

COMMITTEE OF THE WHOLE MOTIONS
FROM THE MEETING HELD MAY 11, 2017

For the Council Meeting of May 11, 2017, the Committee recommends the following:

1. Rezoning Application No. 00553 for 1757 Newton Street (Jubilee)

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00553 for 1757 Newton Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

2. Development Permit Application for 1757 Newton Street (Jubilee)

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. 00553, if it is approved, consider the following motion:

"That Council authorize the issuance of a Development Permit for 1757 Newton Street, in accordance with:

1. Permit date stamped April 21, 2017.
2. Development meeting all Zoning Bylaw requirements.
3. The Development Permit lapsing two years from the date of this resolution."

3. Parks and Open Spaces Master Plan (2017 -2041)

That Council approve the Parks and Open Spaces Master Plan attached to this report and add acknowledgement of the Esquimalt and Songhees Territories.

That Council direct staff to provide active support for food systems in implementation of the Parks and Open Spaces Master Plan, including: policies and programs to support pollinators; expansion of community gardens into each neighbourhood and support for other neighbourhood food systems initiatives; and increased selection of native, edible and medicinal plant species within the municipal park system.

That staff report within 12 months on the progress of implementation of Priority Actions identified in the Parks and Open Spaces Master Plan, Urban Forest Master Plan and the Growing in the City initiative.

4. Referred Letter from the Founder of Creating Homefulness Society

That the Mayor write a letter to the BC Agricultural Land Commission supporting the position of the District of Central Saanich in the application related to Woodwynn Farm as outlined in the letter.

5. Development Permit with Variance Application No. DPV00038 for 376 Harbour Road (Victoria West)

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. 00038 for 376 Harbour Road, in accordance with:

1. Plans date stamped April 5, 2017;
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the required number of parking spaces from twenty three to twenty.

3. The Development Permit lapsing two years from the date of this resolution;
4. Amend the MDA by deleting section 11.1 (a) the words "NC version 1.0 Platinum" and substituting words "Building Design and Construction (Version 4) Gold", to allow the proposed commercial building to be constructed to LEED Gold (Version 4) standards;
5. Registration of reciprocal access easements on title to the satisfaction of the City Solicitor;
6. That Council authorizes the Mayor and City Clerk to execute an encroachment agreement, in a form satisfactory to the City Clerk, for building encroachment(s) adjacent to 376 Harbour Road;
7. Seven Class 1 (secure and enclosed) and seven Class 2 (outside) bicycle parking spaces are provided to the satisfaction of the Director of Sustainability, and end-of-trip bicycle facilities, including showers, lockers and change rooms provided in the building in accordance with the Plans date stamped April 5, 2017.

6. David Foster Harbour Pathway Report – Reeson Park Improvement Plan

That Council direct staff to proceed with construction of the new pathway in 2017.

That Council postpone consideration, pending receipt of park priority information arising from the Master Plan, of the following motion:

That Council endorse the park improvement plan for Reeson Park.

7. David Foster Harbour Pathway Program Update – Tender Results and Funding Considerations

That Council direct staff to:

Defer construction of the Raymur and Heron Cove bridges and Heron Cove Special place projects, until more favourable industry conditions, due to the single, \$1m over budget bid, and progress completion of the remaining priority projects, planning and analysis using the current program budget:

- a. Complete Reeson Park pathway (as outlined in a separate May 11, 2017 report),
- b. Complete JSB Underpass pathway construction in early 2018,
- c. Report back to Council to define the funding required to support Ship Point structural / geotechnical remediation and repairs (2018 financial planning process),
- d. Report back to Council to define the funding required to Laurel Point Soil Contamination detailed assessment and risk analysis (June 2017),
- e. Immediately develop the scope of work required to complete the DFHP Pathway Plan, and report back with an estimate on the costs and considerations required to complete the plan,
 - a. Report back, as part of the long-term DFHP plan, with the funding required to support priority DFHP pathway property acquisition and essential improvements (2018 financial planning process),
- f. Request budget reallocation from the TCT funding to maximise contributions to the remaining DFHP projects (Reeson pathway, JSB underpass, Wayfinding) to be completed prior to funding deadlines.

8. Street Vending Review Project

That Council 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 in 2017 to allow bicycle food vending and storefront displays as part of a Government Street event and to report back in Quarter 1 of 2018 with street vending policy and regulatory recommendations for Council's consideration.