

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD JANUARY 26, 2017

For the Council Meeting of January 26, 2017, the Committee recommends the following:

1. Development Permit Application No. 000487 for 680 Montreal Street (James Bay)

That Council authorize the issuance of Development Permit Application No. 000487 for 680 Montreal Street in accordance with:

1. Plans date stamped December 14, 2016.
2. Development meeting all *Land Use Contract* requirements.
3. The Development Permit lapsing two years from the date of this resolution.

2. Bylaw Officers

That Council approve the appointment of Lewis Elliot as a Bylaw Officer pursuant to Section 2 (a) of the Inspection Bylaw (06-061).

3. Appointments to the Accessibility Working Group

That Council rescind the appointment of Councillor Alto to the Accessibility Working Group, and appoint Councillor Thornton-Joe in her place, for the balance of the appointment term.

4. Work Plan & Recommendation from the City of Victoria/Royal and McPherson Theatre Society Partners' Project Group

1. That Council endorse the RMTS/City of Victoria Partners Project work plan as outlined in this report.
2. That Council submit a recommendation to the CRD Board, for its February 8, 2017, agenda, requesting that the previously frozen Capital Funds earmarked for the McPherson Theatre be unfrozen for the 2017 budget year only.

5. Rezoning Application No. 00430 for 1303 Dallas Road - Clover Point Pump Station

1. That Council receive and file Bylaw No. 14-033.
2. That Council approve the Design Guidelines and Specifications for the Public Realm Improvements and Cycle Track for inclusion in the Clover Point Pump Station and Conveyance Pipe License of Occupation Agreements.
3. That Council accept the following public realm improvements and that these improvements be secured in the Licences of Occupation with the requirement that the final approval of the location and design of these improvements is made by Council to permit the Capital Regional District to occupy and expand the existing Clover Point Pump Station and install a conveyance pipe along Dallas Road:
 - i. public viewing plaza
 - ii. bike-pedestrian node to transition from the pedestrian path to the viewing plaza
 - iii. benches, bike kitchen (facilities for bicycle maintenance and repair), bike racks and water fountain

- iv. public washrooms
 - v. two replanted grassed open spaces to the west and east of the plaza
 - vi. pedestrian paths connecting to the Ross Bay seawall
 - vii. separated bike path from the north edge of the zoned area to Dallas Road
 - viii. intersection improvements at Clover Point Road and Dallas Road
 - ix. cycle track along Dallas Road from Clover Point to Dock Street
 - x. interpretive signage and wayfinding signs at the Plaza and along the Cycle Track
 - xi. barrier-fencing between the cycle track and the off-leash dog areas along Dallas Road where potential conflicts may occur.
4. That Council accept the conceptual conveyance pipe alignment with the requirement that the final approval is by Council.
 5. That Council authorize the Mayor and the City Clerk to execute Licences of Occupation consistent with the requirements of recommendation 3 and in a form satisfactory to the City Solicitor for the Clover Point Pump Station and the conveyancing along Dallas Road; such licences to be subject to adoption of the S-10-CP Zone, Services Clover Point District.
 6. That Council instruct staff to prepare the necessary Zoning Regulation Amendment Bylaw that would authorize the proposed development outlined in Rezoning Application No.00430 for 1303 Dallas Road, that first and second reading of the Zoning Regulation Amendment bylaw be considered by Council and a Public Hearing date be set by staff subject to the execution of the Licences of Occupation and all documents associated with this transaction be submitted to the City.
 7. That Council direct staff to explore the possibility of having electric vehicle charging stations at Clover Point.
 8. That Council direct staff to hold a community workshop on the design elements of Clover Point and the bikeway within the approved design guidelines.
 9. That Council direct staff to consult with the artist in residence and the aboriginal artist in residence for consideration of the inclusion of public art.

6. Regional Growth Strategy Formal Referrals

That Council advise the Capital Regional District (CRD) Board that the City of Victoria accepts CRD Bylaw No. 4017 to enact the 2016 *Regional Growth Strategy* for the Capital Region.

7. Accessibility Working Group Report

That Council:

- 1) Direct staff to report back with resource and timing implications at the next quarterly update regarding the AWG recommendation to hire an individual be contracted/hired to work with the AWG in identifying barriers for persons with disabilities, examine existing City accessibility policies and procedures, make policy recommendations, develop an accessibility framework, and provide on-going staff training and support, and report back on which 2017 projects may need to be done in 2018 as a result.
- 2) Approve amendments to the 2017 Financial Plan for new capital projects to be funded from the Accessibility Capital Reserve: a. "Truncated Dome Pilot Project" with a budget of \$30,000. b. "Accessible Pedestrian Signals Pilot Project" with a budget of \$30,000.
- 3) Update the Terms of Reference for the Accessibility Working Group to become an Advisory Committee as defined in the Council Procedures By-law 16-011.
- 4) Direct staff to include accessibility impacts on all reports to Council.

8. Greater Victoria Harbour Authority – Legacy Project – Breakwater 100th Anniversary

That Council endorse the Breakwater 100th Anniversary Project as the sole Legacy Fund applicant in the City to commemorate the 100th anniversary of the Ogden Point Breakwater and that the City provide in-kind support for the unveiling event from the existing special events budget in Arts and Culture.