

**COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD JULY 11, 2024**

For the Council meeting of July 25, 2024, the Committee recommends the following:

G.1 205 Quebec Street, 507 Montreal Street, and 210-224 Kingston Street: Rezoning Application No. 00804 and associated Official Community Plan Amendment and Development Permit with Variances Application No. 00191 (James Bay)

OCP Amendment Consultation

1. That Council instruct the Director of Sustainable Planning and Community Development to explore the possibility of amending the Official Community Plan to allow the proposed mixed-use development at this location.
2. That Council consider who is affected by proposed changes to the Official Community Plan, and determine that the following persons, organizations and authorities will be affected:
 - a. those within a 200 m radius of the subject property
 - b. Transport Canada
 - c. Harbour Air.
3. That Council provide an opportunity for consultation pursuant to section 475 of the *Local Government Act*, and direct the Director of Sustainable Planning and Community Development to:
 - a. mail a notice of the proposed OCP amendment to the persons within a 200 m radius of the subject property
 - b. post a notice on the City's website inviting affected persons, organizations and authorities to ask questions of staff and provide written or verbal comments to Council for their consideration
 - c. write letters to Transport Canada and Harbour Air inviting written comments to Council for their consideration.
4. That Council consider that no consultation is necessary with the Capital Regional District Board; Councils of Oak Bay, Esquimalt and Saanich; the Songhees and Xwsepsum Nations; the School District Board; or the Provincial government or its agencies because the proposed OCP amendment does not affect them.
5. That the above Recommendations be adopted on the condition that they create no legal rights for the applicant or any other person, or obligation on the part of the City or its officials, and any expenditure of funds is at the risk of the person making the expenditure.

J.1 Council Member Motion: Union of BC Municipalities 2024 Convention

That Council authorize the attendance and associated costs for Councillor Gardiner to attend the Union of BC Municipalities 2024 Convention to be held in Vancouver, BC, on September 16-20, 2024.

The approximate cost for attending is:

Conference Registration Fee	\$600.00
Conference session fees	\$250.00
Travel to/from Vancouver	\$408.00
Accommodation (5 nights)	\$2,100.00
Food & Incidentals	\$100.00
	\$3,458.00