COMMITTEE OF THE WHOLE MOTIONS FROM THE MEETING HELD FEBRUARY 1, 2018

For the Council Meeting of February 8, 2018, the Committee recommends the following:

1. <u>Development Variance Permit Application No. 00201 for 821-827 Broughton Street</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 Application No. 00201 for 821-827 Broughton Street, in accordance with:

- 1. Plans date stamped December 20, 2017.
- 2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:
 - i. reduce the off-street parking requirement from an additional three stalls to nil for the change of use from general office to medical office.
- 3. The Development Permit lapsing two years from the date of this resolution."

2. <u>Authorization for Application to the 2018/2019 Bike BC Program</u>

That Council authorize:

- The Director of Engineering and Public Works to submit a grant application to the Province of British Columbia under the 2018/2019 Bike BC Program for the Wharf Street protected bike lane project.
- 2. The Mayor and the City Clerk to execute a grant agreement under the Bike BC funding program, if successful.

3. Rezoning Application No. 00557 for 2616-2626 Douglas Street

That Council decline Application No. 00557 for the property located at 2616-2626 Douglas Street.

4. Temporary Use Permit Application No. 00005 for 2610 Rock Bay Avenue

"That Council authorize the issuance of Temporary Use Permit with Variance Application No. 00005 for 2610 Rock Bay, in accordance with:

- 1. Plans date stamped September 22, 2017
- 2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the parking requirements for retail from 1 stall per 37.5m² to 1 stall per 76m².
- 3. The Development Permit lapsing two years from the date of this resolution.
- 4. That the Temporary Use Permit be subject to the applicant agreeing to post publicly that this is a Temporary Use Permit that will lapse two years from the date of the public hearing, subject to the Director of Planning."

5. Tax Incentive Permit Application No. 00028 for 727-729 Johnson Street

That Council instruct the City Solicitor to prepare a Tax Exemption Bylaw for 727-729 Johnson Street for 10 years, pursuant to Section 392 of the *Local Government Act*, subject to the building receiving Heritage Designation, with the following conditions:

- 1. That a covenant identifying the tax exemption be registered on the title to the property and any possible future strata titles.
- 2. That the final costs of seismic upgrading be verified by the Victoria Civic Heritage Trust.

6. Revised Zoning Bylaw 2017

- 1. That the matter be referred to staff, to consider and respond to issues raised in correspondence from the Downtown Residents Association, including possible amendments to the draft Zoning Bylaw, and report back to Council.
- 2. That staff consider amending the Land Use Procedures Bylaw to add transparency by providing notice of any Development Permit applications to adjoining property owners (and CALUCs) at the beginning of the process.

That Council request staff examine and report back on notification opportunities for the public to address Council on applications such as Development Permits, Development Permits with Variances and Development Variance Permits.

7. Proposed Amendment to FCM Motion re: Encouraging the Residential Use of Housing
That Council Endorse the motion as presented in Appendix A and forward it to FCM for
consideration at their March board meeting.