

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD June 10, 2021

For the Council meeting of June 24, 2021, the Committee recommends the following:

E.1 425-475 Simcoe Street: Rezoning Application No. 00773 (James Bay)

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00773 for 425- 475 Simcoe Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

F.1 External Grant Review Committee - report on Strategic Plan Grant Applications Allocations

1. That Council

- a. Approve the External Grant Review Committee's recommendations for grant awards for the Strategic Plan Grant program.
- b. Adopt the External Grant Review Committee's recommendations regarding improvements to the Application Form as outlined in their report dated June 10, 2021.
- c. Direct staff to report back to Council before the November 2022 opening of applications, with an analysis of the 2019, 2020, and 2021 Strategic Plan grants under the objective 'Health, Wellbeing and a Welcoming City' with proposed sub-categories for Council's consideration.
- d. Direct staff to report back before the November 2022 opening of applications, with proposed metrics to evaluate the way in which programs support the City's equity goals.
- e. That Council direct staff to report back as part of the 2022 budget considerations on the implications and potential funding source for increasing the Strategic Plan grants.
- f. That Council direct staff to do an analysis of Strategic Plan grant submissions from 2019 through 2021 and recommend to Council a proposed grant cap for Council's consideration.
- g. That Council direct staff to report back on a funding mechanism for the Greater Victoria Cross Guards Association as part of the 2022 financial planning process and request that the Mayor write to the School Board chair asking for consideration of a co-funded program.

- h. Allocate one seat on the Committee to an Indigenous member and direct staff to report back to Council with recommendations for committee composition that reflect the City's equity values.
- i. That Council invite the Victoria Foundation to present its Unravelling report and principles for trust-based philanthropy for Council and staff's consideration for the Strategic Plan Grant process going forward.

H.1 Council Member Motion: Trutch Street

That Council:

1. Direct staff to report back at the next triennial update on implications of changing the name of Trutch Street to Truth Street, including a municipal grant and/or other assistance to offset administrative costs incurred by the approximately 60 households that would be impacted by this address change.
2. Invite comments from the City Family and the Songhees and Esquimalt Nations on this proposed change, to be considered at the next triennial update, and on any cultural or ceremonial work that would take place as part of the renaming process.
3. Invite comments on this proposed change, to be considered at the next triennial update, from current residents of Trutch Street and the Fairfield Gonzales Community Association.

H.2 Council Member Motion: Beacon Hill

That Council:

1. Direct staff to report back on options to improve access to facilities and amenities in Beacon Hill Park for those with mobility impairments while minimizing the impact of motor vehicle traffic on the public enjoyment of the Park.