

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD FEBRUARY 20, 2020**

For the Council meeting of February 27, 2020, the Committee recommends the following:

- I.1 Conference Attendance Request for Councillor Thornton-Joe - Sociable City Summit**  
That Council authorize the attendance and approximate costs of \$2,419.36 for Councillor Thornton-Joe to attend the Sociable City Summit to be held in Seattle WA, February 29 – March 2, 2020.

**E.1 Victoria Police Quarter Four Report 2019**

That Council:

1. Receive the Victoria Police Department Quarter Four report for information.

**Fourth Quarter (Q4) Accountability Report**

That Council:

1. Receive the Fourth Quarter (Q4) report for information.

**Gorge Waterway Stewardship and Access**

1. Refer the report of the Collaborative to Improve Access to the Gorge Waterway to staff.
2. Direct staff to report back at the Quarterly Update in the first quarter of 2020 on the implications of amending the City's Strategic Plan by adding this 2021 action: "Engage Burnside-Gorge and Victoria West residents on a streamlined process to update the management plans for the following parks and greenspaces, with a view toward improving ecological stewardship and low-impact recreation: Arm Street Park, Burleith Park, Banfield Park, Arbutus Park, and the public foreshore at the foot of Harriet Street.

**Horse Drawn Carriages**

That Council receive the motions and take no action at this time.

**Active Transportation Advisory Committee - Meeting Date: October 22, 2019**

That the Active Transportation Advisory Committee recommendations be forwarded to staff for their consideration during the annual budgeting process and to the March 5, 2020 Committee of the Whole meeting.

**Accessibility Working Group Minutes - Meeting Date: October 7, 2019**

That Council forward these two recommendations from the October 7 Accessibility Working Group meeting to staff for consideration during accessibility framework implementation and relevant bylaw reviews.

**Renters' Advisory Committee (RAC) - Meeting Date: October 29, 2019**

That Council ratify the following motion:

That the RAC request Council amend the RAC Terms of Reference to include an attendance policy. The policy will have a provision that RAC members may be removed from the Committee after two consecutive unexcused absences, subject to a majority vote from the RAC. RAC members may request a leave of absence from the RAC, subject to the approval by a majority vote from the RAC members. The RAC may make a motion to recommend City Council not replace vacancies on the RAC between terms.

That Council ratify the following motion and direct staff to report back to Committee of the Whole with proposed amendments to the policy:

That the RAC recommend the TAP moving expenses and assistance compensation be amended to include two compensation options for tenants, at the discretion of the tenant, while increasing the maximum compensation per unit as follows:

Moving Expenses and Assistance:

One of two options be provided to tenants, at the discretion of the tenant:

(1) An insured moving company may be hired by the applicant, with all arrangements and costs covered for tenant's relocation;

Or

(2) Flat rate compensation (based on unit size) be provided to the tenant at the rate of:

- \$500 for a bachelor unit
- \$750 for a 1-bedroom unit
- \$1000 for a 2-bedroom unit
- \$1500 for a 3-bedroom+ unit

**F.1 #103-45 Bastion Square: Application for Change to Hours for Wind Cries Mary, Food Primary License**

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Wind Cries Mary located at #103 - 45 Bastion Square having hours of operation from 9:00 am to 2:00 am daily with the existing occupant load of 99 people.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request, and assumptions are the noise impacts would be negligible considering established licence capacity and comparability of hours of other licenced establishments in the area. The requested hours of operation in conjunction with the existing occupant load are not expected to result in negative impacts to the community.
- b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long-term viability of the establishment.
- c. If the application is approved, it is not expected to result in the service area being operated in a manner contrary to the primary purpose.
- d. The views of residents were solicited via a mail out which included 501 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice was posted at the property. The City received two letters in response to the request, both of which opposed the application and included one from the Downtown Residents Association.
- e. Council recommends the license endorsements be approved.

**F.2 Accommodating Air Space Parcels in the Zoning Regulation Bylaw**

That Council give first and second readings to the attached Zoning Regulation Bylaw Amendment Bylaw No. 20-029, to clarify the treatment of air space parcels under zoning regulations by excluding air space parcels from the definition of Lot and to add a general regulation that deems air space parcels to form part of the Lot at ground level, and direct staff to advertise and schedule a public hearing to consider third reading and adoption of this bylaw.

**F.3     Air Space Subdivision Fees**

That Council instruct the City Solicitor to bring forward amendments to the *Victoria Subdivision and Development Servicing Bylaw* 12-102 to establish a \$15,000 fee for air space subdivision applications.