

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD SEPTEMBER 5, 2019

For the Council meeting of September 5, 2019, the Committee recommends the following:

1. **1209 Yukon Street - Heritage Designation Application No. 000183 (Fernwood)**
That Council approve the designation of the heritage-registered property located at 1209 Yukon Street, pursuant to Section 611 of the *Local Government Act*, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set.
2. **Council Member Motion - Operational Funding for Transit - Federal Election**
That Council adopt the attached resolution and request that the Mayor write a letter to all federal parties.
3. **Council Member Motion - Support for Geronimo Canoe Club at World Distance Outrigging Championship**
That Council authorize a contribution of \$1000 from 2019 contingency to assist with costs arising from the Geronimo Canoe Club's participation at the World Distance Outrigging Championship.
4. **Council Member Motion - Removal of Graffiti**
That Council direct staff to provide the DVBA \$20,000.00 from contingency to assist with the removal of graffiti, with a focus on heritage buildings and private property.
5. **Early Adoption Initiative - Mass Timber Construction**
That Council:
 1. Support participation in the Province of British Columbia's Tall Wood Early Adoption Initiative to authorize the construction of encapsulated mass timber buildings that are seven to twelve storeys in height; and
 2. Direct staff to request the Province of British Columbia to include the City as a participating local authority in the regulation for the Tall Wood Early Adoption Initiative.
 3. That Council write to the Premier and the Minister of Local Government indicating its support of British Columbia's Tall Wood Early Adoption Initiative, informed by the Council's support of sustainable management of forests and an end to logging of old growth forests.
6. **Transgender, Non-Binary and Two Spirit Inclusion Action Plan**
 1. That Council approve the Transgender, Non-Binary and Two Spirit Inclusion Action plan; and direct staff to report back on resource implications through the 2020 and future financial planning process.
 2. That Council direct staff to report back on implementation on an annual basis.
7. **Second Quarter 2019 Update**
That Council receive the Victoria Police Department Quarter Two report for information.

That Council receive this report for information.

Motion Arising:

That Council request that the Police Board provide an estimate of costs incurred in 2018 in relation to the delivery of mental health services.

Motion arising:

That motions from advisory committees be presented at Committee of the Whole at the next quarterly update or sooner if the matter is time sensitive.

8. 2251 Lydia Street - Heritage Alteration Permit with Variance Application No. 00015 and Development Permit with Variances Application No. 00040 (Fernwood)

Development Permit with Variances Application No. 00040

That subject to the applicant making revisions to Development Permit with Variances Application No. 00040 for 2251 Lydia Street to the satisfaction of the Director of Sustainable Planning and Community Development to:

- a. revise the design of Lot 2 (Lydia Street) to improve the street relationship and to change the size and/or glazing of windows on the south elevation; and
- b. revise the design of Lot 3 to create more consistency with the *Small Lot House Design Guidelines*.

Then 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 Permit with Variances Application No. 00040 for 2251 Lydia Street, in accordance with:

1. Plans date stamped May 14, 2019
2. Development meeting all Zoning Regulation bylaw requirements, except for the following variances:
 - i. reduce the minimum rear yard setback on Lot 2 from 6.00m to 5.25m
 - ii. reduce the minimum (south) side yard setback on Lot 2 from 2.40m to 1.50m
 - iii. reduce the minimum (north) side yard setback on Lot 2 from 2.40m to 1.64m
 - iv. reduce the minimum rear yard setback on Lot 3 from 6.00m to 4.80m
 - v. reduce the minimum (east) side yard setback on Lot 3 from 2.40m to 1.50m.
3. The Development Permit lapsing two years from the date of this resolution"

Heritage Alteration Permit with Variance Application No. 00015

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 Heritage Alteration Permit with Variances Application No. 00015 for 2251 Lydia Street for the existing house, in accordance with:

1. Plans, date stamped June 24, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
 - o Part 1.23 - reduction of the minimum site yard setback from 1.5m to 0.6m
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Assistant Director, Development Services Division, Sustainable Planning and Community Development, with the changes recommended by the Heritage Advisory Panel incorporated into the design.
4. Heritage Alteration Permit lapsing two years from the date of this resolution."

9. Marking the 100th Remembrance Day

That Council approve the costs and resource implications to:

1. Create memorial medallions commemorating the 100th anniversary of the establishment of Remembrance Day to the installation on existing street and/or some traffic signs along Shelbourne Street from Bay Street to North Dairy Road.
 2. Host an event to mark the installation on Friday, November 8, 2019.
10. **Renters Advisory Committee Request for Childcare**
That Council receive this recommendation from the Renters Advisory Committee and direct staff to report back on the resource and financial implications as part of the 2020 Financial Planning Process.
11. **Council Member Motion - Letter from the Minister of Public Safety and Solicitor General**
That Council request that the Mayor write to the Premier and Solicitor General copying members of the Legislative Assembly representing constituencies on Vancouver Island expressing serious concern over the unfairness of policing costs for the core area of the capital region being borne exclusively by the tax payers of the Township of Esquimalt and the City of Victoria.
12. **Council Member Motion - Correspondence from City of White Rock - Proposed Vacancy Tax**
That Council:
 1. Endorse the resolution from the City of White Rock regarding the proposed vacancy tax.
 2. Direct staff to communicate this support electronically to the Mayor and Council of White Rock and other UBCM member local governments.
13. **Council Member Motion – Attendance at the UN Secretary-General’s Climate Action Summit, New York, Sept 20-24**
That Council authorize the attendance and associated costs from the contingency budget for Mayor Lisa Helps to attend the UN Secretary-General’s Climate Action Summit New York City and related events, Sept 20-24, 2019.
14. **Council Member Motion - Setback Regulations for Retaining Walls and Other Structures**
That Council direct staff to amend the Zoning Regulation Bylaw to apply building setback regulations to retaining walls and other structures on all waterfront properties with residential development.
- That Council direct staff to report back with implications of setback regulations for other structures on all waterfront properties.