

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD FEBRUARY 28, 2019

For the Council meeting of February 28, 2019, the Committee recommends the following:

1. Emergency Operations Centre Training Grant

1. That Council support the \$25,000 grant application submitted by staff on January 31st to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for Emergency Operations Centre (EOC) Training.
2. Authorize the Mayor and City Clerk to execute any agreements related to a successful grant application.

2. Smart Cities Challenge, Letter of Support

That Council approves the letter of support and aligned funding chart for SIPP's submission to the Smart Cities Challenge

3. Attendance at Federation of Canadian Municipalities Annual Meeting, May 30 - June 2, 2019

That Council authorize the attendance and associated costs for Councillor Collins to attend the Federation of Canadian Municipalities Annual Meeting at Quebec City, Quebec, from May 30 to June 2, 2019, with estimated costs as follows:

Registration:	\$1000
Transportation:	\$800
Accommodation:	\$700
Incidentals:	\$200
Estimated total costs:	\$2700

4. 945 Pembroke Street - Rezoning Application No. 000642 and Development Permit with Variances Application No. 00078 (North Park)

Rezoning Application No. 000642

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 000642 for 945 Pembroke Street, that first and second reading of the Zoning Regulation Bylaw Amendment and bylaw to authorize a housing agreement be considered by Council and a Public Hearing date be set, subject to the applicant preparing and executing a housing agreement to ensure that future Strata Bylaws could not prohibit the rental of units.

That Council direct staff to explore with the applicant to work with the CRD to secure one of the units as below market housing.

Development Permit with Variances Application No. 00078

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. 000642, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00078 for 945 Pembroke Street, in accordance with:

1. Plans date stamped February 12, 2019.

2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. Lot A - reduce the required number of residential parking spaces from six to five and the number of visitor parking spaces from one to nil
 - ii. Lot B - reduce the required number of residential parking spaces from six to five and number of visitor parking spaces from one to nil
 - iii. Reduce the continuous landscaping screen between a surface vehicle parking area and an adjacent lot primarily for residential uses from 1m to 0.60m
3. Enter into an Agreement with a car share provider and purchase 12 car share membership (one car share membership per dwelling unit).
4. The Development Permit lapsing two years from the date of this resolution."

5. 1712 & 1720 Fairfield Road - Rezoning Application No. 00618 and Development Permit with Variance Application No.00098 (Gonzales)

Rezoning Application No. 00618

That Council direct staff to work with the applicant to provide for a more sensitive transition to Hollywood Park and that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00618 for 1712 & 1720 Fairfield Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of the following legal agreements:
 - a. Statutory Right-of-Way to secure 1.15 metres of 1712 Fairfield Road adjacent Fairfield Road, to the satisfaction of the Director of Engineering and Public Works
 - b. Housing Agreement to ensure that future strata bylaws cannot restrict the rental of units to non-owners, to the satisfaction of the Director of Sustainable Planning and Community Development
 - c. Section 219 Covenant to secure a voluntary contribution of \$112,080 to the Victoria Housing Reserve Fund, to the satisfaction of the Director of Sustainable Planning and Community Development

That staff explore with the applicant the provision at least one unit of below market housing.

Development Application No. 00098

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. 00618, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000519 for 1712 & 1720 Fairfield Road, in accordance with:

1. Plans date stamped September 25, 2018
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution."

6. Support for Bid to Host the 2022 Invictus Games

That Council:

1. Approves a letter of support and financial contribution of \$20,000 towards a bid to host the 2022 Invictus Games, for the Victoria Invictus Games Society, to be funded from the 2019 Financial Plan allocation for Economic Development initiatives.
2. Places itself on record expressing the opinion that the most effective way of honouring people injured in armed conflict is to pursue non-violent solutions to conflict in local communities and world wide.

7. Citizens' Assembly Council Committee

That Council:

1. That Council nominate Councillor Isitt, Councillor Young and Councillor Loveday to form this committee, in addition to the Mayor.
2. That the mandate of the committee as laid out in the report, is approved by Council.

8. Extended Hours for Our Place

That Council:

1. Allocate \$50,000 from surplus to partner with BC Housing and Island Health to increase the hours and services for Our Place to match winter hours from April 1-October 31.
2. Request the province fund the full amount for these extended hours in future years.

9. Maintaining the City of Victoria's Cherry Blossom Heritage

1. That Council recognizes the historic importance and symbolic significance of cherry blossom trees
2. That Council direct staff to include the historic importance and symbolic significance of cherry blossom trees when considering what trees to plant and direct staff to report back with options for maintaining an ongoing presence of Cherry Trees as part of a regular update on the implementation of the City's Urban Forest Master Plan
3. That Council request that the Mayor write to the Victoria Nikkei Cultural Society to express appreciation for their historic gift and clarify the City's policy regarding Cherry Blossom Trees.
4. That staff be requested to outline in detail the City's plans for future evolution of character-defining street trees as part of a broader update of the City's Street Tree Program and Urban Forest Master Plan, including the inclusion of food bearing species.

10. Recommendations from the Accessibility Working Group

That Council receive the following recommendations from the Accessibility Working Group and request a verbal update from City Staff on the progress on each item:

The AWG recommends that Council direct staff to report back with financial implications, within the 2019 budget, of addressing barriers, as defined by the Accessibility Working Group, in Council documents, webcasting services, and system/page. Such barriers include but may not be limited to:

1. Inaccessibility of webcasts to people with hearing impairments.
2. Unreliability of webcasts for people who cannot attend City Hall,
3. Navigation issues on the page for people using screen readers (very difficult to find and play the webcast or access documents associated with agenda items)
4. Lack of process for people who cannot attend City Hall to address Council.

The AWG recommends that Council direct staff to plan, scope, cost and look at options to resource a project for 2019 to consult, research, analyze and develop a long-term, phased

plan and policies for addressing accessibility of the planted environment, to remove barriers for people with environmental disabilities, consistent with the accessibility objectives of the Parks and Open Spaces Master Plan.

The AWG recommends that staff report back, as part of Financial Plan, with resource estimates for AWG recommendations, and that staff consider combining the AWG's recommendations regarding conducting a parking study for City-provided parking, with the scope of the accessible parking study for privately-provided parking, to determine any efficiencies that might be gained.

The AWG recommends that Council direct staff to develop and implement a plan to install APS/audible signals at all existing controlled intersections/crossings, to be completed by 2021 and that staff work with the AWG to determine priority intersections/crossings to be addressed each year. That the new standard be that APS or audible signals be installed whenever a new pedestrian signal is installed.

The AWG recommends that Council direct staff to provide an estimate for the cost of completing analysis of the AWG Accessibility Survey which closed May 2017, on a priority basis, and report the results to the AWG and Council. The analysis should include theory-based quantitative analysis to help understand who said what and a summary of write-in responses, to aid in understanding the reasons behind tick box answers. The qualitative analysis should be done in a way that protects privacy of respondents (e.g., analyzed by an independent third party).

The AWG recommends that Council direct staff to include in criteria for making City Hall accessible, accessible artificial lighting, particularly in public areas.

The AWG recommends that Council direct staff to consider and bring forward proposals and scenarios for providing ongoing operational funding for accessibility, consistent with the AWG recommendation of December 2016 that accessibility funding be allocated annually.

The AWG recommends that Council direct staff that one of the first quarterly Town Hall meetings be on the topic of improving accessibility, that food barriers to access not be introduced for this event, that the event be held in as accessible a forum as possible and with accessibility procedures and features.

The AWG recommends that Council direct staff to enforce the sandwich board provisions of the portable sign bylaw in the name of pedestrian safety.