

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD MAY 12, 2016**

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

**1. Rezoning Application No. 00509 for 345 St. James Street**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00509 for 345 St. James Street, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council, a Public Hearing date be set, and that the final consideration of the Zoning Regulation Bylaw Amendments be subject to registration of a Statutory Right-of-Way of 1.52m on St. James Street for future pedestrian improvements.

**2. Development Permit with Variances Application No. 00509 for 345 St. James Street**

That Council after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00509, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 00509 for 345 St. James Street, in accordance with:

1. Plans date stamped April 7, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - i. Increase the site coverage maximum from 40.00% to 44.40%.
3. The Development Permit lapsing two years from the date of this resolution."

**3. Gorge Waterway Zoning Bylaw Amendment**

1. That Council consider giving first and second reading to the Zoning Regulation Bylaw, Amendment Bylaw (No. 1066).
2. That Council consider referring Zoning Regulation Bylaw, Amendment Bylaw (No. 1066) for consideration at a Public Hearing.

**4. Draft 2016 Regional Growth Strategy - Request for Feedback**

That Council consider the draft 2016 Regional Growth Strategy and:

1. Provide comments to the Capital Regional District regarding the policy consistency and alignment with the City of Victoria *Official Community Plan*:
  - a. that the City of Victoria express concern to the CRD regarding the potential implications of the extension of water services from the stand point of urban sprawl;
  - b. that the City of Victoria encourages the CRD to review and update the *Capital Green/Blue Space Strategy*;
  - c. that the City of Victoria encourages the CRD to optimize the ecological, social and economic potential of rural resource lands.
2. Direct staff to provide the Capital Regional District with the proposed Community Profile text described in this report as the basis for replacing the Community Profile text contained in Appendix A of the 2003 *Regional Growth Strategy*; and
3. Provide any additional comments or identify any existing issues with the draft 2016 Regional Growth Strategy for the Capital Regional District's consideration.

5. **Request to Authorize Application for a Temporary Use Permit at 2582 Cook Street**

That Council direct an investigation by staff on any agreements or discussions made in the past by the City of Victoria with immediate neighbours in relation to this property.

6. **Follow-up Actions from Review of City Governance**

That Council:

1. Approve the draft policy for Speaking at Public Hearings attached to this report as Appendix B, and
2. Approve the draft policy for Requests to Address Council attached to this report as Appendix C with an amendment to Section 6(c) as follows:  
“the City's Respectful Workplace Policy, including information that is intended to insult, bully, intimidate or otherwise diminish a person's self-esteem, **subject to the freedom of speech provision of the Canadian Charter of Rights and Freedoms.**”
3. Direct staff to amend the *Council Procedures Bylaw* to reflect that all requests address to council are allotted 5 minutes and amend the *Request to Address Council Policy* accordingly.
4. Direct staff to include current practices relating to delegations in the policy.

7. **Archives Digitization Report**

1. That Council authorize the expenditure of up to \$50,000 from the Archives Equipment Reserve to support the digitization of archival material and direct staff to bring forward amendments to the Archives Use Bylaw for Council's consideration.
2. That Council direct staff to examine the archive hours and examine opportunities to extend hours as part of the 2017 budget considerations.