

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD May 5, 2016

For the Council Meeting of May 12, 2016, the Committee recommends the following:

1. Federation of Canadian Municipalities Convention to be held in Winnipeg, MB on June 3-5, 2016

- 1) That Council approves the attendance of Councillor Jeremy Loveday at the 2016 FCM AGM and Convention.
- 2) This Motion be forwarded to the May 12th Council meeting.

2. Federation of Canadian Municipalities – Election to the National Board of Directors 2016-2017

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and,

WHEREAS FCM's National Board of Directors is comprised of elected officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and,

WHEREAS FCM's Annual Conference and Trade Show will take place from June 3 to 5, 2016, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors; and,

BE IT RESOLVED that Council of the City of Victoria, British Columbia endorse Councillor Chris Coleman to stand for election as on FCM's Board of Directors; and,

BE IT FURTHER RESOLVED that Council assume all costs associated with Councillor Chris Coleman attending FCM's National Board of Directors meetings.

3. Heritage Alteration Permit Application No. 00216 for 721 Government Street

That Council authorize the issuance of Heritage Alteration Permit Application No. 00216 for 721 Government Street in accordance with:

1. Plans date stamped April 5, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Heritage Alteration Permit lapsing two years from the date of this resolution.

4. City of Victoria Youth Council Presentation

That Council receive the presentation from the City of Victoria Youth Council for information.

5. Enhanced Bike Network and Proposed Implementation

That Council:

1. Approve the recommended bike network as outlined in this report, subject to further refinement of the Government/Gorge and Harbour corridors (Figure 13).

2. Direct staff to proceed with developing detailed designs and the associated consultation and work plans for constructing All Ages and Abilities protected bike lanes on the following corridors and neighbourhood connections by the end of 2018:
 - 1) Fort Street (Wharf Street to Cook Street)
 - 2) Government Street (Pandora Avenue to Humboldt Street) or Wharf Street (Pandora Avenue to Government Street), and Humboldt/Pakington (Government Street to Cook Street), based on targeted engagement with the Downtown, James Bay and Burnside-Gorge neighbourhood associations, and Government Street and Wharf merchants and property owners;
 - 3) Cook Street (Pandora Avenue to Pakington Street)
 - 4) Pedestrian and cyclist-controlled signalized crossings at the intersections of Haultain Street/Cook Street, Hillside Avenue/Graham Street and Blanshard Street/Kings Road, to provide near-term safety improvements pending completion of these Phase 2 corridors (Haultain/Kings and Vancouver/Graham).
3. Direct staff to undertake value-engineering on the identified corridors and identify resourcing strategies and timelines for completion of detailed design, associated consultation, and construction of remaining identified corridors in the bike network by the end of 2018, and report back to Council on a priority basis with options, recommendations and next steps and direct staff to undertake further consultation with stakeholders on network segments requiring further consideration identified in the staff report including Oak Bay Avenue Village, or an alternative route, Cook Street Village, North Park Village, and corridor identification in James Bay.

6. Regulations for Medical Marijuana-Related Businesses

That Council:

1. Direct staff to bring forward for Council consideration amendments to the Zoning Regulation Bylaw that will prohibit the following uses in any zone of the City unless expressly permitted:
 - a) storefront marijuana retailers, and
 - b) businesses that allow consumption of marijuana on site.
2. Direct staff to bring forward for Council consideration a proposed new Medical Marijuana-Related Business Regulation Bylaw that includes the following regulations:
 - a) Medical marijuana-related businesses must not allow individuals under the age of 19 on the premises.
 - b) Medical marijuana-related businesses must not advertise or promote the use of marijuana to a minor, including through product displays, names, logos or other signage.
 - c) Storefront medical marijuana retailers must post health and safety warning signs on the premises.
 - d) Medical marijuana-related businesses must not allow consumption of marijuana on the premises.
 - e) Any business that keeps marijuana on the premises must install and maintain an air filtration system to ensure odour impacts on neighbouring properties are minimized.

- f) Storefront medical marijuana retailers must not be open for business between 8 p.m. and 7 a.m.
 - g) The premises of a storefront medical marijuana retailer can only be used for the sale of medical marijuana and accessory uses.
 - h) Any business that keeps marijuana on the premises must submit the following information as part of their initial business licence application and on each renewal:
 - a security plan
 - police information checks for the applicant and every on-site manager
 - proof of a security alarm contract, and
 - proof of ownership or legal possession of the premises, including the written consent of the landlord if the premises are leased.
 - i) Storefront medical marijuana retailers must implement the following measures to deter criminal activity while the business is open to the public:
 - at least two employees must be on duty, and
 - windows must not be blocked.
 - j) Any business that keeps marijuana on the premises must implement the following security measures:
 - video surveillance cameras must be installed and monitored
 - a security and fire alarm system must be installed and monitored at all times, and
 - valuables must be removed from the business premises or locked in a safe on the business premises at all times when the business is not in operation.
 - k) The payment of business licence fees that reflect the costs required to administer the Council-approved regulations and compliance and enforcement strategy.
3. Direct staff to bring forward for Council consideration proposed amendments to the Ticket Bylaw that will establish penalties for contravention of the proposed new Medical Marijuana-Related Business Regulation Bylaw that are in keeping with the Council approved policy on the establishment of municipal ticket fines.
 4. Direct staff to provide further details on additional staff resources in the Sustainable Planning and Community Development Department and Bylaw and Licensing Services once Council policy decisions have been confirmed in connection with the suite of regulations under consideration.
 5. That staff prepare an amendment to prohibit advertising, except for minimal store front signage.
 6. That staff prepare an amendment to include licenced child-care facilities in the list of those places requiring a 200 meter buffer zone.

7. Regulations for Medical Marijuana-Related Businesses

That Council direct the Mayor to write to the Chief Medical Officer to request that Island Health ensure that food safe requirements and medical concerns are met for the sale of edible marijuana products.

8. Regulations for Medical Marijuana-Related Businesses

That Council direct the Mayor to write the Prime Minister and other appropriate Federal Ministers to request an update regarding the progress towards the legalization of marijuana in Canada and to request an ongoing intergovernmental dialogue on this issue to allow the City of Victoria to make decisions regarding the regulation of medical marijuana dispensaries.

9. Review of Pedicab Regulations

That Council:

1. Direct staff to bring forward amendments to the Vehicles for Hire Bylaw that would:
 - a) increase the total number of pedicab licences to 35,
 - b) limit the total number of pedicabs that a person can operate to 28,
 - c) require an applicant for a pedicab licence to demonstrate to the satisfaction of the Licence Inspector that the person has procedures in place to ensure that persons operating the pedicab will do so in a safe manner,
 - d) that the name of the company be clearly displayed on the pedicab, and
 - e) that the current licence holders can hold 28 pedicab licences, but the cap for any individual licence holder to hold or operate in the future would be 15 pedicabs licences.
2. Direct staff to invite comments from pedicab operators in the City on the proposed bylaw amendments as outlined in the November 12, 2015 Council motion.

10. My Great Neighbourhood Grant Policy

1. That Council approve the My Great Neighbourhood grant policy and outlined program approach.

11. David Foster Harbour Pathway Design Decisions

1. That Council endorse the David Foster Harbour Pathway as pedestrian-only, and approve a three metre wide, box-girder bridge design, incorporating a mid-span pier;
2. And that Council direct staff to proceed with detailed engineering and resource analysis, design and land-management strategies and report to Council quarterly, or sooner if required, on overall progress, project issues, key project milestones and risks.