

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD JANUARY 18, 2018

For the Council Meeting of January 25, 2018, the Committee recommends the following:

1. Development Variance Permit Application No. 00199 for 1750 Haultain Street (North Jubilee)

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 No. 00199 for 1750 Haultain Street, in accordance with:

1. Plans date stamped November 15, 2017
2. Development meeting all Zoning Regulation Bylaw requirements, except for:
 - i. reduce the required vehicle parking from five stalls to one stall for a kindergarten use
 - ii. increase the required bicycle parking spaces from zero to three Class 1 (weather-protected) and five Class 2 (short-term visitor) spaces
 - iii. reduce the minimum lot width for a house conversion to a kindergarten from 18m to 15m.
3. Final issuance of the Development Variance Permit subject to receipt of registered Statutory Right-of-Way (SRW) of 1.40m on Haultain Street to the satisfaction of the Director of Engineering and Public Works.
4. The Development Variance Permit lapsing two years from the date of this resolution.”

2. Council Member Motion: Working Together to Make Victoria Accessible for All

That the City of Victoria endorse the following statement of commitment adopted by the Victoria Accessibility Working Group on March 6, 2017:

The City of Victoria values the contributions made by all its citizens and believes that diversity strengthens the community.

The City of Victoria recognizes the wealth of knowledge and lived experience of people with disabilities and their essential role in creating a barrier-free Victoria and thus, will include the viewpoint and needs of persons with disabilities in its decisions.

The City of Victoria is committed to building an inclusive society and providing an accessible environment in which all individuals have access to the City’s services and programs in a way that respects the dignity and independence of people with disabilities.

The City of Victoria’s policies, practices and procedures will ensure barrier free access for persons with disabilities to City facilities and participation in programs and processes including accessible customer service, information and communication, employment, the built environment and transportation.

The City of Victoria will ensure that all city employees are aware of their role in facilitating accessibility for persons with disabilities.

The City of Victoria will continue to prevent barriers by supporting positive attitudes that address "ableism" - attitudes which devalue and limit the potential of persons with disabilities.

In working towards its goals under this Statement, the City of Victoria is committed to creating a barrier-free city by meeting the requirements of existing and future legislation and by its own policies and goals related to the identification, removal and prevention of barriers to people with disabilities. To this end, all elected City officials and City employees have a role to play in meeting these goals.

3. Letter from the Minister of Energy, Mines and Petroleum Resources

That Council receive the letter from the Minister of Environment and Climate Change Strategy dated October 4, 2017 for information.

4. Direction to Consult with industry on Proposed Approach to BC Energy Step Code

That Council direct staff to engage with development industry representatives and invite comment from the public on the following proposed approach to the BC Energy Step Code:

1. For new Part 9 buildings:
 - a. Step 1 building bylaw requirement starting in November 2018 for all new Part 9 buildings
 - b. Step 3 building bylaw requirement starting in January 2020 for all new Part 9 buildings with the exception of garden suites
 - c. Step 2 building bylaw requirement starting in January 2020 for all new garden suites
 - d. The exploration of a rebate or tiered fee structure program to support Part 9 builders to use an energy advisor, conduct a mid-construction blower-door test, and conduct a post-construction verification blower-door test.
2. For new Part 3 buildings:
 - a. Step 1 building bylaw requirement starting in November 2018
 - b. Step 3 building bylaw requirement starting in January 2020.

And when reporting back to Council provide options for expediting this timeline.

5. Strategic Plan Amendments

That Council accept the proposed changes to the 2015-2018 Strategic Plan as outlined in the attachment to the report dated January 15, 2018, to bring it into alignment with the 2018 budget, except for:

1. Objective 4: Build the Financial Capacity of the Organization – the Apex site
2. Objective 6: Make Victoria More Affordable - community amenity contribution
3. Objective 12: Take Climate Action and Plan for Emergencies – Sea level rise
4. Objective 7: Facilitate Social Inclusion and Community Wellness - 2050 presence of first nations
5. Objective 3: Strive for Excellence in Planning and Land Use
6. Objective 5: Create Prosperity Through Economic Development
7. Objective 11: Steward Water System and Waste Streams Responsibly

That Council accept the following changes to the 2015-2018 Strategic Plan as outlined in the attachment to the report dated January 15, 2018, to bring it into alignment with the 2018 budget:

1. Objective 4: Build the Financial Capacity of the Organization

Apex Site

2018 OUTCOMES:

A decision has been made in regards to the Apex site

2. **Objective 6: Make Victoria More Affordable**
Community Amenity Contribution
2018 ACTIONS
Review Community Amenity Contribution Policy and *adopt* an Inclusionary Housing Policy.
3. **Objective 12: Take Climate Action And Plan for Emergencies**
Ocean Level Rise
2017 ACTIONS:
That for the 2017 ACTION remove 'strikeout' and move to 2018 ACTIONS:
Review drainage in low-lying areas of City in light of ocean rise. Adjust base elevations as necessary.
4. **Objective 7: Facilitate Social Inclusion and Community Wellness**
Presence of First Nations
2050 OUTCOME
That the OUTCOME 2050 date be changed to OUTCOME 2025.
5. **Objective 3: Strive for Excellence in Planning and Land Use**
Heritage
2018 OUTCOMES
Citizens are aware of opportunities for heritage registration and for the development of citizen-led Heritage Conservation Areas, *and are supported and guided by city staff*
6. **Objective 5: Create Prosperity Through Economic Development**
Community Benefit Hub and Procurement
2018 ACTIONS
Separated in consideration of the vote
7. **Objective 11: Steward Water Systems and Waste Streams Responsibly**
Check-Out Bag and Sustainable Waste Management Strategy
2018 ACTIONS
Separated in consideration of the vote