

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD MARCH 26, 2020

For the Council meeting of April 2, 2020, the Committee recommends the following:

E.1 COVID-19 Update (Verbal)

That Council receive this report for information.

I.4 330-336 Michigan Street: Revised Victoria Housing Reserve Fund Grant Application (James Bay)

That Council:

1. Revise the Victoria Housing Reserve Fund (VHRF) grant, approved on February 27, 2020, to the Capital Region Housing Corporation for the Michigan Square project located at 330-336 Michigan Street from \$990,000 to \$1,020,000 to reflect a shift from market to moderate (affordable) income rent for two of the eight proposed 3-bedroom units.
2. Issue the VHRF grant funding subject to the applicant executing a Housing Grant Agreement and a Housing Agreement to the satisfaction of the City Solicitor and Director of Sustainable Planning and Community Development to secure the provision of the affordable units pursuant to the VHRF Guidelines as of March 21, 2019 on terms consistent with BC Housing's operating funding:
 - a. 7 studio units for very low income level;
 - b. 12 one-bedroom units for very low income level;
 - c. 1 two-bedroom unit for very low income level;
 - d. 9 one-bedroom units for low income level;
 - e. 11 two-bedroom units for low income level;
 - f. 2 three-bedroom units for low income level;
 - g. 12 one-bedroom units for moderate income levels
 - h. 4 two-bedroom units for moderate income levels;
 - i. 11 two-bedroom units for moderate income levels;
 - j. 20 two-bedroom units for moderate income levels; and
 - k. 2 three-bedroom units for moderate income levels.

J.1 Partnering Agreement to Support the Supply of Electric Vehicles Charging Infrastructure

That Council authorise:

- a. the City to enter into a partnering agreement for a term of one year until March 31, 2021 with the Government of British Columbia and the BC Hydro and Power Authority to provide a service, the CleanBC Home and Workplace EV Charging Program, on behalf of the City, subject to Council providing notice to the public pursuant to s. 24 of the Community Charter, and
- b. any amendments to the partnering agreement that are substantially in accordance with the terms and conditions of the agreement, provided that the form and contents are satisfactory to the City Solicitor and the Acting Director of Engineering and Public Works; and
- c. the City to renew the partnering agreement for further successive periods of one year each.