

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD DECEMBER 1, 2016

For the Council Meeting of December 8, 2016, the Committee recommends the following:

1. **2016 Holiday Season Courtesy Parking Tickets**

That Council:

1. Authorize Parking Ambassadors to continue the practice of issuing Holiday Season Courtesy Parking Tickets in the downtown core to vehicles parked at on-street parking spaces that have been expired for up to 30 minutes, from December 12 through December 24, 2016, and in lieu of payment of a monetary fine to the City, request a donation to a foodbank or charity.
2. Direct staff to develop a policy for an annual Holiday Season Courtesy program.

2. **First Nations Appointees to the Social Enterprise and Social Procurement Task Force**

That Council approve an amendment to the Terms of Reference for the Social Enterprise and Social Procurement Task Force to provide for a second First Nations representative and that Katie Hooper of Esquimalt Nation be appointed as a second First Nations appointee. Further that Council authorize payments of Stipends under the Committee Remuneration Policy to both First Nations representatives appointed to the Task Force and that funding for remuneration be provided from the Economic Development budget.

3. **2016 Third Quarter Report – Victoria Police**

That Council receive the Victoria Police Department's Third Quarter Report for information.

4. **Project Update: Crystal Pool Feasibility Study**

That Council direct staff to:

- (1) Report back on a priority basis on the following items to refine consideration of all three Options:
 - (a) Identifying all contaminants in the existing facility, such as asbestos;
 - (b) Determining the likelihood of site contamination through an environmental survey;
 - (c) Determining condition of key piping through camera survey;
 - (d) Other surveys as required in order to mitigate risk;
 - (e) Parking and transportation options;
- (2) Undertake value-engineering to refine cost estimates for the Options by identifying opportunities to:
 - (a) reduce project scope and costs;
 - (b) limit the duration of closure of the facility (for Options 1 and 2).
- (3) Reach out to Provincial and Federal funding partners and report back on external funding opportunities to offset the requirement for City borrowing.
- (4) Explore options to reduce the net cost by incorporating new leased space for sports/fitness professionals, including health and wellness, to offset annual operating costs to the City.
- (5) Explore options to reduce the net capital and operating cost by working with non-profit recreation providers, including Victoria Curling Club, consistent with the public operation of the pool and fitness centre.
- (6) Report back on a process to explore partnerships with non-profit housing providers.

(7) Report back on items 1, 2, 3, 4, 5 and 6, on a priority basis.

5. **Development Permit with Variance Application No. 00011 for 2330 Richmond Road**

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. 00485, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00011 for 2330 Richmond Road, in accordance with:

1. Plans date stamped September 28, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the lot area from 920m² to 584 m²;
 - ii. reduce the lot width from 20.0m to 19.2m;
 - iii. reduce the front yard setback (north) from 6.0m to 2.58m;
 - iv. reduce the rear yard setback (south) from 4.0m to 2.71 m;
 - v. reduce the side yard setback (east) from 6.0m to 3.62m;
 - vi. Schedule F (4)(a): reduce the rear setback for accessory building from 0.6m to 0.0m;
 - vii. Schedule F (4)(d): reduce the separation space between an accessory building and the principal building from 2.4m to 1.64m;
 - viii. Schedule C (16): reduce the total number of parking stalls from 10 to 7;
 - ix. Schedule C (7.2)(g): reduce the number of visitor parking stalls from 1 to 0;
 - x. Schedule C (7.2)(b): reduce the setback for off-street parking from a street from 1.00m to 0.76m;
3. The Development Permit lapsing two years from the date of this resolution."

6. **2016 Third Quarter Report**

That Council receive the 2016 Third Quarterly Report for information.

a. **Report Back on Street & Bike Vending**

That Council direct staff to conduct a full review of street vending.

b. **Report Back on Victoria Waterways Loop**

That Council receive this report for information and that the City of Victoria support for the Victoria Waterways Loop is contingent on the route minimizing the harm to the estuaries.

c. **Report Back on Urban Deer**

That Council request staff to provide a report at the next Quarterly Strategic Update on the implications of examining the urban deer problem in Victoria such as determining the extent of the problem and what funding might be available to examine this.

