

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD OCTOBER 6, 2016**

For the Council Meeting of October 13, 2016, the Committee recommends the following:

**1. Cyril Close Local Service Area Parcel Tax Imposition**

That Council establish the Parcel Tax Review Panel to be comprised of all members of council, and that any complaints on the Parcel Tax Roll be heard at the November 3, 2016 Committee of the Whole meeting.

**2. a. Rezoning Application No. 00517 for 115 Moss Street (Fairfield-Gonzales)**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00517 for 115 Moss Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

**2. b. Development Permit with Variances Application No. 00517 for 115 Moss Street**

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.00517 if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 00517 for 115 Moss Street, in accordance with:

1. Plans date stamped July 27, 2016
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - i. Part 1.23.3: reduce the lot width of Lot A and C from 10m to 9.89m;
  - ii. Part 1.23.8(c): reduce the side yard (north) setback of Lot B from 2.40m to 1.56m to allow for a habitable room with a window;
  - iii. Part 1.23.8(c): reduce the side yard (south) setback of Lot B from 2.40m to 1.56m to allow for a habitable room with a window;
  - iv. Schedule "C" Section 3 - permit one parking space to be located in the front yard of Lot B;
3. The Development Permit lapsing two years from the date of this resolution."

**3. Submission of Input to National Housing Strategy**

That Council direct staff to submit the Victoria Housing Strategy, 2016-2025, along with a covering document detailing recommendations for federal government involvement as outlined in this report, including the following recommendations, as the City's formal submission to the National Housing Strategy by the October 21, 2016 deadline:

- increase the share of non-market housing as a proportion of the total housing supply, and
- encourage the federal government to develop strategies for first time home buyers and affordable home ownership.

And that the cover letter include the following information:

- include funding for the National Housing Strategy in Budget 2017,

- create a National Housing Strategy that is flexible and funds locally developed solutions, and
- that the National Housing Strategy take into account the specific needs of First Nations individuals.

#### **4. Letter from the Greater Victoria Harbour Authority**

That Council direct staff to undertake a feasibility assessment leading to a possible financial partnership arrangement for the provision of the new public washroom facilities with the Greater Victoria Harbour Authority.

#### **5. Update on City Skateboarding Regulations**

That Council direct staff to:

1. Complete an additional focused engagement campaign throughout October 2016 to reinforce awareness against skateboarding on sidewalks;
2. Commence enforcement using both VicPD and Bylaw staff, on November 1, 2016;
3. Complete an additional dedicated engagement session regarding skateboarding regulations in the early spring 2017, to coincide with the opening of the new fully-protected bike facility on Pandora Avenue.

#### **6. Reduced Speed Zones - Post-installation Monitoring**

That Council direct staff to:

1. Retain, monitor and increase enforcement of the 40 km/h and 30 km/h speed zones;
2. Install speed-reader boards in strategic locations along the reduced speed zones, and implement a public awareness campaign to promote reduced speeds and provide cost estimates to Council during the 2017 Financial Planning process on the cost of acquiring a dedicated speed-reader board for each neighbourhood;
3. Provide an annual report to Council on collision statistics before in December 2016;
4. Continue to work alongside BC Transit to maximize transit performance throughout the reduced speed zones;
5. Continue to introduce speed control elements in future street designs for these and other required corridors; and
6. Provide Council with another annual update on the reduced speed zone performance, in October 2017.

#### **7. Reserve Fund Target Balances**

That Council direct staff to bring forward options to increase capital funding for Council's consideration during the 2017 financial planning process.

#### **8. External Grant Review Committee - Evaluation Matrix**

That Council approve the interim methodology for developing the matrix for the Strategic Plan Grants for 2017 as outlined in this report and direct staff to proceed with recruiting Committee members and implementing the Committee and Process for the 2017 pilot project.

**9. Rosalie Village**

Whereas creating affordable housing is one of Council's priorities,

And whereas, Rosalie Village have been able to show how the additional funds would assist this project and the issues of homelessness that affect our City and Region,

And whereas, Council previously reduced the amount provided because there was a belief that we would be contributing more than Saanich. Saanich has reduced DCC costs, given easement rights and will be giving annual tax exemptions.

And whereas as our Housing Trust Fund currently has 1.2 million and no proposals currently coming forward,

Therefore, it is moved that we increase our contribution to the amount originally recommended by staff which translates to \$125,000.00 being given to the Rosalie Village project.

**10. Amendment to Cannabis-Related Business Regulation Bylaw to Enable Third Party ATM's**

That Council direct staff to create an amendment to the Business Licence Regulation Bylaw to enable third party ATMs to operate in storefront cannabis retailers.