

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD NOVEMBER 12, 2020**

For the Council meeting of November 19, 2020, the Committee recommends the following:

**G.2 Regional Evacuation Planning Grant**

1. That Council approve the \$75,000 joint grant application submitted by staff on November 5<sup>th</sup>, 2020 to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for Regional Evacuation Planning. The partners in the joint grant application include the Township of Esquimalt (\$25,000), the District of Oak Bay (\$25,000), and the City of Victoria (\$25,000).
2. That Council authorize the Mayor and City Clerk to execute any agreements related to a successful grant application.

**D.1 Q3 VicPD Report**

That Council received the report from Victoria Police for information.

**F.1 1114 Rockland Avenue: Rezoning Application No. 00711 and Development Permit with Variances Application No. 00140 (Fairfield)**

**Rezoning Application No. 00711**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00711 for 1114 Rockland Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Secure an amenity contribution in the amount of \$144,021.20 towards the Victoria Housing Reserve Fund (70%) and Local Amenities Fund (30%), to the satisfaction of the Director of Sustainable Planning and Community Development.
2. Secure two one-bedroom units to be sold at a minimum of 10% below market rate (below-market ownership units) in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development.
3. Preparation and execution of legal agreements for the following:
  - a. to ensure that future strata bylaws cannot restrict the rental of units to non-owners (with the exception of two below-market ownership units), to the satisfaction of the Director of Sustainable Planning and Community Development.
  - b. to secure the following transportation demand management measures, to the satisfaction of the Director of Engineering and Public Works:
    - i. one care share membership per dwelling unit;

- ii. one hundred dollars in car share usage credits per membership;
- iii. 20 long term bicycle parking stalls in addition to the requirements under Schedule C of the Zoning Regulation Bylaw;
- iv. a bicycle maintenance area; and
- v. a BC Transit bus pass subsidy of at least \$22,500 for future residents.

**Development Permit with Variances Application No. 00140**

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. 00711, if it is approved, consider the following motion:

That Council authorize the issuance of Development Permit with Variance Application No. 00140 for 1114 Rockland Avenue, in accordance with:

1. Plans date stamped June 29, 2020.
2. Revisions to the plans to shift the location of the sidewalk to the property line and adjust the landscaping along the street frontage to the satisfaction of the Director of Sustainable Planning and Community Development.
3. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the vehicle parking from 17 stalls to 12 stalls;
  - ii. reduce the west side setback from 3 metres to 2 metres;
  - iii. reduce the east side setback from 3 metres to 0.35 metres (lobby only)
4. The Development Permit lapsing two years from the date of this resolution.

**I.2 Council Member Motion: Seniors Action Plan**

That Council:

1. Adopt the City of Victoria Seniors' Action Plan 2020
2. Refer the plan for Council's consideration in the 2021 Financial Planning process
3. Direct staff to apply for the UBCM Age-Friendly grant to create a list of actions that overlap between the Seniors' Action Plan, the Accessibility Framework and other city programs, and create an age-friendly implementation plan.
4. Approve the formation of a Seniors' Advisory Committee and direct staff to report back with draft Terms of Reference and resource requirements for this committee, and additionally on resources required to work with partner Seniors' Serving agencies in convening an annual Seniors' Summit.