

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD FEBRUARY 9, 2017

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

1. Development Permit with Variance No. 00027 for 1070 Joan Crescent (Rockland)

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 with Variance Application No. 00027 for 1070 Joan Crescent, in accordance with:

1. Plans date stamped December 28, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for Introduction and General Regulations, Section 19, to permit a portion of a building (roof overhang of 0.80m) to be erected partly on one lot and partly on another lot.
3. The Development Permit lapsing two years from the date of the original permit (DP No. 000448, expiry date January 14, 2018).
4. Prior to the issuance of a building permit the appropriate encroachment agreement be executed to the satisfaction of the Director of Sustainable Planning and Community Development."

2. Development Variance Permit No. 00183 for 2625 Shakespeare Street (Oaklands)

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council and subject to the applicant adhering to the Clean Hands Policy, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 00183 for 2625 Shakespeare Street, in accordance with:

1. Plans date stamped January 24, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the rear yard setback from 8.38 metres to 7.6 metres;
 - ii. reduce the side yard setback (east) from 1.52 metres to 1.5 metres;
 - iii. increase the allowable extension of enclosed floor area for secondary suites from 20 square metres to 67.8 square metres.
3. The Development Permit lapsing two years from the date of this resolution.

3. Presentation: School District 61

That Council:

1. Receive this report for information, and
2. That the Mayor write to the Ministry of Education supporting funding for the needed upgrades of Vic High School.

4. City Wide Seismic Vulnerabilities Assessment Study

That Council direct staff to:

1. Expand the scope of the Tax Incentive Program (TIP) beyond Downtown to include eligible heritage buildings city-wide; and
2. Examine the City's authority to expand incentives beyond heritage buildings and assess opportunities to include seismic considerations as part of the rental retention and revitalization study.

5. Cycling Network Implementation Program Update

That Council direct staff to report back in June 2017 with further Cycling Network updates and recommendations regarding sequencing, scheduling, resourcing and costs to get the network implemented by 2022.

6. Association of Vancouver Island and Coastal Communities (AVICC) Motion Social / Community Benefit Procurement

THAT COUNCIL endorse the following motion and send it to AVICC for consideration at the 2017 Convention.

WHEREAS at the 2016 AVICC AGM & Convention in Nanaimo, membership gave direction to the AVICC to "advance the use of social procurement policies";

AND WHEREAS the AVICC Executive has received presentations and proposals from an ad hoc Working Group of volunteer elected officials and subject matter experts (see attached backgrounder) about how to advance this membership direction so as to best assist interested local governments in implementing social procurement (AKA community benefit procurement) policies and practices;

THEREFORE BE IT RESOLVED that the AVICC Executive appoint a liaison to the Working Group; AND that the Working Group undertake a feasibility assessment of a "Community Benefit Procurement Hub" as per the information circulated at the AVICC 2017 Convention for the AVICC membership and report back to the AVICC at the 2018 AGM.