

COMMITTEE OF THE WHOLE MOTIONS
FROM THE MEETING HELD AUGUST 3, 2017

For the Council Meeting of August 10, 2017, the Committee recommends the following:

1. Rezoning Application No. 00586 for 304 Cook Street (Fairfield)

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00586 for 304 Cook Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation of a legal agreement to secure the decorative paving along Cook Street and Sutlej Street, executed by the applicant to the satisfaction of the City Solicitor.

2. Laurel Point Park – Phase II Environmental Site Assessment

That Council direct staff to proceed with the next stage of environmental investigation at Laurel Point Park, including a detailed site investigation, risk assessment and remediation plan, using funds from the 2017 Financial Plan – Environmental Remediation capital budget.

3. Municipalities for Climate Innovation Program – Authorization for Grant Application Submission: All Ages and Abilities Bicycle Network Implementation

That Council authorize:

1. The Director of Engineering and Public Works to submit a \$1,000,000 grant application to the Federation of Canadian Municipalities (FCM) under the *Municipalities for Climate Innovation Program* (MCIP), for contributions towards the implementation of the All Ages and Abilities (AAA) Bicycle Network.
2. The Mayor and the City Clerk to execute a grant agreement under the Municipalities for Climate Innovation funding program, if successful.

4. Appointment of Bylaw Officer

That Council approve the appointment of Michael Boyd: as a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061).

5. Development Variance Permit Application No. 00188 for 1457 Clifford Street (Fairfield)

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 Permit Application No. 00188 for 1457 Clifford, in accordance with:

1. Plans date stamped July 13, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:

Lot 1

- i. reduce the minimum lot width from 15m to 13.46m;
- ii. reduce the minimum side yard setback from 3.0m to 2.49m;
- iii. reduce the minimum combined side yard setback from 4.5m to 3.99m.

Lot 2

- i. reduce the minimum average lot width from 15m to 13.46m;
- ii. reduce the minimum side yard setback from 3.0m to 2.59m;
- iii. reduce the minimum combined side yard setback from 4.5m to 4.09m.

3. The Development Permit lapsing two years from the date of this resolution."

6. Rezoning Application No. 00541 for 1068 Chamberlain Street (Gonzales)

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment(s) that would authorize the proposed development outlined in Rezoning Application No. 00541 for 1068 Chamberlain Street, that first and second reading of the Zoning Regulation Bylaw Amendment(s) be considered by Council and a Public Hearing date be set.

7. Development Permit with Variances Application No. 000488 for 1068 Chamberlain Street (Gonzales)

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. 00541, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 000488 for 1068 Chamberlain Street, in accordance with:

1. Plans date stamped July 14, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - a. allow parking in the front yard
 - b. increase the maximum combined floor area on the first and second floor 280m² to 359.8m²
 - c. reduce the minimum rear yard setback 12.78m to 10.26m
3. The Development Permit lapsing two years from the date of this resolution.

8. Heritage Designation Application No. 000166 for 614-614½ Fisgard Street (Downtown)

That Council consider the following motion:

"That Council approve the designation of the Heritage-Registered property located at 614-614½ Fisgard Street, pursuant to Section 611 of the *Local Government Act*, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set."

9. Update on Neighbourhood Team Workplan

That Council receive the report of August 3, 2017 for information.

10. Councillor Liaisons Terms of Reference and Appointments

1. That Council adopt the Councillor Neighbourhood Liaisons Terms of Reference as presented in Appendix A.
2. That Appendix A be amended as follows:
Communicate # 3:
"Support the Neighbourhood Association in communicating their priorities to Council in order to help maximize..."

11. 2017 My Great Neighbourhood Grants

That Council approve the 21 applications received for Spring intake of the 2017 My Great Neighbourhood Grant program.

That Council direct staff to undertake a second grant intake in the fall of 2017.

12. Dog Off-Leash Pilot Project for Barnard Park

That Council direct staff to proceed with a leash optional pilot project for responsible dog owners in Barnard Park as of September 1 and direct staff to develop evaluation criteria as part of the 2018 work plan.

13. Federal Smart Cities Challenge – Smart South Island Project – Municipal and First Nations Draft Issues and Opportunities

That Council affirm the criteria and priorities laid out in the draft policy paper.

14. Advancing Strategic Procurement in B.C. and CETA Education in the MASH (Municipal, Academic, School and Health) Sector

That Council direct the Mayor to sign the attached letter.