

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD AUGUST 18, 2016**

For the Council Meeting of August 25, 2016, the Committee recommends the following:

1. **Temporary Use Permit with Variance Application No. 00001 for 1400 Vancouver Street and 952 Johnson Street**

That Council after giving notice and allowing an opportunity for public comment at the next available meeting of Council, consider the following motion:

"That Council authorize the issuance of Temporary Use Permit Application with Variance No. 00001 for 1400 Vancouver Street and 952 Johnson Street in accordance with:

1. Plans date stamped July 21, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - a. Schedule C, 16.C.4 - Required parking is reduced from 44 spaces to three.
  - b. The Temporary Use Permit lapsing three years from the date of this resolution."

2. **Community Association Land Use Committee (CALUC) Review – 2016**

That Council:

1. Approve the following documents as interim guidance for the Community Association Land Use Committee process:
  - a. Community Association Land Use Committee (CALUC) Terms of Reference
  - b. Role of Developer, Council and Staff in Community Association Land Use Committee (CALUC) Processes
  - c. Community Association Land Use Committee (CALUC) Procedures for Processing Official Community Plan Amendments, Rezoning, Variance, Liquor License and Temporary Use Permit Applications.
2. Direct staff to prepare the necessary Land Use Procedure Bylaw Amendments to increase fees associated with mailed notices for community meetings from \$400 to \$500 for rezoning applications, and from \$800 to \$1,000 for Official Community Plan Amendment Applications and bring them forward for consideration at Council.
3. Direct staff to continue to work with the Community Associations, Community Association Land Use Committees (CALUCs) and the Urban Development Institute (UDI) to:
  - a. explore models and options to address resourcing and equity issues amongst the Community Associations and CALUCs to enable the City to provide more formalized support to the CALUC process
  - b. assess an appropriate role for CALUCs in areas beyond the review of development applications
  - c. report back to Council in October 2016 with further recommendations based on the outcome of this additional review.
4. As part of the next phase of consultation, direct staff to get the current written policies of each CALUC with regard to how a person becomes a member, how diversity and representation of the neighbourhood is sought, length of membership term, and maximum committee size.

3. **Development and Permit Fee Review**

That Council direct staff to:

1. Undertake a review of current fees associated with development and building approvals
2. Engage the Urban Development Institute and the Victoria Residential Builders Association as part of this review
3. Report back with recommended amendments to the Land Use Procedures Bylaw, Building Bylaw, Electrical Safety Regulation Bylaw and the Plumbing Permit Fees Bylaw by December 2016.

4. **Update Report on Work without Permit for 1417 Fernwood Road**

That Council direct the City Clerk to file a notice in the Land Title Office in relation to the property located at 1417 Fernwood Road, legally described as Lot 29 Plan 164 Section 74 Victoria & W PT of Lot 14 indicating that a resolution relating to this property has been made under the authority delegated pursuant to Section 57(3) of the *Community Charter* and the provisions of the *Property Maintenance Delegation Bylaw* and advise that further information regarding this resolution may be inspected at the Legislative & Regulatory Services Department in Victoria City Hall.

5. **External Grant Review Committee – Strategic Plan Grants**

That Council:

1. In Appendix A – Terms of Reference for the External Grant Review Committee, strike out the two council liaisons and replace with two staff liaisons
2. Approve the Terms of Reference (Appendix A) and implement an external Grant Review Committee for the City's Strategic Plan Grants for a one-year pilot for 2017 as outlined in the report dated August 5, 2016.

6. **Committee Remuneration Policy**

That Council approve the Committee Remuneration Policy and that the policy be reviewed in one year.

7. **Climate Action Program Update and Way Forward**

That Council:

1. Establish a long term GHG Reduction target for both corporate and community emissions consistent with global reduction goals of 80% GHG reduction and by 2050, including a specific target of 100% renewable energy by 2050.

and direct staff to:

2. Undertake a series of workshops with Council.
3. Create a staff-led Climate Action Task Force, commencing in October 2016, to define expectations and build strategy around climate action.
4. Develop an action plan based on our existing work done to date, in support of meeting reduction targets. This plan will include:
  - Priority actions I programs for consideration;
  - Governance and documentation renewal plan;
  - Resource plan; and

- Internal and external stakeholder communication, education and engagement plans.
5. Report out to Council and the public on an annual basis with regard to the City's progress meeting the City's 2020 and 2050 targets

8. **Solid Waste Management Update**

That Council direct staff to:

1. Continue the downtown Public Space Recycling Program and complete the resource assessment that would be required to deliver enhanced labelling and education/awareness to improve overall recycling and compost performance in 2017.
2. Complete a business case analysis of the various options for future yard waste management (collection and/or drop off), once more information is known about the future of integrated regional waste management.
3. Meet with the CRD and neighbouring municipalities to explore the potential for a compost pilot program in 2017 or 2018, and commence a business case analysis of the related organic waste management options, as required, based on the upcoming CRD planning decision and report back to Council with initial recommendations by December 2016; and
4. Adopt a vision of net-zero waste and the circular-economy.  
To develop a resource estimate to complete the City's Waste Management (and Action) Master Plan in 2017 as part of the 2017 financial planning process, which would align local and regional vision, strategy and planning.

9. **Pandora Avenue Two-Way Bike Lane - Tender Results / Recommendation**

That Council direct staff to:

1. Bring forward amendments to the 2016-2021 Financial Plan to increase the Bicycle Master Plan Implementation Capital budget by \$435,000, with funding from the Gas Tax Reserve.
2. Complete a detailed review of all approved protected cycling infrastructure project implementation costs, (by Oct 2016).
3. Liaise with external agencies to develop a Biketoria construction implementation strategy to reduce risks of future cost and time overruns (by Oct 2016).

10. **Active Transportation Advisory Committee**

That Council:

1. Approve the attached Active Transportation Advisory Committee Terms of Reference;
2. Direct staff to initiate a public notification process inviting members of the public to serve on the committee, with a view toward Council appointing members by September 22, 2016 and meetings of the committee commencing in October 2016.

11. **Hoarding Education and Action Team (H.E.A.T)**

That Council receive this report for information relating to the Hoarding Education and Action Team (H.E.A.T).

12. **China Trade Mission, October 14-22, 2016**

That Council receive this report for information.