

COMMITTEE OF THE WHOLE MOTIONS
FROM THE MEETING HELD OCTOBER 26, 2017

For the Council Meeting of October 26, 2017, the Committee recommends the following:

1. Sponsorship of 2019 International Ice Hockey Federation (IIHF) World Junior Hockey Championship

That Council approve up to \$70,000 in financial support associated with co-hosting the 2019 IIHF World Junior Championship with funding from 2017 surplus and direct the organizing committee to seek funding from the CRD and other municipalities for a total local government contribution of up to \$70,000.

2. Updated on Rezoning Application No. 000525 and Development Permit with Variances No. 00035 for 1201 Fort Street and 1050 Pentrelew Place, and associated Official Community Plan Amendment (Rockland)

That the application be referred to staff to work with the applicant to address the following issues, and report to Committee of the Whole:

1. Revise the density, massing, height and setbacks of the building to south, to provide a more sensitive transition to the ground-oriented adjacent and nearby properties and mitigate concerns relating to overlook;
2. Revise the massing, height and visual appearance of the townhouses, and remove the rooftop decks, to provide a more sensitive transition to the Pentrelew Place frontage and nearby properties;
3. Revise the design and visual appearance of the driveway access on Pentrelew Place;
4. Consider fixtures for public use and enjoyment in the landscape plan for the greenspace bounded by the proposed pathway, Fort Street and the property to the east subject to CPTED principles.
5. Demonstrate how the application is consistent with the objectives of Development Permit 7b that is to encourage buildings that enhance the heritage character of the Fort Street corridor.

3. Rezoning Application No. 00519 for 71 and 75 Montreal Street (James Bay)

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00519 for 71 and 75 Montreal Street, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council, and a Public Hearing date be set by staff once the following conditions are met:

1. Preparation and execution by the applicant of a Housing Agreement to ensure that a future strata corporation could not pass bylaws that would prohibit or restrict the rental of units to non-owners to the satisfaction of City Staff.
2. Preparation and execution by the applicant of a section 219 covenant for sewerage attenuation to mitigate the impact of increased density, as required, to the satisfaction of City Staff.

4. Development Permit Application No. 000495 for 71 and 75 Montreal Street (James Bay)

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 Permit Application No. 000495 for 71-75 Montreal Street in accordance with:

1. Plans dated stamped August 16, 2017
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution.”

5. Rezoning Application No. 00540 for 608 Esquimalt Road (Victoria West)

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00540 for 608 Esquimalt Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and a Public Hearing date be set once staff receive proof of registration at the Land Titles Survey Authority of an executed Statutory Right-of-Way (SRW) of 2.03m on Esquimalt Road.

6. Downtown Public Realm Plan Adoption

That Council:

1. Approve the City of Victoria Downtown Public Realm Plan, 2017, to replace the City of Victoria Downtown Beautification Strategy and Kit-of-Parts, January 26, 1995.
2. Direct staff to amend the Subdivision and Development Services Bylaw to reference the Downtown Public Realm Plan to direct frontage improvements for development within the downtown.
3. Maintain and restore all existing ceramic tile names throughout the downtown to the greatest extent possible.
4. That future planning and design work to be undertaken in the comprehensive redevelopment of Douglas Street include the consideration of retaining the iconic cluster lamps that significantly contributes to the gateway of the capital city.

7. Draft 2018 – 2022 Financial Plan

That Council receive this report for information and further consideration on November 7, 2017.

8. Single-Use Checkout Bag Reduction Program – Bag Regulation Strategy

That Council direct staff to:

1. Introduce a bylaw for first reading no later than December 2017 to regulate checkout bags.
2. Engage with stakeholders on the draft Checkout Bag Regulation Bylaw and report back to Committee of the Whole on December 14, 2017 with the following information:
 - a. A summary of bylaw key points/issues from business and community stakeholders,
 - b. Any recommended changes to the bylaw; and
 - c. Communication, engagement and enforcement considerations and plan, including resource implications and recommendation.
3. Measure and report on the performance of the bag regulation program after one year in effect, using waste audits and retailer bag sales data, wherever possible, and analyze and review the complete program with improvement recommendations;

4. Include the development of a Single-Use Materials Management Plan in the ongoing development of the City's Sustainable Waste Management Strategy.
5. Work with the Province, RecycleBC and other institutions to develop a performance specification for the preferred sustainable reusable bag in order to help business and industry choose amongst options, and also influence bag design sustainability standards.

That Council:

6. Request the Mayor to write letters to each of the following key stakeholders to support regional consistency and a wise, renewed focus on waste avoidance programs:
 - a. To the CRD, and Provincial governments before December 2017 requesting support for the City's approach to single-use checkout bag regulations and the overall increased investment in innovative strategies with a focus on waste-prevention, and the required stewardship programs to drastically reduce single-use materials, including plastic bags;
 - b. To major food producers before January 2018, requesting increased efforts in the development and implementation of improved use/application of recyclable, sustainable and eco-benign packaging for food and household items;
 - c. To the CRD and neighbouring municipalities by the 31st of October 2017 requesting feedback and/or support for the City's single-use checkout bylaw principles and rules and provide any comments to the City of Victoria no later than November 30, 2017; and
 - d. Forward the draft bylaw to the Accessibility Working group as part of the engagement process

9. Work Without Permit – 2360 & 2370 Forbes Street/Bylaw Files #46560 & #46514

That Council direct the City Clerk to file a notice in the Land Title Office in relation to two properties located at 2360 Forbes Street, legally described as LOT 6, SECTION 75, VICTORIA, PLAN 811, and 2370 Forbes Street, legally described at LOT 7, SECTION 75, VICTORIA, PLAN 8111 indicating that resolutions relating to these properties have 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 these resolutions may be inspected at the Legislative & Regulatory Services Department in Victoria City Hall.

10. Capital Regional District Board and Hospital Board Weighted Votes

That Council allocate the additional CRD Board and Hospital Board vote to the highest votes received in the election for CRD Directors.