the resolution electronically to member local governments in BC encouraging favourable consideration and resolutions of support:

**Recovering Municipal Costs Arising from Climate Change**

WHEREAS local governments are incurring substantial costs in relation to the impacts of climate change, including volatile weather patterns, drought, wildfires, erosion and other impacts;

AND WHEREAS it is fiscally prudent to recover these costs from corporations that have profited from the burning of fossil fuels, with knowledge that these economic activities contribute to climate change;

THEREFORE BE IT RESOLVED THAT UBCM explore the initiation of a class action lawsuit on behalf of member local governments to recover costs arising from climate change from major fossil fuels corporations;

AND BE IT FURTHER RESOLVED THAT the Province of British Columbia consider legislation to support local governments in recovering costs arising from climate change from major fossil fuel corporations.

**13. Neighbourhood Liaison Appointments - Rockland and North Park - 2019/2020**

That Council appoint:

1. Councillor Young as the Rockland Neighbourhood Liaison for 2019/2020
2. Councillor Dubow as the North Park Neighbourhood Liaison for 2019/2020
3. Councillor Alto as the North Park Neighbourhood Co-Liaison for 2019/2020