

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD MARCH 9, 2017**

For the Council Meeting of March 9, 2017, the Committee recommends the following:

**1. CRD Regional Parks Loan Authorization Bylaw Consent**

That Council consent to the adoption of the CRD Bylaw No. 4142, Regional Parks Loan Authorization Bylaw No. 1, 2016.

**2. Attendance at Association of Vancouver Island and Coastal Communities Conference**

That Council authorize the attendance and associated costs for Councillor Isitt to the AVICC conference to be held in Campbell River, April 7 to 9, 2017. The approximate cost for attending is: Registration: \$200.00, Travel: \$100.00, Accommodation: \$300.00, Meals: \$120.00, Approximate Cost \$720.00

**3. Attendance at Federation of Canadian Municipalities annual conference**

That Council authorize the attendance and associated costs for Councillor Isitt to the FCM conference to be held in Ottawa, June 3 to 5, 2017 The approximate cost for attending is: Registration: \$800.00, Travel: \$580.00, Accommodation: \$680.00, Meals: \$160.00, Approximate Cost: \$2220.00.

**4. Proposed Burnside-Gorge Neighbourhood Plan & OCP Amendments**

That Council:

1. Direct staff to prepare *Official Community Plan* (OCP) amendment bylaws to adjust urban place designations, expand development permit area boundaries and introduce new guidelines, and create a new heritage conservation area in accordance with the draft Burnside Gorge Neighbourhood Plan.
2. Consider consultation under Section 475(1) and 475(2) of the *Local Government Act* and direct staff to undertake consultation with those affected by the proposed amendments to the OCP as outlined in this report, prior to finalization of the amendment bylaws and the Public Hearing.
3. Consider consultation under Section 475(2)(b) of the *Local Government Act* and direct staff:
  - a. to refer the proposed amendments to the OCP to the Songhees Nation, the Esquimalt Nation, the School District Board, the Island Health Board of Directors and the District of Saanich; and
  - b. that no referrals are necessary to the Capital Regional District Board, the Councils of Oak Bay or Esquimalt, or the provincial or federal governments.
4. Refer the proposed development permit area boundary adjustments and new guidelines to the Advisory Design Panel for review and comment.
5. Refer the proposed heritage conservation area and statement of significance to the Heritage Advisory Panel for review and comment.
6. Refer the proposed Burnside Gorge Neighbourhood Plan to the meeting of Council at which the above OCP amendments will be considered, for consideration of final approval.

**5. Potential Permissive Tax Exemption Policy Amendments – Parking Lots**

That Council direct staff to report back on the feasibility of expanding the supply of parking Downtown and in the vicinity of Downtown through amendments to the Permissive Tax Exemption Policy relating to parking lots and as part of the Sustainable Transportation Strategy.