

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD SEPTEMBER 15, 2016**

For the Council Meeting of September 22, 2016, the Committee recommends the following:

**1. Draft Burnside Gorge Neighbourhood Plan**

That Council direct staff to proceed with public review of the draft Burnside Gorge Neighbourhood Plan, August 2016, and to hold a workshop with Council as part of the Committee of the Whole schedule before presenting the final plan to Council.

**2. Victoria Housing Strategy Implementation – Removing Minimum Unit Sizes**

That Council direct staff to:

1. Prepare amendments to the *Zoning Regulation Bylaw* to remove minimum residential unit size regulations and add new regulations that address liveability in the following zones:
  - i. R3-AM-1 Zone, Mid-Rise Multiple Dwelling District
  - ii. R3-AM-2 Zone, Mid-Rise Multiple Dwelling District
  - iii. R3-G Zone, Garden Apartment District
  - iv. R-78 Zone, McClure Street Multiple Dwelling District
  - v. R3-A-SC Zone, Low Profile Multiple Dwelling (Senior Citizen) District
  - vi. R3-L Zone, Low Density Multiple Dwelling District
  - vii. R3-1 Zone, Multiple Dwelling District
  - viii. R3-2 Zone, Multiple Dwelling District
  - ix. R3-B Zone, Bonus Multiple Dwelling District
  - x. R3-H Zone, High Density Multiple Dwelling District
  - xi. R3-S Zone, Special Multiple Dwelling District
  - xii. R3-A1 Zone, Low Profile Multiple Dwelling District
  - xiii. R3-A2 Zone, Low Profile Multiple Dwelling District
  - xiv. CR-3 Zone, Commercial Residential Apartment District
  - xv. CR-3M Zone, Commercial Residential Apartment Modified District
  - xvi. CR-G Zone, Commercial Residential Gorge Road District
  - xvii. C1-NM Zone, Neighbourhood (Modified) Shopping District
  - xviii. CR-4 Zone, Upper Cook Commercial Residential District
  - xix. CR-NP Zone, North Park Commercial Residential District
  - xx. CR-4-OB Zone, Oak Bay Commercial Residential District
  - xxi. T-6 Zone, James Bay Transient Accommodation District
  - xxii. CHP-R3 Zone, Cathedral Hill Precinct (Multiple Dwelling) District.
2. That staff bring forward the proposed zoning amendments for consideration of first and second readings in the Fall of 2016,
3. That the City notify:
  - i. the Community Association Land Use Committees, the Urban Development Institute, Together Against Poverty Society, and members of the Mayor's Task Force on Housing Affordability on the proposed zoning amendments through a stakeholder email with an opportunity to comment at a public hearing
  - ii. the general public through newspaper notices and the City's website and social media channels, with an opportunity for comment up to and at the public hearing.
4. That the zoning amendments include the requirement for an operable window in each unit.

### **3. Southbound Douglas Street Bus Lanes – Update on April 2016 Engagement/Final Decision**

That Council:

1. Direct staff to progress discussions with regional partners to determine how to best manage and/or integrate high-occupancy and more sustainable transportation with regional, dedicated bus lanes;
2. Direct staff to work with local woodworking guild and education partners to ensure that wood materials are most appropriately utilised;
3. Approve the 24 hour bus lane design subject to the funding agreement and direct staff to continually assess bus-lane performance and make any necessary adjustments to promote the most optimal traffic-management along Douglas Street.
4. Authorize the Mayor and the City Clerk to execute a funding agreement with BC Transit, in a form acceptable to the City Solicitor, to enable BC Transit to fund construction of a southbound bus lane on Douglas Street (for completion by the end of March 2017) and contribute to its through-life operation and maintenance costs;
5. Direct staff to report back at six and 12 months after implementation, with measures of bus lane performance, impacts on ridership, and any recommendations for future improvements.

### **4. Afghanistan War Memorial Placement**

That Council approve the final location of the Afghanistan War Memorial, as described in Appendix B of the September 2, 2016 report, on the Rockland Avenue greenway, and that all costs associated with the installation be borne by the Afghanistan Memorial Committee.

### **5. City Governance – Six Month Review**

That Council:

1. Confirm the ongoing use of Committee of the Whole as Council's Committee system.
2. Confirm the use of weekly Closed Council meetings if necessary, at the conclusion of Committee of the Whole when required and direct staff to amend and advertise the change to Council's meeting schedule for the remainder of 2016.
3. Direct staff to bring forward amendments to the Council Procedure Bylaw to establish a Presentations Section for Committee of the Whole and a procedure to cancel scheduled meetings if necessary.
4. Direct staff to develop for Council's consideration an External Agency Participation Policy for Council Meetings and a policy for partner agencies and intergovernmental business at committee meetings.

THAT Council direct staff to bring forward an amendment to the Council Bylaw to introduce a new sub-section 16(6), modeled on the following language:

"The Mayor is empowered to maintain decorum and respect for human rights in the Council Chamber during an address under this section."

AND THAT the existing sub-sections 16(6) and 16(7) be renumbered 16(7) and 16(8).