

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD OCTOBER 20, 2016

For the Council Meeting of October 27, 2016, the Committee recommends the following:

1. Development Permit Application No. 000478 for 1745 Rockland Avenue (Rockland Neighbourhood)

That Council authorize the issuance of Development Permit Application No. 000478 for 1745 Rockland Avenue, in accordance with:

1. Plans date stamped August 9, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution.
4. Design and installation of a fence on the property line between the lots is to be done in consultation with an ISA certified arborist.

2. Royal Roads University Presentation: City Studio

That Council receive this report for information.

3. Amenity Contribution and Inclusionary Housing for Density Bonus Projects

That Council:

1. Approve the Density Bonus Policy (Attachment 1 attached to the report dated October 3, 2016) and direct staff to use this Policy as guidance for negotiating amenity contributions from development applications which request bonus density;
2. Direct staff to make the proposed changes to the Downtown Core Area Plan (Attachment 2) for alignment with the Density Bonus Policy.
3. Direct staff to remove wording that exempts public art as an amenity contribution.
4. Refer this issue to the Arts and Culture Master Plan and the Arts in Public Places Committee.

4. Introduction of the Draft 2017-2021 Financial Plan

1. That Council receive this report for information and further consideration on October 31, 2016
2. That Council refer the following motion to the Special Committee of the Whole Meeting of October 31, 2016 and that a Special Council Meeting be scheduled, if necessary:
 1. Direct staff to bring forward bylaws outlining solid waste, water utility and stormwater utility user fee increases to the November 10 Council meeting for consideration of first, second and third readings.