

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD DECEMBER 8, 2016

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

1. Johnson Street Bridge Replacement Project Quarterly Update

That Council receive the report of December 2, 2016 for information.

2. Development Permit Application No. 000476 for 3147 Douglas Street (Burnside)

That Council authorize the issuance of Development Permit Application No. 000476 for 3147 Douglas Street, in accordance with:

1. Plans date stamped November 15, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution.

3. a. Rezoning Application No. 00521 for 1761 Newton Street (North Jubilee)

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No.00521 for 1761 Newton Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and staff set a Public Hearing date.

b. Development Permit Application No. 00521 for 1761 Newton Street (North Jubilee)

That Council consider the following motion after the Public Hearing for Rezoning Application No. 00521, if it is approved:

"That Council authorize the issuance of Development Permit Application No. 00521 for 1761 Newton Street in accordance with:

1. Plans date stamped October 25, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution."

5. 3025 Douglas Street – Request for Waiver of the Clean Hands Policy (Burnside)

That Council not require that the illegal occupancy be vacated by waiving the requirement of the Clean Hands Policy for Planning Approvals for a restrictive covenant on title stating that the illegal occupancy is vacated for the building located at 3025 Douglas Street.

6. Application for a Permanent Change to Hours of Sale for a liquor primary licence (306128), Victoria Independent Film & Video Festival (The Vic Theatre), 808 Douglas Street (Downtown)

That Council consider directing staff to provide the following response to the Liquor Control and Licensing Branch:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of The Vic Theatre, located at 808 Douglas Street to amend its existing liquor primary licence hours of 6:00 pm - 11:00 pm (Monday - Sunday) to 12:00 pm - 12:00 am (Monday - Sunday)

Providing the following comments on the prescribed considerations:

- a) Council has considered the request and believes that the proposal to change the hours of operation will have an overall positive benefit and that negative impacts will be negligible.
- b) The views of residents were solicited via mailout to neighbouring property owners and occupants within 50 metres of the licensed location, and a notice posted at the property. The City received one letter in support of the application which was from the Victoria Downtown Residents Association (VDRA) and one letter opposed to the application.

7. Heritage Alteration Permit with Variances No. 00002 for 721 Government 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 the Heritage Alteration Permit Application with Variances No. 00002 for 721 Government Street in accordance with:

1. Plans date stamped October 31, 2016.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - a. reduce landscaping from 100% to 97.37% within the required street setback
 - b. reduce front setback from 32m to 16.4m for the Porte Cochere.
3. Final plans to be generally in accordance with the plans identified above.
4. Heritage Alteration Permit lapsing two years from the date of this resolution."

8. Centennial Square – Long-term Planning and Public Amenities

That Council:

1. Direct staff to develop a long-term plan for the renewal and revitalization of Centennial Square in the first half of 2017 that:
 - a. Builds upon current engagement underway as part of the Visual Victoria process.
 - b. Addresses requirements identified by Council including:
 - i. Permanent child-friendly play feature
 - ii. Permanent public washroom facilities
 - iii. Additional activities (table tennis, chess, carving etc.)
 - iv. Future of the Centennial Square fountain
 - v. Potential renaming
 - c. Addresses public space design as it relates to current and future programming, and a desire to reduce the need for security.

- d. Examines facility options with specific reference to the Centennial Parkade and City Hall to address future office space for centralization of City staff, renewal or expansion of parking facilities, and/or the inclusion of other users within the Square.
 - e. Assesses costs and fiscal feasibility of various options to identify options to inform future facilities plans and/or capital planning.
2. Approve a design-build competition for the creation of a mobile child-friendly play feature in Centennial Square in 2017, with criteria to include consideration of First Nation culture or Asian culture in the design.
 - a. Consider allocating \$50,000 from the 2016 surplus as part of the 2017 Financial Plan for this project.
 3. Direct staff to develop an implementation plan for the provision of permanent washrooms in Centennial Square in 2017, as part of the long-term plan.
 4. Direct staff to allocate up to \$215,000 from the building and infrastructure reserve to develop a washroom in the current location, identifying opportunities to reduce the costs.

9. Biketoria Network Implementation Project Update

That Council direct staff to:

1. Include Wharf Street in Phase 1 of the Biketoria network implementation and accommodate further planning and design for the Government Street mall as a part of the Visual Victoria process.
2. Report back to Council via a Biketoria planning workshop in early 2017 to explore recommendations related to future network implementation, prioritization and resource needs.

10. Climate Action Program Priorities and Actions for 2017

That Council:

1. Approve the 2017 climate objectives and short term actions as outlined in Appendix A with an amendment to #4 as follows:
 - Create a process and format for citizen-led climate action circles of City of Victoria Climate Ambassadors to provide input to inform development of the City's climate leadership plan and to take climate and sustainability action in the community.
2. Approve the allocation of \$252,000 from the Climate Action Reserve Fund to commit funding for a 2-year temporary Community Energy Manager position and enable new priority actions for 2017.

11. Consideration of a Six Month Extension to Neighbourhood Liaison Appointments

That Council authorize a six month extension to existing Neighbourhood Liaison appointments to June 30, 2017.

12. Council Appointments to Boards and Committees

That the 2017 and 2018 appointment be approved through the process used at the Committee of the Whole meeting of December 8, 2016.

City Committee or Board	Council Member
1. Victoria Conference Centre Advisory Committee	Appointments pending staff report
2. Art in Public Places Committee	2 year term: Councillor Coleman
3. Capital Region Emergency Service Telecommunications Inc. (CREST)	2017: Councillor Lucas
	2018: Councillor Thornton-Joe
4. Greater Victoria Airport Authority – Airport Consultative Committee	2 year term: Councillor Lucas
5. Greater Victoria Harbour Authority Board Member	2017 and 2018: Councillor Lucas
6. Greater Victoria Harbour Authority Member Representative	2 year term: Councillor Thornton-Joe
7. Canadian Capital Cities Organization	2017 and 2018: Councillors Thornton-Joe and Alto
8. Victoria Heritage Foundation	2 year term: Councillor Madoff
9. Capital Regional District Arts Advisory Council	2 year term: Councillor Loveday
10. Capital Regional District Regional Housing Trust Fund Commission	2 year term: Councillor Thornton-Joe

11. Capital Regional District Royal & McPherson Theatres Society Board	2017 and 2018: Councillor Alto
12. University of Victoria Liaison	2017: Councillor Alto
	2018: Councillor Lucas
13. Active Transportation Advisory Committee	2 year term: Councillors Alto and Isitt
14. Island Corridor Foundation Advisory Committee	2017: Councillor Alto
	2018: Councillor Alto
15. Inter-municipal Climate Action Steering Committee	2017 and 2018: Councillor Loveday
16. Canada Day Liaison	2017 and 2018: Councillor Thornton-Joe
17. Cemetery Board	2018: Councillor Alto
18. Victoria Civic Heritage Trust	2 year term: Councillors Madoff and Lucas
19. Community Action Plan on Discrimination	2017 and 2018: Councillors Loveday and Alto