7. a. **Rezoning Application No. 00511 for 90-92 Dallas Road**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00511 for 90 - 92 Dallas Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Registration of a 2.41 m Statutory Right-of-Way on the Dallas Road frontage; and

2. Registration of a 2.47m Statutory Right-of-Way on the St. Lawrence Street frontage.
7. b. **Development Permit with Variances Application No. 00020 for 90-92 Dallas Road**
 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.00020, if it is approved, consider the following motion:
 "That Council authorize the issuance of Development Permit Application No.00020 for 90-92 Dallas Road, in accordance with:
1. Plans date stamped October 19, 2016
 2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the front yard setback from 4.70m to 2.44m;
 - ii. reduce the rear yard setback from 12.93m to 11,90m;
 - iii. reduce the side yard setback (north) from 2.10m to 1.54m;
 - iv. reduce the side yard on a flanking street from 3.50m to 2.47m;
 - v. reduce the combined side yard from 4.50m to 4.01 m; and
 - vi. increase the site coverage from 40% to 40.5% '
 3. The Development Permit lapsing two years from the date of this resolution."
8. **2003 RGS Amendment Bylaw 4124 - Referral for Municipal Acceptance**
 That Council advise the CRD Board that the City of Victoria accepts the Capital Regional District Bylaw No. 4124 to amend the 2003 *Regional Growth Strategy*.
9. **Community Association Land Use Committee Review**
1. That Council direct staff to undertake changes necessary to implement:
 - Option C - Current Community Association Land Use Committee Model with Additional Resources and Membership Improvements:
 - i. direct staff to provide additional staff time and a \$250 honorarium per hosted Community Meeting to cover expenses associated with these meetings
 - ii. direct staff to prepare the necessary Land Use Procedures Bylaw Amendments to increase fees associated with Community Meetings to accommodate the \$250 honorarium
 - iii. direct staff to monitor the impact of providing additional support to CALUCs and report back to Council with the 2017 Fall annual review
 - iv. direct staff to amend the CALUC Terms of Reference to include requirements for annual notification and advertisement regarding board elections and membership opportunities
 - v. approve the Principles and Guidelines for Involving CALUCs in Broader Project and Policy Initiatives (Appendix G)
 - vi. confirm the CALUC Terms of Reference, Procedures document and Roles document contained in Appendix H, I and J and amended as described in (v) above.
- That the following be included in Option C as a requirement:
 Anyone who is interested in their neighbourhood and who is looking beyond their own self-interest is encouraged to join the CALUC. Membership policies regarding how a person joins, length of term, maximum committee size, etc. are set by each CALUC;

however, CALUC membership must be established through a fair, well-publicized and open process on at least an annual basis. Size: Three members or more.

2. That Council approve continuing the current grant program for neighbourhood per capita funding, and require recipients of this funding to report annually on how the funding was spent, in advance of the following year's allocation.

10. **Pilot Project to Permit Taxi Stands at Designated Fire Hydrants**

That Council direct staff to:

1. Conduct a one-year pilot project that allows taxi cabs to stop at fire hydrants in designated spots only, and
2. Amend the Streets and Traffic Bylaw to provide for the use of some fire hydrant zones as taxi stands in accordance with the draft bylaw attached as Appendix A, and
3. Communicate the pilot project to licensed taxi operators and local businesses, and
4. Report back on pilot progress / issues after one year.

11. **CALUC Motion (from the meeting of October 27, 2016)**

That Council refers the following motion to inform the review of community centre operating agreements:

Directs staff to introduce amendments to operating agreements for community centres operating in City-owned facilities, mandating that any Society wishing to operate a community centre or seniors centre on behalf of the City in a City-owned facility will abide by good governance and open governance principles, including provisions that any resident of the neighbourhood may join the Society and stand for election to the Board of Directors of the Society, in an open, fair and transparent process.