

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD NOVEMBER 2, 2017

For the Council Meeting of November 9, 2017, the Committee recommends the following:

1. Letter from the City of Langford

That Council receive this letter for information.

2. Council Member Motion: Policy for Allocation of Weighted Votes for Regional Water Supply Commission

That Council adopt the policy that weighted votes for the Regional Water Supply Commission will be allocated on the basis of the highest votes received in the general election for council members.

3. Advocacy to Government of Canada on Carbon Pricing

That Council:

1. Endorse the Open Letter to the Government of Canada on carbon pricing, calling for an extension of the rising national price on carbon to the year 2030; and
2. Request that the Mayor, on behalf of Council, write to the Prime Minister of Canada in support of this policy.

4. Rezoning Application No. 00562 & Development Variance Permit Application No. 00198 for 3025 Douglas Street

Rezoning Application No. 00562

1. That Council instruct staff to prepare the necessary Official Community Plan Amendment Bylaw in accordance with Section 475 of the Local Government Act, and the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00562 for 3025 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:
 - a. Preparation of the following documents, executed by the applicant, to the satisfaction of City Staff:
 - i. Housing Agreement to ensure that the dwelling units in the existing building would remain as rental in perpetuity
 - b. That Council determine, pursuant to section 475(1) of the Local Government Act, that the affected persons, organizations and authorities are those property owners and occupiers within a 200m radius of the subject properties; that the appropriate consultation measures would include a mailed notice of the proposed OCP Amendment to the affected persons; posting of 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. That Council, having provided the opportunity for consultation pursuant to Section 475(1) of the Local Government Act with persons, organizations and authorities it considers will be affected, specifically, the property owners and occupiers within a 200m radius of the subject properties, have been consulted at a Community Association Land Use Committee (CALUC) Community Meeting, consider whether the opportunity for consultation should be early and ongoing, and determine that no further consultation is required.
 - d. That Council, specifically consider whether consultation is required under Section 475(2)(b) of the Local Government Act, and determine that no referrals are

necessary with the Capital Regional District Board, Councils of Oak Bay, Esquimalt and Saanich, the Songhees and Esquimalt First Nations, the School District Board and the provincial and federal governments and their agencies due to the nature of the proposed amendment.

- e. That Council give first reading to the Official Community Plan Amendment Bylaw.
- f. That Council consider the Official Community Plan Amendment Bylaw in conjunction with the City of Victoria 2012-2016 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 proposed Official Community Plan Amendment Bylaw.
- g. That Council give second reading to the Official Community Plan Amendment Bylaw.
- h. That Council refer the Official Community Plan Amendment Bylaw for consideration at a Public Hearing

Development Variance Permit Application No. 00198

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council and after the Public Hearing for Rezoning Application No. 00562, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Variance Permit Application No. 00562 for 3025 Douglas Street, in accordance with:

- 1. Plans date stamped August 3, 2017.
- 2. Development meeting all Zoning Regulation Bylaw requirements, except for:
 - Part 3.9, Section 13(2): reduce the required number of parking spaces from 62 to 28;
 - Schedule C, Section 7.2(g): reduce the required number of visitor parking spaces from 3 to 0;
 - Schedule C, Section C(5) and Section D(1): reduce the required number of parking 18 to 0. 3.
- 3. The Development Permit lapsing two years from the date of this resolution."

5. Development Permit Application No. 000498 for 1088 Johnson Street

That Council authorize the issuance of Development Permit Application No. 000498 for 1088 Johnson Street, in accordance with:

- 1. Plans date stamped August 31, 2017.
- 2. Development meeting all *Zoning Regulation Bylaw* requirements.
- 3. Preparation of a reciprocal easement agreement for access to exiting across the property line, to the satisfaction of the Director of Sustainable Planning and Community Development.
- 4. Council authorizing anchor-pinning into the City Right-of-Way provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.
- 5. Final plans to be in accordance with the plans identified above to the satisfaction of City staff.
- 6. The Development Permit lapsing two years from the date of this resolution.

6. Progress Report on 1525 Shasta Place 60-Day Temporary Protection Order

That Council receive this report for information.

7. Work without permit - 2315 Cook St. / Bylaw File #51445

That the Council direct the City Clerk to file a notice in the Land Title Office in relation to a property located at 2315 Cook Street, legally described as **LOT 25, SECTION 3, VICTORIA, PLAN 1036** indicating that a resolution relating to this property has been made under the authority delegated pursuant to Section 57(3) of the *Community Charter* and the provisions of the *Property Maintenance Delegation Bylaw*, and advise that further information regarding this resolution may be inspected at the Legislative & Regulatory Services Department in Victoria City Hall.

8. Regional Transit

That Council adopt the following resolution, and direct staff to forward copies to the provincial Minister of Transportation, copying the Premier of British Columbia, Members of the Legislative Assembly representing constituencies in the Capital Region, the Capital Regional District Board, the CRD Transportation Committee and local governments within the Capital Region:

Establishment of Regional Transportation Authority for the Capital Region

WHEREAS improved coordination, resources and governance are required to provide an efficient and multi-modal transportation system for the movement of people and goods in the Capital Region;

AND WHEREAS the Capital Regional District is on record requesting that authority over public transit operations and governance within the Capital Region be transferred from the Victoria Regional Transit Commission and BC Transit to the Capital Regional District;

AND WHEREAS the Capital Regional District provides a mechanism for representation and decision-making that accounts for the interests of residents of all local governments and electoral areas in the Capital Region, balancing the principle of representation by population with the interests of rural areas, unincorporated areas and small municipalities;

AND WHEREAS the City of Victoria is ready to work with other local governments, the Capital Regional District and the Province of BC to fix the regional transportation system;

THEREFORE BE IT RESOLVED THAT the Government of British Columbia and British Columbia Transit work with the Capital Regional District and local governments to introduce an effective Regional Transportation Authority in the Capital Region without delay, with responsibilities including the governance and operations of public transit.

9. Options for including Pollinator Habitat in Parks

That Council direct staff to work with the Accessibility Working Group and Urban Food Table and report back in the context of the Parks Master Plan Implementation Plan update on options for balancing accessibility considerations with pollinator habitat, including in the vicinity of playgrounds.