#### COMMITTEE OF THE WHOLE REPORT FROM THE MEETING HELD November 4, 2021

For the Council meeting of November 18, 2021, the Committee recommends the following:

#### E.2 <u>45 Boyd Street: Development Variance Permit No. 00250 (James Bay)</u>

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 Variance Permit No. 00250 for 45 Boyd Street in accordance with:

- 1. Plans date stamped May 21, 2021.
- 2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. off-street parking reduced from 87 stalls to 58 stalls;
  - ii. visitor parking reduced from 7 stalls to 3 stalls.
- 3. Installation of one short term bicycle rack (7 spaces) near the main building entrance on Boyd Street prior to the issuance of any building permits.
- 4. The two accessory buildings identified as long-term bicycle parking be retained for that purpose.
- 5. The visitor parking stalls to be clearly identified with pavement markings.
- 6. One accessible parking stall to be clearly identified with pavement markings and signage.
- 7. The garbage and recycling area to be clearly identified with pavement markings.
- 8. Final plans to be in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.

The Development Variance Permit lapsing two years from the date of this resolution."

#### F.2 Proposed Amendments to Recreation Fees Bylaw (06-056)

That Council direct staff to amend the Recreation Fees Bylaw (No. 06-056) effective February 1, 2022, as outlined in Appendix A.

#### D.1 Report back on the Tenant Assistance Policy

That staff report back by the COTW meeting of January 6th with a verbal report on the implications of the proposed policy change.

#### E.1 <u>2615 Douglas Street: Rezoning Application No. 00680 and Development Variance</u> <u>Permit Application No. 00247 (Burnside)</u>

#### Rezoning Application No. 00680

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00680 for 2615 Douglas Street, 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. Preparation and execution of the following legal agreements to secure the following:
  - i. a Statutory Right-of-Way to accommodate public access to, and at, the transit shelter and plaza location on site to the satisfaction of the City Solicitor and Director of Engineering and Public Works.
  - ii. upgrade the transit plaza area and install a new T4 bus shelter on the Douglas Street frontage in accordance with the plans dated September 3, 2021 and prepared by de Hoog & Kierulf architects and Murdoch de Greeff Landscape Planning and Design, to the satisfaction of, City Solicitor, BC Transit and Director of Engineering and Public Works.
  - iii. 10 long-term, cargo bicycle parking spaces, 43 electric charging stations in the long-term bicycle storage rooms, a minimum of 92 long-term bicycle parking spaces and end-of-trip facilities (including no less than one shower for every 15 long-term bicycle parking spaces, no less than one locker per long-term bicycle parking space; and additional showers and lockers if the building included within a fitness centre) to the satisfaction of the City Solicitor and Director of Sustainable Planning and Community Development.
  - iv. soil cells and tree guards for all trees planted in hardscape to the satisfaction of the Director of Parks, Recreation and Facilities.
- 2. The applicant update the Arborist Report prepared by Talbot MacKenzie & Associates to ensure the updated plans are attached and trees are correctly labelled to the satisfaction of the Director of Parks, Recreation and Facilities.

#### Development Variance Permit Application No. 00247

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 Variance Permit Application No. 00247 for 2615 Douglas Street in accordance with:

- 1. Plans date stamped September 17, 2021.
- 2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the required number of vehicle parking spaces from 241 to 122.
- 3. The Development Variance Permit lapsing two years from the date of this resolution."

### F.1 City of Victoria Music Strategy (2022 – 2026)

That Council:

- 1. Approve the Victoria Music Strategy and allocate \$75,000 from contingency to fund first year implementation action items related to COVID-19 pandemic recovery efforts for the music sector.
- 2. That staff make an application to Destination Greater Victoria to add to the City's contribution of \$75,000 as a part of this project.
- 3. That Council direct staff to include exploration of a policy of no net loss of art and culture spaces across the city in cultural spaces planning.

# F.3 Third-Party Public Infrastructure Proposals

That Council direct staff to:

- 1. Prepare the necessary agreement with the Toby Family to install the proposed Skateable Bench at Vic West Park;
- 2. Update the 2022 Financial Plan and reallocate the necessary staff resources required to support the proposal from the Old Cemeteries Society for Entry Gates at Ross Bay Cemetery and add \$2,000 to the 2023 Financial Plan for on-going operating expenses;
- 3. And request that the Old Cemeteries Society reach out to the Songhees and Esquimalt Nations to see if they are interested in providing input on this proposed gate, and that staff report back to COTW with information in this regard from the Old Cemeteries Society.
- 4. Update the 2022 Financial Plan and reallocate the necessary staff resources required to support the proposal from the Peninsula Streams Society for the Lime Bay Park Beach Enhancement; and move forward with the environmental assessment of the Banfield Park waterfront and mud flats in 2022.
- 5. Update the 2022 Financial Plan and reallocate the necessary staff resources required to formalize the necessary arrangements with School District 61 and Aryze Developments to support the Fifth Street Playground on the City land located at 2550-2560 Fifth Street and report back to Council and proceed with a playground for the downtown in 2022 and defer the Bushby upgrade until 2023.

## F.6 Canada Day 2022

That Council direct staff to reach out to the Songhees and Esquimalt Nations to inquire as to their interest in participating in or co-hosting a July 1<sup>st</sup> event, and direct staff to:

-applying for a Canadian Heritage grant;

-inviting third-party contributions; and

-focusing on a modest, family-friendly event oriented around Indigenous culture and performances by primarily local artists.

Direct staff to engage the Welcoming City task force to seek their input in terms of multi culturalism activities on July 1st, and having a family friendly children's activity.

That Council, at Councillor Thornton-Joe's request, revoke the appointment of Councillor Thornton-Joe as Council's liaison for Canada Day, expressing appreciation for her years of service in this regard and delegates the administration of the event to staff

## H.2 Council Member Motion: Making Victoria a Bird Friendly City

That Council endorse and send forward to the 10-year OCP review the following:

a. Developing bird friendly design guidelines for implementation across the City of Victoria, building off the work already envisioned as part of Downtown Core Area Plan Design Guidelines update;

### H.4 Council Member Motion: Support for the Arts on View Society

That Council endorse in principle the vision of the Arts on View Society to create a performance arts hub at 751/753 View Street and request that the mayor write a letter of support.