

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD JULY 29, 2021

For the Council meeting of September 2, 2021, the Committee recommends the following:

H.3 Council Member Motion: Bank Street School

That Mayor ask SD61 to meet with the South Jubilee Neighbourhood Association Board to discuss the future of and answer questions regarding Bank School.

E.1 953 Balmoral - Requests from BC Housing to Terminate Housing Agreement, cancel Development Permit with Variance, and Discharge Legal Agreements Registered on the Title of 953 Balmoral Road (North Park)

That Council:

1. Instruct City Solicitor to bring forward a bylaw that would authorize termination of the Housing Agreement for 953 Balmoral Road.
2. Authorize the City Solicitor discharge the existing Car Share Covenant and associated Statutory Right-of-Way (CA7872359 and CA7872361) from the title of 953 Balmoral Road.
3. Cancel Development Permit with Variance No. 000506.
4. Direct staff to prepare the legal agreements to secure a Statutory Right-of-Way of 1.22m along the frontage of 959 Balmoral Road.

F.2 Interim Equity Decision-Making Tool

That Council

1. Endorse the Interim Equity Decision-Making Tool for use by Council and staff to assess equity impacts on decisions, subject to comment by the Accessibility Advisory Committee; and
2. Direct staff to bring forward a revised Equity Decision-Making Tool as part of the Equity Framework in the fall of 2021.
3. That Council direct staff to provide recommendations on how to integrate the decision making tool into the staff reports going forward and have a template as a user-guide.
4. Direct staff to consider including the following question as a new Step 1 in the Equity Decision-Making Tool when staff report back to Council in the fall of 2021: "Step 1. Will the project have positive impacts on one or more equity seeking groups? If not, why should the project be prioritized over projects that would have positive impacts? Or, how could the project be adapted in order to have positive impacts on one or more equity seeking groups?"

H.1 Council Member Motion: Gate for Ross Bay Cemetery

That staff report back on mechanisms so that this project can be completed as soon as possible, possibly before the heritage alteration permit expires in November and direct staff to report back on what will need to be dropped from existing work in order to accomplish this project.