

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

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

1. Conference Attendance Request - Federation of Canadian Municipalities Convention

- 1) That Council approve the attendance of Mayor Lisa Helps at the 2016 FCM AGM and Convention.
- 2) This Motion be forwarded to April 28th's council meeting

2. Enhanced Bike Network and Proposed Implementation

That consideration of the following motion be postponed to the May 5, 2016 Committee of the Whole Meeting:

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) Government Street (Pandora Avenue to Southgate 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;
 - 2) Cook Street (Pandora Avenue to Pakington Street);
 - 3) Fort Street (Wharf Street to Cook 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).

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.

3. Pandora Avenue Two Way Bike Lane Update

That Council:

1. Direct staff to identify potential funding sources for \$320,000 to cover increased civil and public realm enhancements, if required; and
2. Direct staff to implement the recommended detailed design of the two-way protected bike lane on Pandora Avenue and proceed with tender and construction, to be completed before the end of November 2016.

4. Final Report on 2016-2020 Financial Plan

That Council:

1. Amend the Five Year Financial Plan Bylaw, 2016 by replacing the bylaw that was given first reading on November 26, 2016 with the bylaw appended to the Five Year Financial Plan Bylaw, 2016 report, dated April 18, 2016 and that the bylaw as amended be forwarded to Council for second and third reading at the April 28, 2016 Council meeting.

5. Appointment of Auxiliary Bylaw Officers

That Council approve the appointment of Bobby Bains and Devin Warwick:

1. As a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061);
2. As a Business License Inspector for the City of Victoria.

6. Framework for a Municipal Response to Homelessness

That Council refer the Outreach Worker Pilot Project to staff to provide further refinement.

That Council approve the following motion:

1. The Framework for a Municipal Response to Homelessness attached as Appendix A as a guiding document to direct deployment of existing City resources to address the impacts of homelessness in the city of Victoria; and
2. Review of the framework strategies and initiatives after six months for 2017 budget considerations.