COMMITTEE OF THE WHOLE REPORT FROM THE MEETING HELD OCTOBER 22, 2020

For the Council meeting of November 5, 2020, the Committee recommends the following:

D.1 2021 Downtown Victoria Business Association (DVBA) Budget Presentation

That Council approve the Downtown Victoria Business Association budget for 2021, as presented.

E.1 <u>1623-1625 Bank Street - Report on the Potential Heritage Designation (South</u> Jubilee) (Update report to follow)

That Council receive the report for information.

F.1 901 Gordon Street - Rezoning Application No. 00743 (Downtown)

- That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00743 for 901 Gordon Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.
- That Council authorize the street-level projecting canopies over the City right-of-way on Gordon Street, Courtney Street and Broughton Street, provided that the applicant enters into an Encroachment Agreement prior to a Public Hearing in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.

F.2 1150 Douglas Street - Rezoning Application No. 00748 (Downtown)

That Council decline Rezoning Application No. 00748 for the property location at 1150 Douglas Street.

I.1 Initiating a City of Victoria Governance Review

That Council direct staff to schedule a Council workshop and a separate workshop for staff and a workshop for residents and stakeholders to provide input to further inform the scope and priorities of a Governance Review and the selection of a consultant;

And That Council direct staff to report back with a proposed work plan and engagement strategy for the Governance Review aligned to the scope outlined in this report and informed by input received at the workshops outlined previously;

And That Council directs staff to report back with a budget estimate for the Governance Review and include that estimate in the 2021 budget for Council's consideration;

And That Council appoints up 3 councillors as a sub-committee to guide the Governance Review process.

That Council direct staff to include in their report back best practices regarding embedding equity and anti-racism mandate into the governance review.