COMMITTEE OF THE WHOLE REPORT FROM THE MEETING HELD JULY 28, 2016

For the Council Meeting of July 28, 2016, the Committee recommends the following:

1. <u>Yates Street Community Garden - License of Occupation</u>

That Council:

- 1. Approve the proposal for an allotment garden at 1012/1014 Yates Street and authorize the Mayor and City Clerk to execute a new License of Occupation with the Downtown Resident Association, for an allotment garden at 1012/14 Yates Street for a period of three years, at an annual consideration of \$1.00, in a form satisfactory to staff, subject to the publication of the statutory notices required by the *Community Charter*.
- 2. Grant the Downtown Residents Association \$3000.00 to fund a Community Garden Volunteer Coordinator for 2016.

2. Direct Mayor to Participate in Kinder Morgan Review Process

That Council direct Mayor Helps and Councillor Isitt to participate in the Victoria Ministerial Panel process and to present to the panel the arguments Victoria has made as an intervenor.

3. Official Community Plan Annual Review 2016

That Council receive the Official Community Plan Annual Review 2016 for information and direct staff to communicate the findings and highlights from the Annual Review to the public.

4. Update on Storage Facility and Outreach Worker Initiatives

- **1.** That Council approve the following:
 - 1. That the procurement process for the temporary storage facility be concluded but that the \$130,000 be reserved for any similar opportunities that may arise to be revisited as part of the 2017 financial planning process.
- **2.** That Council approve the following:
 - 1. That the City defer the outreach worker initiative at this time.

5. Update on Public Use of City Hall Six Month Pilot Program

That Council:

- 1) Approve the proposed updates for the Public Use of City Hall Policy and Guidelines:
 - a) Addition of 10 business days' notice requirement.
 - b) Changes to policy regarding insurance.
 - c) Update regarding art shows and installations language.

6. Update on Implementation of Parking Ambassador Model

That Council receive this report for information.

7. Bylaws for Marijuana-Related Businesses

That Council:

- 1. Give first and second reading to the proposed:
 - a. Zoning Regulation Bylaw Amendment, attached as Appendix A,
 - b. Marijuana-Related Business Regulation Bylaw, attached as Appendix C.
- 2. Give three readings to the proposed:
 - a. Land Use Procedures Bylaw Amendment, attached as Appendix B, and
 - b. Ticket Bylaw Amendment, attached as Appendix D.
- 3. Schedule a public hearing on the bylaw amendments, and invite comments on the additional proposed regulations for businesses via notice to affected businesses in accordance with section 59 of the *Community Charter*.
- 4. Direct staff to amend the proposed Marijuana Storefront Retailer Rezoning Policy, attached as Appendix E, to remove the buffer zone around child care facilities, and;
- 5. Direct staff to:
 - a. Bring forward an amendment to the Five Year Financial Plan Bylaw, 2016 to increase expenditures by \$187,500 for Sustainable Planning and Community Development for temporary additional staffing offset by an equal amount in rezoning fee revenue,
 - b. Include in the 2017-2021 Financial Plan an additional FTE for a bylaw officer and the associated salary and benefits costs offset by an equal amount in business licence fee revenue.

8. Councillors Overview of Current Issues

That Council receive the reports for information.