

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD DECEMBER 5, 2019**

For the Council meeting of December 12, 2019, the Committee recommends the following:

**F.1 1216 Richardson Street - Development Variance Permit Application No. 00231 (Rockland)**

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 Permit with Variance Application No. 00231 for 1216 Richardson Street, in accordance with:

1. Plans date stamped September 17, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. Reduce the parking requirement from four stalls to three stalls.
3. The Development on Permit lapsing two years from the date of this resolution.”

**I.1 Council Member Motion - Briefing on Climate Champions Program**

1. That Council receive this report for information.
2. That Council amend the strategic plan to remove 2019 Action "Create Neighbourhood Climate Champion program with one child, youth, adult and elder from each neighbourhood to lead and inspire at the local level on Climate Action" and replace it with a 2020 Action "Create a Climate Champions Program."
3. That Council consider allocating up to \$50,000 from the 2019 surplus to fund the program in 2020 as a pilot project and assess its effectiveness in mobilizing people to take climate action, reduce greenhouse gas emissions and build community resilience.

**E.1 Proposed Adjustments to the Draft 2020-2024 Financial Plan**

That Council receive this report for information and consideration at budget meetings starting on January 10, 2020, and request that staff report back on priorities for FTEs to carry out the existing work.

**E.2 Draft Financial Plan - Public Input Summary**

That Council receive this report for information.

**E.3 My Great Neighbourhood Grant - Fall Intake Report**

That Council:

1. Approve the 29 applications received for the Fall Intake of the 2019 My Great Neighbourhood Grant program in the amount of \$52,945 as outlined in Tables 1 and 2.
2. That the \$10,755 unallocated grant funds go to the My Great Neighbourhood grant stream for 2020.

**Motion Arising:**

That items 1 and 2 in Table 3 to be referred to staff to report back on options for the potential to install the proposed amenities.

#### **E.4 Vacant Council Appointments**

That Councillor Loveday be appointed on an interim basis to the Urban Food Table as the Council Liaison.

That Councillor Alto be nominated as the appointee to the Greater Victoria Harbour Authority Board.

#### **F.2 Next Generation Conversion Regulations - Proposed Changes**

That Council direct staff to:

1. Undertake consultation, as outlined in this report, on the following proposed changes to the Zoning Regulation Bylaw Schedule G - Housing Conversion Regulations and Schedule C - Off-Street Parking Regulations described as the 'Run' option:
  - a. Change the qualifying year of construction
  - b. Reduce restrictions on exterior changes
  - c. Clarify and expand opportunities to utilize under-height basements
  - d. Allow attic spaces to be developed
  - e. Allow vehicle car parking in front yard (for non-heritage properties)
  - f. Increase and incentivize permitted number of units
  - g. Allow windows and doors on front elevations
  - h. Decrease parking requirements
  - i. Require bicycle parking
  - j. Allow exemptions for required bicycle parking
2. Report back to Council with feedback from consultation and final recommendations for amendments to the Zoning Regulation Bylaw.

#### **G.1 709/711 Douglas Street (Previously CityStudio Victoria)**

Council authorizes the use of 709/711 Douglas Street, previously known as 'CityStudio Victoria', operate as a pilot for 2020 as the 'NeighbourHub' to be managed by the Neighbourhood Team and be available to all neighbourhood associations, all community organizations that directly impact or are connected to neighbourhood associations, City of Victoria Youth Council, City's Local Champions Program, City Staff, and community organizations that deliver either strategic or operational requirements where capacity permits.

#### **G.2 Update Report - Citizen's Assembly Terms of Reference**

That Council receive this report for information and accept the final terms of reference as presented by Saanich and direct staff to work with Saanich staff to bring forward a report outlining the steps necessary to be completed in order to make application to the Province for funding to undertake the Citizens Assembly.