

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD APRIL 13, 2017**

For the Council Meeting of April 13, 2017, the Committee recommends the following:

**1. Council Member Motion: Mitigation of Impacts of McLoughlin Point Waste-Water Treatment Plant**

BE IT RESOLVED THAT Council requests that the Core Area Waste-Water Treatment Project Board:

- (1) Negotiate a Change Order with Harbour Resource Partners to ensure that enforceable Performance Standards are in place upon completion of the McLoughlin Point waste-water treatment plant to ensure that odour levels do not to exceed 2 Odour Units.
- (2) Report back to the Core Area Liquid Waste Management Committee and the public on the advisability and cost of reducing operating Noise levels when measured at the McLoughlin Point property line to 55 Decibels.
- (3) Continue and improve consultation with James Bay, Victoria West, Fairfield and Downtown residents on mitigation of construction and long-term impacts from conveyancing infrastructure, the McLoughlin Point waste-water treatment and the Clover Point Pump Station.
- (4) Closely monitor geotechnical issues along the Dallas Road waterfront and advise the public and Core Area Liquid Waste Management Committee of any issues that arise and solutions.

AND BE IT FURTHER RESOLVED THAT Council directs staff to forward this resolution to the Core Area Waste-Water Treatment Project Board, the Capital Regional District Board and the Provincial Minister of Environment.

**2. Council Member Motion: Green Shores Certification of Clover Point Pump Station**

THAT Council requests that the Core Area Waste-Water Treatment Project Board:

5. Seek Green Shores Certification of the Clover Point Pump Station, reflecting (a) proximity of the site to the marine shoreline; (b) opportunities for marine and terrestrial ecological restoration arising from several decades of use of the site and seabed for waste-water conveyancing, and (c) the mandate of the federal land grant to the City of Victoria emphasizing use of the land for parks and greenspace purpose.

AND THAT Council directs staff to pursue Green Shores certification in discussions with the CRD relating to design of the Clover Point Pump Station and associated works.

**3. Rezoning Application No. 000543 for 710 Belton Ave (Vic West)**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00543 for 710 Belton Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

**4. Development Permit with Variances No. 00543 for 710 Belton Ave (Vic West)**

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. 00543, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 00543 for 710 Belton Avenue in accordance with:

1. Plans date stamped February 28, 2017.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. Part 1.108, Section 1.108.4(d): reduce the separation space between a garden suite and a single-family dwelling from 2.40m to 2.10m.
3. The Development Permit lapsing two year form the date of this resolution."

**5. Rezoning Application No. 00563 for 732 Tyee Road (Vic West)**

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council and subject to the applicant submitting a landscape plan and landscape security deposit to reconstruct the landscape strip as shown on the submitted plans, consider the following motion:

"That Council authorize the issuance of Temporary Use Permit Application No. 00002 for 732 Tyee Road in accordance with:

1. Plans date stamped January 31, 2017.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. The Temporary Use Permit lapsing three years from the date of this resolution."

That opportunities for public input and notification mirror the process for cannabis dispensary rezoning.

**6. Johnson Street Bridge Public Realm Design**

1. That Council receive the attached Johnson Street Bridge Public Realm Design, dated February 21, 2017 and consider implementation as part of future budget processes.
2. That Council direct staff to:
  - a. Prepare an interim design based on the Johnson Street Bridge Public Realm Final Design plans, but of a minimum standard for the former 'S-Curve' lands, Esquimalt and Harbour Road intersection, Triangle Green and work needed to complete the Janion Plaza, and report back to Council;
  - b. Put the design for the Northern Junk Plaza on hold pending the outcome of the Northern Junk rezoning application, following which further design refinements and public engagement will be undertaken to address stakeholder concerns;
  - c. Commission the City of Victoria's Artist in Residence and Indigenous Artist in Residence as the artists for this project, with a project budget of up to \$250,000 currently allocated within the Johnson Street Bridge project budget and direct the Artist in Residence to propose a name for the green.

## **7. My Great Neighbourhood Grants**

That Council amend the My Great Neighbourhood Grant policy as follows:

1. In the Definitions section, add a second category of matching funding for up to \$1000 for activities, and
2. In the Maintenance section, the policy be amended from “projects will be maintained in perpetuity...” to “projects will be maintained for a mutually agreed upon lifespan not to exceed 5 years in total by the community organization once completed. Activity projects will be maintained for a period of up to six months by the community organization once activated...” and “that the maintenance may be renewed beyond the initial term through mutual agreement of the city and the community organization”.
3. That Council direct staff to update the Strategic Plan Grant policy to exclude any proposal that fits within the My Great Neighbourhood Grant policy.

## **8. Revenue and Tax Policy Benchmarking and 2017 Tax Rates**

That Council:

1. Direct staff to bring forward a monitoring report on benchmarks identified in this report on an annual basis prior to the adoption of the annual property tax rate bylaw.
2. Approve 2017 tax rates based on current policy as follows:

Residential	3.6649
Utility	34.8127
Major Industrial	12.4577
Light Industrial	12.4577
Business	12.4577
Rec/Non Profit	7.3998
3. Direct staff to bring forward Tax Bylaw, 2017 for first, second and third readings to the April 13, 2017 Council meeting.

## **9. Boulevard Tax – Removal Application**

That Council approve the removal of the following boulevards from the Taxed Boulevard Program effective for the 2017 tax year:

1. 300 Block St. Charles Street (West Side between Brooke Street and Earle Place)
2. 1000 Block Burdett Street (North Side)

## **10. Commemorating Lebanese Immigration to Canada Donation Request**

That Council acknowledges the work and advice of the Art in Public Places Committee.

That Council direct staff to find a location for “The Lebanese Emigrant” statue, somewhere in the City of Victoria ideally within the proximity of Victoria Harbour or the City’s waterfront and report back to Council with the recommended location.

## **11. Council Member Motion: Heritage BC Annual Conference**

That Committee recommends that Council authorize the attendance and associated costs for Councillor Pamela Madoff to attend the annual Heritage BC conference to be held in Victoria, May 4 – 6, 2017. The conference fee is \$300.00

12. **Council Member Motion: Attendance at the Canadian Capital Cities Conference, May 16-19, 2017**

That Committee recommends that Council authorize the attendance and associated costs for Councillor Thornton-Joe to attend the Canadian Capital Cities Conference to be held in Victoria, May 16-19, 2017. The conference fee is \$425.00.