

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD MARCH 22, 2018

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

1. **Attendance at the High Ground: Communities for All Conference, March 23/24, 2018**
That Council authorize the attendance and associated costs for Councillor Alto to attend the High Ground: Communities for All Conference in Vancouver, BC, on March 23 and 24, 2018.
2. **Attendance at the Association of Vancouver Island Coastal Communities 2018 Annual Convention and AGM (April 13-15, 2018)**
That Council authorize the attendance and associated costs for Councillor Thornton-Joe to attend the AVICC Conference to be held in Victoria April 13-15, 2018.
3. **Songhees Nation 10 Year Strategic Plan**
That Council refer the Songhees Nation's Strategic Plan to the City Manager to review with the Director's team to look at how the work the City is doing in their strategic plan might support the Songhees Nation's Strategic Plan.
4. **Rezoning Application No. 00612 & Development Permit with Variances Application No. 00053 for 63 Boyd Street**
Rezoning Application No. 00612
That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00612 for 63 Boyd Street, that first and second reading of the *Zoning Regulation Bylaw* Amendment be considered by Council and a Public Hearing date be set.
Development Permit with Variances Application No. 00053
That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00053, if it is approved, consider the following motion:
"That Council authorize the issuance of Development Permit with Variances Application No. 00612 for 63 Boyd Street, in accordance with:
 1. Plans date stamped February 28, 2018
 2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
Proposed Lot A
 - i. Reduce the side yard setback (south west) for an accessory building from 0.6m to 0.0m
 - ii. Increase the maximum height of from 7.5m to 8.03mProposed Lot B
 - i. Reduce the side yard setback (north east) for an accessory building from .06m to 0.0m.
 - ii. Increase the maximum height from 7.5m to 8.03m
 3. The Development Permit lapsing two years from the date of this resolution."
5. **Victoria Fire Department Headquarters Replacement Budget Approval**
That Council approve allocating \$35.9 million from the City's Debt Reduction Reserve, for inclusion in the 2018 - 2022 Financial Plan, for the procurement of a new Fire Department Headquarters to be located at a new parcel fronting Johnson Street, near Cook Street.

6. Sightseeing Vehicle Parking Stands- Management Review Update

That Council direct staff to:

1. Amend and implement the City's procurement process for bus sightseeing stands to include allocation to buses with at least 1998 emissions performance, with incentives towards zero emissions, as outlined in this report
2. Continue to promote Streets and Traffic Bylaw compliance with other on-street parking types/times related to bus tours;
3. Amend the Vehicles for Hire Bylaw to reflect the successful proponents of the procurement process; and
4. Report back to Council during the 2019 financial planning process, or after one year after implementation, to report on program issues, performance, considerations and investment priorities.

7. Parking Stand Allocations for Horse Drawn Vehicles

That Council direct staff to:

1. Extend the parking stand allocations of the Horse Drawn Carriage Parking Stands for four years until December 31, 2021.

8. Street Vending Review Project

That Council:

1. Direct staff to proceed with bylaw amendments to the Street Vendor Bylaw, Streets and Traffic Bylaw and Park Regulation Bylaw to permit a seasonal pilot project to enable bicycle vending from May 1 to December 31, 2018, with the following amendment:
 - a. extend the limit to stay in one place to 1 hour
2. Direct staff to report back in Quarter 1 of 2019 with street vending policy and regulatory recommendations for Council approval.

9. Annual Parking Services Update

That Council:

1. Approve increases to rates for parkades and update as follows to take effect June 1, 2018:
 - a. Parkade hourly parking rates
 - i. Daily maximums
 1. Centennial, Johnson, View and Broughton \$16
 2. Yates \$17.50
2. Direct staff to update the Parking Rates Policy to reflect approved daily and monthly rate increases
3. Direct staff to develop a communications plan to share information regarding any approved changes to the parking system and rates