

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD JANUARY 12, 2017**

For the Council Meeting of January 12, 2017, the Committee recommends the following:

**1. Greater Victoria Coalition to End Homelessness**

That Council direct staff to:

1. Allocate funding for the Greater Victoria Coalition to End Homelessness as flow funding through the CRD using their existing agreement with the Coalition.
2. Reallocate \$100,000 from the Strategic Plan Grant budget in the Five Year Financial Plan.
3. Direct the Greater Victoria Coalition to End Homelessness to give an annual progress report, with annual financial statements including budget and expenditures, to the City of Victoria.

**2. Budget Recommendations**

1. That Council direct staff to proceed with the ongoing supplementary requests of:
  - a. \$135,000 for the real estate function.
  - b. \$25,000 arts and culture support
  - c. \$5,125 Victoria Civic Heritage Trust
  - d. \$2,153 Victoria Civic Heritage Foundation
  - e. \$6,000 Community Garden Volunteer Coordination
  - f. \$6,000 distribution of mulch
2. That should the additional new assessed revenue not total \$277,000 that Council direct staff to fund the following from the 2016 surplus:
  - a. \$87,000 for a correspondence coordinator
  - b. \$128,000 for tree care
  - c. \$55,722 for greening of fleet
3. Direct staff to include the following requests in the 2018 budget as ongoing supplementary items:
  - a. \$87,000 for a correspondence coordinator
  - b. \$128,000 for tree care
  - c. \$55,722 for greening of fleet

**3. Proposed Adjustments to the Draft 2017-2021 Financial Plan (Summarization of Direction to date for the Draft 2017-2021 Financial Plan)**

That Council:

1. Confirm that all core departmental budgets for 2017 within the Draft 2017-2021 Financial Plan are approved for implementation.
2. Confirm the funding source for ongoing supplementary requests:
  - a. Which ongoing supplementary requests are approved with ongoing funding from new assessment revenue
  - b. Which ongoing supplementary requests are approved for 2017 only with funding from 2016 surplus, or put on hold
3. Direct staff to allocate any remaining new assessment revenue to the Equipment and Infrastructure Reserve (greening the fleet).
4. Direct staff to bring forward the Five Year Financial Plan Bylaw, 2017, as amended, to the April 13, 2017 Council meeting.

4. **Letter: Improving Transit Service by Improving Transit Travel Times**  
That Council receive the letter for information.
5. **Audit Report Follow-Up: Project Management Framework**  
That Council receive the report of January 6, 2017 for information.
6. **Appointment to the Board of Cemetery Trustees of Greater Victoria**  
That Council appoint Councillor Alto to the Board of Cemetery Trustees of Greater Victoria for the term starting January 2017.
7. **Rezoning Application No. 00466 for 913-929 Burdett Avenue & 914-924 McClure Street (Fairfield) & Heritage Alteration Permit Application No. 00214 for 913-929 Burdett Avenue and 914-924 McClure Street (Fairfield)**  
That a meeting of the Joint Heritage Advisory Panel and the Advisory Design Panel be convened to consider the application for 913-929 Burdett Avenue and 914-924 McClure Street and that the report from the joint panel be included in the agenda when the application is considered by the Committee of the Whole.  
  
That the panel be asked for comments on, but not limited to:
  1. The relationship between the scale of the proposed development and the OCP policy that supports new additions that conserve and enhance heritage property.
  2. Does the proposal appropriately respond to Standard 1 of the National Standards and Guidelines in respect to the removal of heritage designated elements/additions and the relocation of the Cartreff and Temple buildings
  3. Does the proposal respond appropriately to Standard 11 of the National Standards and Guidelines in terms of new construction being physically and visually compatible with, subordinate to, yet distinguishable from, the historic place.
  4. Does the Conservation Plan adequately address the National Standards and Guidelines and provide appropriate detail on how the proposal responds to the Guidelines
  5. Has adequate information been provided by the applicant to support the claim that the level of Burdett Street has been raised over time and that this justifies the moving and raising of the Cartreff House.
  6. Does the proposed landscape plan respect and retain historic landscaping appropriate to the 1860s Mt. St. Angela building and the 1905, Samuel Maclure designed, Cartreff House as outlined in the Standards and Guidelines.
8. **Rezoning Application No. 00504 for 8 & 10 Philippa Place (Fairfield)**  
That Council instruct staff to prepare the necessary Zoning Regulation Amendment Bylaw that would authorize the proposed development outlined in Rezoning Application No.00504 for 8 and 10 Philippa Place, that first and second reading of the Zoning

Regulation Amendment bylaw be considered by Council and a Public Hearing date be set by staff.

**9. Development Permit with Variances Application No. 000489 for 8 & 10 Philippa Place (Fairfield)**

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. 00504, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 000489 for 8 and 10 Philippa Place in accordance with:

1. Plans date stamped November 18, 2016.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. increase the 1st and 2nd storey combined floor area from 280m<sup>2</sup> to 310m<sup>2</sup>
  - ii. reduce the rear yard setback from 12.37m to 10.65m (to stairs)
  - iii. reduce the side yard setback (west) from 3.00m to 1.45m
  - iv. reduce the side yard setback (east) from 2.03m to 1.86m (to cantilever)
  - v. reduce the combined side yards from 4.50m to 3.31 m
3. The Development Permit lapsing two years from the date of this resolution."

**10. Development Permit with Variances No. 00019 for 1040 Alston Street (Vic West)**

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. 00019 for 1040 Alston Street, in accordance with:

1. Plans date stamped December 20, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - i. reduce the rear yard setback from 6.00m to 3.18m (to deck stairs);
3. The Development Permit lapsing two years from the date of this resolution."

**11. Development Permit with Variances No. 00018 for 1961 Douglas Street (Downtown)**

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 Application No. 00018 for 1961 Douglas Street, in accordance with:

1. Plans date stamped October 26, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - i. Section 5.1.11 - setback from rear (south) lot boundary reduced from 7.50m to 0.00m;
  - ii. Schedule C, Section 5 (1) - Off-street parking requirement reduced from 50 stalls to 48 stalls (a reduction from 49 to 48 stalls was previously approved).
3. The Development Permit lapsing two years from the date of this resolution
4. Registration of a covenant securing an additional parking space across the street at 722/726/732 Discovery Street."

**12. Greater Victoria Public Library - Operating Agreement**

That Council approve the Operating Agreement for the Greater Victoria Public Library and authorize the Mayor and City Clerk to execute the Agreement.

**13. Parking Rates**

That Council approve the following motion:

That City Staff work with the DVBA and the Chamber of Commerce and invite the Downtown Residents Association to participate in the work to bring forward recommendations for all City parking rates as required to meet the objectives of:

1. Availability of parking to meet needs of short-term visitors to the downtown, and
2. Best use of available spaces, given objective 1.

**14. City of Victoria Support for Farm to School BC**

That Council approve the following motion:

That the Mayor write a letter on behalf of Council to Minister Terry Lake expressing support for Farm to School BC and asking that funding to Farm to School BC be restored.