

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD OCTOBER 1, 2020**

For the Council meeting of October 8, 2020, the Committee recommends the following:

**E.1 Child Care in Victoria Action Plan**

That Council receive the report for information and:

1. Refer to staff to report back at the Term 3 Update on the Financial and Human Resource implications and the ability to implement the Process, Policy, Partnerships and education and Training recommendations that are within municipal jurisdiction in the Report.
2. Bring forward the specific recommended advocacy motions for consideration at a future Council meeting.

**G.1 1244 Wharf Street: Rezoning Application No. 00739 (Downtown)**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw amendments that would authorize the proposed development outlined in Rezoning Application No.00739 for 1244 Wharf Street, that first and second reading of the Zoning Regulation Bylaw amendments be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Council authorizing the existing street-level projecting building ornamentation over the City right-of-way, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.

**G.2 3080, 3082 and 3090 Washington Avenue: Rezoning Application No. 00714, associated Official Community Plan Amendment, and Development Permit Application No. 000566 (Burnside)**

**Rezoning Application No. 00714 and associated Official Community Plan Amendment:**

1. That Council instruct the Director of Sustainable Planning and Community Development to prepare:
  - a. the necessary Official Community Plan amendment bylaw in accordance with Section 475 of the Local Government Act and the necessary Zoning Regulation Bylaw amendment that would change the Urban Place Designation of 3080, 3082 and 3090 Washington Avenue from Traditional Residential to Urban Residential and authorize the proposed development outlined in the staff report dated September 17, 2020 for Rezoning Application No. 00714; and
  - b. the necessary bylaw in order to terminate the Land Use Contract F32837 pertaining to 3080, 3082 and 3090 Washington Avenue.
2. That first and second readings of the zoning bylaw amendments and the Land Use Contract termination bylaw be considered by Council and a public hearing date be set once the following conditions are met:
  - a. Preparation of legal agreements executed by the applicant to secure the following, with form satisfactory to the City Solicitor:
    - i. a Housing Agreement to ensure that future strata bylaws do not prohibit the rental of dwelling units, to the satisfaction of the Director of Sustainable Planning and Community Development;

- ii. a statutory right-of-way of 1.00m on Washington Avenue for highway purposes, to the satisfaction of the Director of Engineering and Public Works;
  - iii. a statutory right-of-way of 4.2m on the subject properties for the construction of the Doric Connector greenway, to the satisfaction of the Director of Community Planning and Sustainable Development and the Director of Engineering and Public Works; and
  - iv. construction of the Doric Connector greenway by the applicant, to the satisfaction of the Director of Community Planning and Sustainable Development and the Director of Engineering and Public Works.
- b. Revisions to the design of the greenway to ensure that it is wheelchair accessible, to the satisfaction of the Director of Engineering and Public Works.
  - c. Lower the building heights of the attached dwellings along the north and south property lines to achieve a sensitive transition to, and minimize impacts on, the adjacent neighbours, to the satisfaction of the Director of Community Planning and Sustainable Development.
  - d. Explore potential design changes to the greenway to see if it is possible to both retain trees and make it wheelchair accessible, to the satisfaction of the Director of Engineering and Public Works.
  - e. Revisions to the design of the greenway fencing to address neighbouring safety and privacy concerns to the satisfaction of the Director of Engineering and Public Works.
3. That Council consider who is affected by the proposed changes to the Official Community Plan, and determine that the following persons, organizations and authorities will be affected:
    - a. those property owners and occupiers within a 200m radius of the subject properties.
  4. That Council provide an opportunity for consultation pursuant to section 475 of the Local Government Act, and direct the Director of Sustainable Planning and Community Development to:
    - a. mail a notice of the proposed OCP Amendment to those property owners and occupiers within a 200m radius of the subject properties; and
    - b. post a notice on the City's website inviting affected persons, organizations and authorities to ask questions of staff and provide written or verbal comments to Council for their consideration.
  5. That Council consider that no consultation is necessary with the Capital Regional District Board, Councils of Oak Bay, Esquimalt and Saanich, the Songhees and Esquimalt First Nations, the School District Board, or the provincial or federal governments or their agencies because the proposed OCP amendment does not affect them.
  6. That Recommendations 1 to 5 be adopted on the condition that they create no legal rights for the applicant or any other person, or obligation on the part of the City or its officials, and any expenditure of funds is at the risk of the person making the expenditure.

**Development Permit Application No. 000566**

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00714, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit Application No. 000566 for 3080, 3082 and 3090 Washington Avenue, in accordance with:

1. Plans date stamped August 7, 2020.

2. The applicant revise the proposed Phasing Plan to ensure that the outdoor amenity space and Doric Connector are constructed in Phase 1 and provide more details on potential interim conditions of each phase, to the satisfaction of the Director of Sustainable Planning and Community Development.
3. The Development Permit lapsing two years from the date of this resolution.”

### **H.1 Accessibility Framework and Policy Update**

That Council approve the:

1. Accessibility Framework (Attachment A);
2. Terms of Reference for a new Accessibility Advisory Committee (Attachment C);

#### **Add to Purpose**

1. \*Act as a resource and provide advice and recommendations to City Council and staff on the implementation of the Accessibility Framework and short term action plan
2. \*Work with staff on a draft Mid-to-Long Term Accessibility Action Plan by Q3 2021.
3. \*Review proposed tool for balancing competing rights and interests and provide comments and recommendations to Council after review
4. \* Review and update current guidelines for writing an Accessibility Impact Statement (AIS) so the document can function as an Accessibility Lens

#### **Amendment to Composition**

Increase 7 to 9 members

#### **Amendment to Composition – Bullet 3**

Membership to the committee **will be limited to people with lived experiences of accessibility challenges** and may also include..

#### **Add to Procedures**

- The City will reasonably accommodate members’ disabilities, as appropriate.
- All voting and non-voting members of the Committee will participate in an initial orientation session to ensure a common understanding of the scope of the Committees’ mandate as approved by Council.\***The orientation session described above will be held prior to the first regular meeting.**

3. Accessibility and Inclusion Policy (Attachment E); and
4. Short-Term Action Plan (Attachment G).

### **H.3 2021 Strategic Plan Grants**

That in addition to the weighting given by Council, that the 2021 grants have an additional focus on building community resilience; and,

- Replace 30% community impact with 30% project builds community resilience.
- Resilience definition: the capacity of a system, enterprise, community or a person to maintain its core purpose or integrity in the face of dramatically changed circumstances.

**H.4 Appointment of Auditor**

That Council appoint BDO Canada LLP as the City's auditor for the financial reporting years 2020-2024.

**J.1 Council Member Motion: Keep Growing, Victoria**

That Council:

1. Endorse in principle the continuation of Get Growing, Victoria as an annual program.
2. Direct staff to report back on the results of the 2020 Get Growing, Victoria program and on the implications of continuing the program annually in 2021 and future years
3. Invite input from the Urban Food Table and other stakeholders on the continuation of Get Growing, Victoria.