<u>COMMITTEE OF THE WHOLE REPORT</u> FROM THE MEETING HELD JANUARY 14, 2021

For the Council meeting of January 21, 2021, the Committee recommends the following:

E.1 <u>187 Dallas Road: Request to amend Section 219 Covenant (Ogden Point)</u>

That Council accept the request of the Greater Victoria Harbour Authority and

- a. allow the temporary pedestrian ramp at 187 Dallas Road to remain in place until May 22, 2024,
- b. provide an option to extend for an additional two years (until May 22, 2026) provided that the Director of Engineer and Public Works is satisfied that the ramp is functioning without any significant vehicular or pedestrian safety concerns,
- c. include a provision that, if in the opinion of the Director of Engineering and Public Works the ramp is functioning in a way that negatively impacts traffic or pedestrian safety, would allow the City to close the ramp at any time until such time that the conditions are corrected to the satisfaction of the City.

and authorize amendment of the Section 219 Covenant to reflect these directions, in a form satisfactory to the City Solicitor.

E.2 <u>1609 Fort Street: Development Permit with Variances Application No. 00148 (South</u> <u>Jubilee)</u>

Staff recommend that Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00148 for 1609 Fort Street, in accordance with:

- 1. Plans date stamped December 21, 2020.
- 2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. Increase the maximum total floor area for liquor retail sales from 241.00 m^2 to 327.00 $m^2.$
- 3. The Development Permit lapsing two years from the date of this resolution."

H.2 <u>Council Member Motion – Advisory Design Panel</u>

H.2.1 Filling vacancies on the Advisory Design Panel

That Council move forward on a priority basis with filling the vacancies on the Advisory Design Panel including a cross appointment from the Heritage Advisory Committee, an architect, and alternates as outlined in the ADP terms of reference.

And that Council appoint a councillor liaison and councillor liaison alternate to the Advisory Design Panel and Heritage Advisory Committee, as non-voting members.