

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD JULY 7, 2016

For the Council Meeting of July 14, 2016, the Committee recommends the following:

1. **Heritage Designation Application No. 000160 for 564-572 Fisgard Street and 1706-1708 Government Street**

That Council consider the designation of the property located at 564-572 Fisgard Street and 1706-1708 Government Street, pursuant to Section 967 of the *Local Government Act*, as a Municipal Heritage Site.

2. **Conference Attendance Request: Canadian Capital Cities Organization Annual Conference**

That Council authorizes the attendance and associated costs for Councillors Thornton-Joe and Alto to the Canadian Capital Cities Organization Conference to be held in Quebec City, September 6 to 9, 2016.

3. **Attendance at Federation of Canadian Municipalities annual conference**

That Council authorize the attendance and associated costs for Councillor Isitt to the FCM conference to be held in Winnipeg, June 3 to 5, 2016.

4. **Development Permit with Variances Application No. 00010 for 980 Pandora Avenue**

That Council decline Development Permit with Variances Application No. 00010 for 980 Pandora Avenue.

5. **Heritage Alteration Permit Application with Variance No. 00222 for 1737 Rockland Avenue**

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

"That Council authorize the issuance of Heritage Alteration Permit Application No. 000222 for 1737 Rockland Avenue, in accordance with:

1. Plans, date stamped May 18, 2016
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:
 - i. Section 1.1.5(a) - relaxation of the minimum front yard setback from 10.5m to 4.75m
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Assistant Director, Development Services Division, Sustainable Planning and Community Development
4. Heritage Alteration Permit lapsing two years from the date of this resolution."

6. **Request to add an existing house at 2536 Richmond Road to the Heritage Register**

That Council approve the request for the addition of the property at 2536 Richmond Road to the Heritage Register.

7. **Heritage Designation Application No. 000159 for 539-545 ½ Fisgard Street and 16-20 Fan Tan Alley**

That Council consider the designation of the property located at 539-545 ½ Fisgard Street and 16-20 Fan Tan Alley, pursuant to Section 967 of the *Local Government Act*, as a Municipal Heritage Site.

8. **Pilot Project for Dallas Road Leash-Optional Area**

That Council direct staff:

1. To implement option 1 and that option 1 be implemented within the Council budget allocation for this project,
2. That the location give consideration of accommodating a right of way for potential waste water treatment infrastructure and a future cycling pathway,
3. That new signage and first steps to enforcement be implemented immediately,
4. To report back in 6 months, and;
5. To give consideration to minimizing the impact on the pedestrian experience.

9. **Centennial Square Public Washrooms**

That Council direct staff to develop a project plan, including a cost estimate for a new stand-alone public washroom in Centennial Square and report back with any other options to provide bathrooms on existing facilities in the square.

10. **Water Charges for Community Gardens**

That Council receive this report for information and that the fees be waived as outlined in the report.

11. **District of North Saanich Request for Financial Support for Nav Canada Legal Action**

That Council postpone consideration of the following motion until hearing from North Saanich as to why they joined the legal action:

That Council direct staff to contributed \$2,500 to support the District of North Saanich for Nav Canada Legal Action.

12. **2016 Union of BC Municipalities Convention - Meetings with Cabinet**

That Council receive this report for information.

13. **Presentation: Building Resilience in Canada Proposal**

That Council direct staff to engage with Building Resilience in Canada to explore opportunities for a demonstration project as well as impacts on future changes to City of Victoria policy and incentives related to seismic upgrades.

14. **Conference and Travel Budget for Council**

That Council direct staff to transfer \$10,000 from Council's miscellaneous account to Council's conferences/travel account to cover conference and travel expenses for the remainder of 2016.