

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD NOVEMBER 17, 2016

For the Council Meeting of November 24, 2016, the Committee recommends the following:

1. Greater Victoria Public Library Operating Agreement Addendum

That Council approve the Addendum to the Greater Victoria Public Library Operating Agreement extending the term past December 31, 2016 until the new Operating Agreement is approved, and the Mayor and City Clerk be authorized to execute the Addendum on behalf of the City.

2. Development Permit with Variances No. 00017 for 2009 Fernwood Road

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. 00017 for 2009 Fernwood Road, in accordance with:

1. Plans date stamped October 25, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following Variance:
 - i. reduce the required number of parking spaces from eight to five.
3. A car share agreement between the owner and a local car share company to secure one car share membership for each residential dwelling unit and the collection of membership fees to the satisfaction of the Director of Sustainable Planning and Community Development.
4. Four Class 1 (secure and enclosed) and ten Class 2 (outside) bicycle parking spaces are provided onsite in accordance with the Plans date stamped October 25, 2016.
5. End-of-trip bicycle facilities, including showers, lockers and change-room facilities are provided in the building in accordance with the plans date stamped October 25, 2016.
6. The Development Permit lapsing two years from the date of this resolution."

3. Heritage Alteration Permit No. 00219 for 39 Bastion Square

That Council authorize the issuance of the Heritage Alteration Permit Application No. 00219 for 39 Bastion Square in accordance with:

1. Plans, date stamped September 27, 2016
2. Development meeting all *Zoning Regulation Bylaw* requirements.
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.

5. Rezoning Application No. 000513 for 701 Belleville Street & Development Permit Application No. 000460 for 701 Belleville Street

Rezoning Application No. 000513 for 701 Belleville Street

1. That Council direct staff to prepare the necessary *Zoning Regulation Bylaw* Amendment including the provision of public amenities as outlined in the staff report, that would authorize the proposed development outlined in Rezoning Application No. 000513 for 701 Belleville Street and prepare a Housing Agreement Bylaw to secure 131 market rental seniors' residential housing units in perpetuity, and that the introductory readings of these Bylaws be considered by Council and a Public Hearing date be set.
2. That final adoption of the Bylaws be considered subject to:

- a. registration of a 2.2m Statutory Right-of-Way over the Belleville Street frontage on title of the lands
 - b. registration of a 7.5m x 7.5m Statutory Right-of-Way at the corners of Douglas and Belleville and Douglas and Blanshard on title of the lands
3. Direct staff to allocate a portion of the new assessed revenue in order to make pedestrian improvements to the intersection of Belleville and Blanshard, including connections from the subject parcel to Cridge park and from Cridge park to the St Ann's Academy grounds.
4. This application be referred to staff for further discussion with the applicant on the matters of the Belleville and Douglas corner as a gateway to the Douglas Street corridor and the relation to the St Ann's site.
5. Allocate half of the amenity contribution to the affordable housing trust fund to be used in the James Bay neighbourhood with the second half to be split 50/50 between the downtown public realm and seismic upgrading

Development Permit Application No. 000460 for 701 Belleville Street

That Council consider the following motion after the Public Hearing for Rezoning Application No.00513, if it is approved:

"That Council authorize the issuance of Development Permit Application No. 000460 for 701 Belleville Street in accordance with:

1. Plans date stamped October 18, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution."

6. 2016 External Audit Plan

That Council receive this report for information.