

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD AUGUST 10, 2017

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

1. Rezoning Application No. 00574 for 543 Herald Street

That Council decline Rezoning Application No. 00574 for the property located at 543 Herald Street.

2. Development Variance Permit No. 00191 for 1501 Haultain 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. 00191 for 1501 Haultain Street, in accordance with:

1. Plans date stamped July 13, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the required number of parking spaces from 12 to 5.
3. Install a bike rack onsite to accommodate five bikes under the cantilever roof on the east side of the building, and install four new planter boxes in the parking area on the west side of the building.
4. Recreation vehicles shall not be stored on the subject property.
5. The Development Permit lapsing two years from the date of this resolution.

3. Risk Management Approach Crystal Pool and Wellness Centre Replacement Project

That Council:

1. Approve the Risk Management Approach for the Crystal Pool and Wellness Centre Replacement Project;
2. Accept the key risks and mitigation strategies outlined for the project.

4. Sheltering Data

That Council receive the report for information.

5. Rezoning Application No. 00584 for 818-826 Johnson Street

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00584 for 818- 826 Johnson Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

6. 409-411 Government Street

1. That Council approve the proposed tenant plan provided with the strata conversion application for 409 - 411 Government Street, subject to one of the existing rental units be secured for a five (5) year period.
2. That Council instruct staff to prepare the necessary Housing Agreement in order to secure one of the proposed strata units as rental for five (5) years.

7. Advisory Bodies to Council

That Council refer the proposed policy to the advisory committees to receive their input.