

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD APRIL 21, 2016

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

1. CUVIC 2016 Conference to be Held at the University of Victoria from April 27-29, 2016

That Council authorizes the attendance and associated costs for Councillor Alto to the CUVIC 2016: to be held at UVIC, April 27 - 29, 2016.

The approximate cost for attending is:

Registration	\$ 315.00
Cost per person	\$ 315.00

2. Rezoning Application No. 00486 for 515 Burnside Road East

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00486 for 515 Burnside Road East, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set, and that Council consider giving final reading to the Bylaw once the following conditions have been met:

1. Registration of Statutory Rights-of-Way on the Burnside Road and laneway frontages of 3.66m and 1.172m, respectively, to the satisfaction of City staff.
2. 2. Submission of a sanitary sewer impact study showing measures to be required to the satisfaction of City staff.

3. Development Permit Application No. 00486 for 515 Burnside Road East

That Council consider the following motion after the Public Hearing for Rezoning Application No. 00486, if it is approved:

"That Council authorize the issuance of Development Permit Application No. 00486 for 515 Burnside Road, in accordance with:

1. Plans date stamped March 14, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution."

4. Sidewalk Café Bylaw Update

That Committee forward this report to Council for consideration of the following:

1. That Council give first, second and third readings to the Sidewalk Cafes Regulation Bylaw (No. 16038) attached to this report, with final adoption to follow on May 12, 2016.
2. That Council give first, second and third readings to the Ticket Bylaw, Amendment Bylaw (No.9) attached to this report, with final adoption to follow on May 12, 2016.
3. That Council approve the Sidewalk Cafe Guidelines attached to this report.

5. Johnson Street Bridge Steel Fabrication Report

That Council receive the report for information.

6. Johnson Street Bridge Replacement Project Mediation and Budget Update

That Council approve a budget increase of \$8,206 million with funding from the Buildings and infrastructure Reserve for inclusion in the 2016-2020 Financial Plan.

7. 2015 Financial Statements

That Council refer the report on the 2015 Financial Statements to the April 28, 2016 Council meeting.

8. Parks Regulation Bylaw Amendment Regarding Overnight Sheltering in Haegert Park, Kings Park, Cridge Park, and Arbutus Park

That Council direct staff to amend the Parks Regulation Bylaw to prohibit overnight sheltering (camping) in the following parks; Haegert Park, Kings Park, Cridge Park and Arbutus Park.

9. Island Corridor Foundation Local Government Liaison Committee Appointee

That Councillor Alto be nominated to the Liaison Committee.

10. Letter Regarding Disability Assistance Rates and Transportation Programs

That Council request that the City's letters be included with the letter being forwarded to the Premier.