

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD MARCH 15, 2018

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

1. **Development Variance Permit No. 00208 for 3147 Douglas Street**
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. 00208 for 3147 Douglas Street, in accordance with:
 1. Plans date stamped January 23, 2018.
 2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the rear yard setback along Douglas Street from 6.00m to 4.85m for the cantilevered canopies.
 3. The Development Variance Permit lapsing two years from the date of this resolution.
2. **2018 Micro Grant Applications**
That Council approve the eligible Micro Grant applications outlined in Appendix A.
3. **Attendance Request for Association of Vancouver Island Coastal Communities Conference**
That Council authorize the attendance and associated costs for Councillor Loveday to the AVICC conference to be held in Victoria, April 13 to 15, 2018. The approximate cost for attending is: Registration \$320.25 Incidentals \$50.00 Approximate Cost \$370.25.
4. **Attendance Request for Federation of Canadian Municipalities Conference**
That Council authorize the attendance and associated costs for Councillor Loveday to the FCM conference to be held in Halifax, May 31 to June 4, 2018. The approximate cost for attending is: Registration \$1000 Transportation \$800 Accommodation \$900.00 Meals \$240.00 Approximate Cost \$2940.00.
5. **Assertive Community Treatment Teams & Integrate Police Officers**
That Council allocate \$217,000 one-time request for the 2-year pilot for the expansion to Mental Health Integration subject to Esquimalt Council approval.
6. **Project Update: Crystal Pool and Wellness Centre Replacement Project**
That Council receive the project update report dated February 23, 2018 on the Crystal Pool and Wellness Centre Replacement Project.
7. **Rezoning Application No. 00565 for 2612 Bridge Street**
That Council decline Rezoning Application No. 00565 for the property located at 2612 Bridge Street.
8. **Updated Emergency Plan**
That Council approve the updated Victoria Emergency Plan.
9. **Festival Investments Grant 2018 Allocations**
 1. That Council approve the Festival Investment Grant allocations as recommended in Appendix 1 and 2 for total cash grants of \$222,380 and in-kind grants of up to \$107,000 including the \$15,000 in-kind contribution for Car Free Day already approved by Council.
 2. That Council review the Festival Investment Grant Policy once every five years, starting in 2019.