

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD FEBRUARY 13, 2020**

For the Council meeting of February 13th, 2020, the Committee recommends the following:

**H.1 Council Member Motion: Ministry of Mental Health and Addiction's Overdose Emergency Response Centre (OERC) Community Action Initiative Community Wellness and Harm Reduction Grant**

1. That, based on council's commitments within the current Strategic Plan related to community health and harm reduction, Council endorse this project application to take advantage of this Provincial funding opportunity to bring stakeholders together to envision a multi-partner, effective, comprehensive, wrap around harm reduction service for Victoria.
2. That the Mayor and City Clerk be authorized to execute the contribution agreement should the application be successful.

**H.2 Investing in Canada Infrastructure Program - Grant Funding Application**

That Council:

1. Direct staff to submit a grant application for 7.5 million in funding for Sewer Projects to Reduce Inflow and Infiltration through the Investing in Canada Infrastructure Program - Green Infrastructure - Environmental Quality Sub-Stream.
2. If the grant application is approved, authorize the City entering into a shared cost agreement with the Province of British Columbia, generally as described in this report, on the terms acceptable to the Director of Finance and the Director of Engineering and Public Works and in the form acceptable to the City Solicitor.

**E.1 Ogden Point Master Plan - Update and Extension of Timelines**

That Council direct staff to work with the Greater Victoria Harbour Authority to prepare an amendment to the Memorandum of Understanding for Ogden Point to extend the completion date of the Ogden Point Master Plan to December 31, 2025.

Add a Section to the MOU, new section 3. That between 202-2025 these issues be addressed:

1. The installation of shore power.
2. A transportation plan for how passengers and traffic related to the cruise ships moved through the James Bay neighbourhood including a reduction in public health and environmental impacts associated with ground transportation
3. A higher percentage of materials coming off the ships being diverted from the landfill.

That staff advise Council if any development permits are received that would be inconsistent with the MS1 zoning.

**F.1 Development Cost Charges**

That Council direct staff to bring forward an amendment Bylaw to establish a Consumer Price Index-based 2.5 percent increase to Development Cost Charges.

**F.2 Capital Regional District Land Banking and Housing Service Establishment Amendment Bylaw 4326 and Loan Authorization Bylaw No. 4327**

That Council consent to the CRD adopting Bylaw No. 4326 to amend the Land Banking and Housing Service Establishing Bylaw to update the borrowing amount, and Bylaw No.

4327 to authorize the borrowing of \$10 million to fund additional housing units under the Regional Housing First Program.

**F.3 1162/1164 Kings Road - Work Without Permit Report Back**

That Council direct the City Clerk to file a notice in the Land Title Office in relation to a property located at 1162/1164 Kings Road, legally described as **LOT 15 SECTION 4 VICTORIA PLAN 971** indicating that a resolution relating to this property has been made under the authority delegated pursuant to Section 57(3) of the *Community Charter* and the provisions of the *Property Maintenance Delegation Bylaw*, and advise that further information regarding this resolution may be inspected at the Legislative & Regulatory Services Department in Victoria City Hall.