

**COMMITTEE OF THE WHOLE MOTIONS**  
**FROM THE MEETING HELD MARCH 1, 2018**

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

**1. Development Variance Permit No 00205 for Raynor Avenue (Victoria West)**

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. 00205 for 632 Raynor Avenue, in accordance with:

1. Plans date stamped February 2, 2018.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - i. Reduce the required vehicle parking from three stalls to one stall for a triplex conversion.
3. The Development Permit lapsing two years from the date of this resolution."

**2. Attendance at Federation of Canadian Municipalities Annual Conference**

That Council authorize the attendance and associated costs for Councillor Isitt to the FCM Conference to be held in Halifax, May 31 to June 4, 2018.

The approximate cost for attending is:

Registration	\$900.00
Transportation	\$800.00
Accommodation	\$900.00
Meals	\$240.00
<b>Approximate Cost</b>	<b>\$2840.00</b>

**3. Attendance at Local Government Forum on Backcountry Access**

That Council authorize the attendance and associated costs for Councillor Isitt to the Local Government Forum on Backcountry Access, which took place in Port Alberni on February 23, 2018

The approximate cost is attending is:

Accommodation	\$122.00
Meals	\$41.00
<b>Approximate Cost</b>	<b>\$163.00</b>

**4. David Foster Harbour Pathway Extension – Johnson Street Bridge Underpass**

That Council direct staff to:

1. Finalize this detailed design and proceed with procurement and construction of the proposed Johnson Street Bridge Underpass.
2. Update the 2018 Financial Plan to set a project budget of \$544,000 for the extension of the David Foster Harbour Pathway under the new Johnson Street Bridge, consisting of \$444,000 from the Harbour Pathway Capital Budget from the deferred pedestrian bridges and \$100,000 contribution from the Trans Canada Trail Foundation.
3. Incorporate maintenance and operating costs of this new section of the pathway as part of the 2019 Operating budget.

**5. Development Cost Charges Bylaw Update – Parks and Sewer**

That Council direct staff to:

1. Initiate the process for amending the Development Cost Charges (DCC) bylaw to update DCC rates for parks and sewage to reflect newly available engineering and planning information.
2. Replace DCC rates for Parkland Acquisition and Parkland Development with a new rate for Parkland Acquisition and Development as part of the DCC bylaw amendment process.
3. Prepare a bylaw to establish a DCC reserve funds including Parks Acquisition and Development DCCs.
4. Bring forward the bylaw to the March 8, 2018 Council meeting for introductory readings.

**6. National Cycling Strategy**

1. That Council request that the Federation of Canadian Municipalities advocate to the Federal government to create a National Cycling Strategy and that the FCM work to build a knowledge framework and set of tools to inform a national process to advance cycling and active transportation across Canada.
2. That Council forward this motion to the September FCM Board Meeting for consideration.
3. That Council request that the Mayor, on behalf of Council, write to the federal Minister of Transportation and Minister of Environment, encouraging the passage and implementation of Bill C-312, the National Cycling Strategy Act, with electronic copies of the letter sent to Members of Parliament representing constituencies on Vancouver Island.