

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD NOVEMBER 25, 2021

For the Council meeting of December 9, 2021, the Committee recommends the following:

F.2 Authority for Broad Street and Gladstone Avenue Pedestrian Priority Treatments

That Council:

1. Consider first, second and third reading of the Streets & Traffic Bylaw Amendment #21-111 to broaden the Director of Engineering's authority to make Traffic Orders to regulate traffic for time of day, day of week and/or vehicle type restrictions on streets or portions of streets.

F.6 Request for Removal from the Taxed Boulevard Program

That Council approve the removal of the following boulevard from the Taxed Boulevard Program effective for the 2022 tax year:

1. 200 Block of Beechwood Avenue, East Side.

F.8 Community Garden Licences of Occupation and Delegation Bylaw

That Council:

- A. Authorize the renewal of licences of occupation for five-year terms for the following community gardens, subject to the publication of notices as required by the Community Charter, on terms satisfactory to the Director of Parks, Recreation and Facilities and in a form satisfactory to the City Solicitor:
 1. Montreal Street Community Garden in James Bay (155,165,175, 185 Montreal Street and 210 Dobinson Street)
 2. Rockland Woodland Garden in Rockland (1059 Craigdarroch Road)
 3. Neighbourhood Garden of All Sorts in James Bay (212 Niagara Street)
 4. Cecelia Ravine Community Garden in Burnside (471 Cecelia Road)
- B. Direct staff to amend the Delegation Bylaw to enable the Director of Parks, Recreation and Facilities to approve licence agreement renewals for all existing community gardens, in a form satisfactory to the City Solicitor.

H.2 Council Member Motion – Electronic and mail notification for liquor license applications

That Council direct staff to report back in the next quarterly triannual update on the implications of a bylaw amendment to provide for electronic as well as mail notification of liquor license applications to Community Associations

E. LAND USE MATTERS

E.1 1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue, and 1211 Gladstone Avenue: Victoria Housing Reserve Fund Application

That Council approve a grant from the Victoria Housing Reserve Fund to the Capital Regional Housing Corporation in the amount of \$1,065,000 to assist in the construction of a 158-unit affordable housing project at 1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue, and 1211 Gladstone Avenue, subject to the following conditions:

1. The execution of a Housing Fund Grant Agreement in a form satisfactory to the Director of Sustainable Planning and Community Development and the City Solicitor; with terms for the eligible use of the grant, reporting requirements, repayment, indemnification, and communication protocols.
2. The applicant fulfills the applicable requirements of the Victoria Housing Reserve Fund Guidelines.
3. \$532,500 shall be payable to the applicant upon execution of the Housing Fund Grant Agreement and the remaining balance of \$532,500 shall be payable to the applicant once the City has issued all required occupancy permits for the project.
4. That the passage of this resolution creates no legal rights for the applicant or any other person, or obligation on the part of the City, until and unless all agreements are fully executed by the City.

F. STAFF REPORTS

F.1 Inflow and Infiltration Mitigation on Private Properties

That Council:

1. Endorse the recommended strategy presented in this report to begin mitigating inflow and infiltration from private property sanitary sewer laterals.
2. Direct staff to bring forward a funding strategy and budget request as part of the 2023 Financial Planning process that includes resource and funding requirements to implement the recommended strategy.

F.3 Proposed Robert Street Heritage Conservation Area and OCP Amendment

That Council:

1. Give first reading to the Official Community Plan Bylaw, Amendment Bylaw (No. 39) 21-108.
2. Refer Official Community Plan Bylaw, Amendment Bylaw (No. 39) 21-108 for consideration at a Public Hearing.
3. Consider the Official Community Plan Bylaw, Amendment Bylaw (No. 39) 21-108 in conjunction with the City of Victoria 2017-2021 Financial Plan, the Capital Regional District Liquid Waste Management Plan and the Capital Regional District Solid Waste Management Plan pursuant to section 477(3)(a) of the *Local Government Act*, and deem those Plans to be consistent with the Official Community Plan Bylaw, Amendment Bylaw (No. 39) 21-108.

4. Determine, pursuant to sections 475(1) and 2(a) of the *Local Government Act* that the affected persons, organizations and authorities are those property owners within the proposed Robert Street Heritage Conservation Area, that early and ongoing consultation is not required, and that the appropriate consultation measures include:
 - a. posting a copy of each of the Official Community Plan Bylaw, Amendment Bylaw (No. 39) 21-108 and the draft Robert Street Heritage Conservation Area Guidelines to the City website;
 - b. posting a notice to the City's website that invites affected persons to ask questions of staff and provide written comments by a specified date for Council's consideration, and identifies the staff who can answer questions and provide further information;
 - c. providing each property owner within the proposed Robert Street Heritage Conservation Area with mailed copies of each of the guidelines and bylaw described in 4(a), and of the notice described in 4(b); and
 - d. the presentation of a report enclosing the results of the consultation to Council at the time the Official Community Plan Bylaw, Amendment Bylaw (No. 39) 21-108 is presented to Council for second reading.
5. Determine pursuant to sections 475(1) and 475(2)(b) that no referrals of Official Community Plan Bylaw, Amendment Bylaw (No. 39) 21-108 are necessary to the Capital Regional District Board, Island Health, Songhees Nation, Esquimalt Nation, School District Board provincial or federal governments and their agencies, Township of Esquimalt, District of Saanich and the District of Oak Bay due to the nature of the amendment.
6. Approve in principle the Robert Street Heritage Conservation Area Guidelines (2021) and refer them to the meeting of Council at which the public hearing for Official Community Plan Bylaw, Amendment Bylaw (No. 39) 21-108 is held, for public comment and consideration of final approval.
7. Direct staff to undertake the following if Official Community Plan Bylaw, Amendment Bylaw (No. 39) 21-108 is approved following the public hearing:
 - a. Add the following properties listed as contributing properties shown in the Robert Street Heritage Conservation Area Guidelines on page 17 to the City of Victoria Register of Heritage Properties:
 - i. 206 Robert Street
 - ii. 224 Robert Street
 - iii. 233 Robert Street
 - iv. 255 Robert Street
 - v. 301 Robert Street
 - b. Direct staff to make text and map amendments the Victoria West Neighbourhood Plan (2018), including amendments to Map 18 therein, to recognize the new Robert Street Heritage Conservation Area.

F.4 Request to Study a Portion of Lewis Street as a Potential Heritage Conservation Area

1. That Council direct staff to study and evaluate the portion of Lewis Street shown on Attachment A for its potential as a Heritage Conservation Area in accordance with the Council adopted Citizen-led Heritage Conservation Areas Policy.
2. If staff conclude that a Heritage Conservation Area designation is justified, report back to City Council with draft design guidelines for new buildings and alterations to existing buildings on Lewis Street, and a draft Official Community Plan Amendment Bylaw that outlines the justification, objectives, and guidelines in accordance with section 614 of the Local Government Act.

F.5 Victoria Warming and Cooling Centre Plan

That Council receive the report and the attached City of Victoria Extreme Weather Warming and Cooling Centre Plan for information

That Council direct staff to provide a status update on this matter in Q1 2022.

H. NEW BUSINESS

H.1 Council Member Motion – Recovering costs associated with climate change

That Council direct staff to provide an update in a closed meeting on options for recovering costs associated with climate change.