

COMMITTEE OF THE WHOLE MOTIONS
FROM THE MEETING HELD APRIL 27, 2017

For the Council Meeting of April 27, 2017, the Committee recommends the following:

1. Key Initiatives Dashboard

That Council receive the report of April 18, 2017 for information.

2. Discharge of Statutory Right of Way and Covenant – 1101 Fort Street

That Council direct staff to prepare the necessary documents to discharge a redundant Statutory Right of Way (CA3550357) and Covenant (CA3550359) from a portion of a property at 1101 Fort Street.

3. Council Member Motion: Federation of Canadian Municipalities

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and,

WHEREAS FCM's National Board of Directors is comprised of elected officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and,

WHEREAS FCM's Annual Conference and Trade Show will take place from June 1 to 4, 2017, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors; and,

BE IT RESOLVED that Council of the City of Victoria, British Columbia endorse Councillor Chris Coleman to stand for election as 3rd Vice-President of FCM's Board of Directors; and,

BE IT FURTHER RESOLVED that Council assume all reasonable costs associated with Councillor Chris Coleman attending FCM's National Board of Directors meetings.

4. 2016 Financial Statements

That Council accept the 2016 Financial Statements.

5. Rezoning Application No. 00535 for 475 Gorge Road East (Burnside)

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00535 for 475 Gorge Road East, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set, with final approval only considered upon receipt of proof of registration of executed Statutory Right-of-Ways (SRW) of 4.03m of Gorge Road East, 0.85m on Bridge Street, and 1.38m on Garbally Road.
2. 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. 00535, if it is approved, consider the following motion:

"That Council authorize the issuance of a Development Variance Permit for 475 Gorge Road East, in accordance with:

1. Plans date stamped February 21, 2017.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. Reduce the parking requirements to 1 parking stall per 294.5m² for commercial uses.
3. The Development Variance Permit lapsing two years from the date of this resolution."

6. Rezoning Application No. 00535 for 603 Gorge Road (Burnside)

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00533 for 603 Gorge Road East, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set, with final approval only considered upon receipt of proof of registration of an executed Statutory Right-of-Way (SRW) of 4.91m on Gorge Road East at the Land Titles Survey Authority.
2. 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. 00533, if it is approved, consider the following motion:

"That Council authorize the issuance of a Development Variance Permit for 603 Gorge Road East, in accordance with:

 - a. Plans date stamped March 31, 2017;
 - b. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. Reduce the parking requirements to 1 parking stall per 57.9m² for commercial uses;
 - c. The Development Variance Permit lapsing two years from the date of this resolution."

7. City-Wide Wayfinding Strategy (Visual Victoria – Part 1)

That Council:

1. Adopt the City of Victoria Wayfinding Strategy.
2. Direct staff to begin implementation of the strategy utilizing available funds approved as part of the 2017 financial plan, and to bring forward funding requirements for implementation of Phases 2 and 3 as part of the 2018 financial planning process.
3. Direct staff to work with the Songhees Nation and Esquimalt Nation to explore opportunities to incorporate Lekwungen place-naming as part of the implementation of the Wayfinding Strategy:
 - a. Direct staff to request appointment of a representative from the Esquimalt Nation Administrator, to participate in this initiative as per the City's Committee Remuneration Policy;
 - b. Direct staff to request appointment of a representative from the Songhees Nation Executive Director, to participate in this initiative as per the City's Committee Remuneration Policy.
4. Direct Staff to explore opportunities for partnership and additional funding opportunities to support ongoing implementation of the Wayfinding program.
5. Direct Staff to share the strategy with Esquimalt, Saanich, and Oak Bay for their information and use, if desired.