

COMMITTEE OF THE WHOLE MOTIONS
FROM THE MEETING HELD FEBRUARY 15, 2018

For the Council Meeting of February 22, 2018, the Committee recommends the following:

1. City Role in Childcare Solutions

That Council:

1. Direct staff to consider Childcare as a potential Community Amenity when reviewing the Community Amenity Policy and report back to Council.
2. Direct staff to report back at the next quarterly update on what work would be required to expedite the rezoning process for childcare spaces and/or to amend the Zoning Bylaw to include childcare for up to a certain number of spaces in all zones unless specifically noted otherwise.
3. Encourage the Director of Engineering and Public Works to work with the Sustainable Planning and Community Development department and to use his discretion under the Streets and Traffic Bylaw to be creative and flexible when it comes to allocating public rights of way to provide for temporary pick up and drop off zones adjacent to childcare facilities to avoid need for parking variances where practical.

2. Making Victoria City Hall a 'Stigma Free Zone'

That Council endorse the idea of City Hall becoming a 'Stigma Free Zone' by taking the necessary steps and participating in an evening mental health awareness event tentatively scheduled for March 20th, 2018.

And That the City of Victoria include awareness of mental health and other perceived stigmas in support of a healthy workplace culture in the corporate learning needs assessment that the Human Resources Department is conducting in 2018 with guidance and contributions from the Stigma-Free Society.

3. 2018 Operational Plan

That Council receive this report for information.

4. Fourth Quarter Operational Plan Progress Report

That Council receive this report for information

5. Temporary Use Permit Application No. 00010 for 1040 North Park Street (North Park)

That Council decline Temporary Use Permit Application No. 00010 for the property located at 1040 North Park Street.

6. Rezoning Application No. 00561 for 1725 Cook Street (Fernwood)

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00561 for 1725 Cook Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

7. Development Permit Application No. 000517 for 203, 211 & 335 Harbour Road (Vic West)

That Council, subject to receipt of amended plans to address technical corrections to the satisfaction of the Director of Sustainable Planning and Community Development, Council authorize the issuance of Development Permit Application No. 000517 for 203, 211 and 335 Harbour Road, in accordance with:

1. Plans date stamped November 23, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution.

8. Regional Growth Strategy Bylaw No. 4017 – Referral for Municipal Acceptance

That Council advise the Capital Regional District (CRD) Board that the City of Victoria accepts CRD Bylaw No. 4017 to enact the *2018 Regional Growth Strategy* for the Capital Region.

9. Governance – Amendments to the Council Procedures Bylaw and Request to Address Council Policy

That Council direct staff to bring forward amendments to the *Council Procedures Bylaw* and *Request to Address Council Policy* to implement amendments approved in September 2016 and to include further Council Procedures Bylaw amendments to:

1. Increase electronic participation from the current maximum of two members to four members.
2. Provide further options for indicating voting preference during electronic participation.

And that 72 hours be replaced with 24 hours in Section 9(2)(a) of the Council Procedures Bylaw.

And that Section 9(7) be struck from the Council Procedure Bylaw.

3. Remove the 24 hour public posting requirement for amended bylaws.
4. Change the Request to Address Council sections to reflect current practices of late registration and five minute speaking time for all speakers.
5. Include consent agenda provisions for Committee of the Whole and Closed Council Meetings.
6. Permit debate on motions to postpone to a certain time.
7. Enable combining multiple bylaw readings in one motion.
8. Re-name the Notice of Motion section of the Committee of the Whole agenda to "Council Member Motions".
9. Strike Item 11 of the Request to address Council Policy.

Direct staff to report back on how other municipalities deal with electronic participation of members.

Direct staff to report back with options and of allowing the public to participate remotely when access to city hall is an issue and to examine the best practices of other local governments.

Add to the Council Procedures, a section 7(2)(d) posting the agenda on social media.

10. Right of Way Improvements on Greenways

That Council refer the following resolution to staff to report back on the implications at the next Quarterly Update:

That staff report to Council with the following information:

1. A list of city blocks and laneways that do not currently have curbs and gutters installed;
2. A proposed process moving forward for right-of-way improvements arising from land use and development applications on these city blocks and laneways.