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

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

1. Annual Car Free Day

That Council approve in principle supporting the Annual Car Free Day with an annual contribution of up to \$15,000.00 of in kind services for the next three years.

2. Request to Amend Motor Fuel Tax Act to Fund Transit Investments

That Council endorse the Victoria Regional Transit Commission's request to increase the dedicated fuel tax applied in the region under the BC Transit Act by two cents per litre to support transit system development in the Capital Region.

3. Rezoning Application No. 00498 for 1705 Haultain Street

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00498 for 1705 Haultain Street, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set.

4. <u>Development Permit with Variances Application No. 00498 for 1705 Haultain Street</u>

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. 00498, if it is approved, consider the following motion:

That Council authorize the issuance of Development Permit Application No. 00498 for 1705 Haultain Street, in accordance with:

- 1. Plans date stamped March 15, 2016.
- 2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:

Proposed Lot A

- i. Reduce the front yard (west) setback from 6.00m to 2.03m;
- ii. Reduce the rear yard (east) setback from 6.00m to 1.50m;

Proposed Lot B

- iii. Reduce the front yard (north) setback from 6.00m to 5.00m;
- iv. Reduce the rear yard (south) setback from 6.00m to 4.73m;
- v. Reduce the side yard (east) setback from 2.40m to 1.83m;
- vi. Permit parking to be located between the building and the front lot line;

Proposed Lot C

- vii. Reduce the side yard (south) setback from 2.40m to 1.50m;
- 3. The Development Permit lapsing two years from the date of this resolution.

5. <u>Development Variance Permit No. 00170 for 704 Robleda Crescent</u>

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 Development Variance Permit Application No. 00170 for 704 Robleda Crescent, in accordance with:

- 1. Plans date stamped February 10, 2016.
- 2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:
 - Schedule J Section 2.a to increase the maximum floor area of an addition to a single family dwelling from 20m2 to 132m2 with the installation of a secondary suite
- 3. The Development Permit lapsing two years from the date of this resolution.

6. <u>Development Permit with Variance Application No. 00001 for 1115 and 1117 Caledonia Avenue</u>

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council on April 28, 2016, consider the following motion:

That Council authorize the issuance of Development Permit with Variances Application No. 00001 for 1115 and 1117 Caledonia Street, in accordance with:

- 1. Plans date stamped March 14, 2016.
- 2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - a. Part 3.97(4)(2) Increase the maximum number of storeys from 1.5 storeys to 2.5 storeys;
 - b. Part 3.97(4)(3) Allow roof decks above the second storey;
 - c. Part 3.97(5)(1) Reduce the minimum front yard setback from 5.9m to 4.9m;
 - d. Part 3.97(5)(2) Reduce the minimum rear yard setback from 20m to 19m;
 - e. Part 3.97(5)(4) Reduce the minimum side yard setback (west) from 3.9m to 1,5m;
 - f. Part 3.97(5)(5) Reduce the combined side yard setback from 5.4m to 5.02m.
- 3. The Development Permit lapsing two years from the date of this resolution.

7. Heritage Designation Application No. 000158 for 1802-1826 Government Street

That Council instruct staff to prepare the necessary Heritage Designation Bylaw to designate the property located at 1802-1826 Government Street pursuant to Section 967 of the *Local Government Act* as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a public hearing date be set.

8. <u>Heritage Alteration Permit Application with Variances No. 00213 for 623 Avalon</u> Road

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 the Heritage Alteration Permit Application with Variances No. 00213 for 623 Avalon Road in accordance with:

- 1. Plans date stamped February 29, 2016.
- 2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - Part 2.1.5 (a) Relaxation for the minimum required front yard setback from 7.50m to 4.62m
 - Part 2.1.5 (b) Relaxation for the minimum required rear yard setback from 12.80m to 9.63m
 - Part 2.1.5 (c) Relaxation for the minimum required interior side yard setback (west) from 1.83m to 1.35m
 - Schedule C, Section 4 Relaxation to the required number of off-street parking spaces to be provided from 2 to 1
 - Schedule F, Section 5 (b) Relaxation to maximum allowable rear yard coverage from 25% to 28.39%.
- 3. The Heritage Alteration Permit lapsing two years from the date of this resolution.
- 4. Final plans to be generally in accordance with plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.

9. Heritage Alteration Permit Application No. 00217 for 740 View Street

That Council authorize the issuance of the Heritage Alteration Permit Application No. 00217 for 740 View Street in accordance with:

- 1. Plans date stamped February 15, 2016.
- 2. Development meeting all Zoning Regulation Bylaw requirements.
- 3. The Heritage Alteration Permit lapsing two years from the date of this resolution.

10. Guiding Policy for Wastewater Treatment Facilities

That Council direct staff to:

- Undertake a comprehensive public engagement process to support development of guiding policy for Council consideration and adoption related to wastewater treatment facilities as a precursor to a future land use application for such a facility within the City of Victoria. This policy should address:
 - a. land use suitability;
 - siting options and considerations;
 - c. designer requirements;
 - d. construction and operational considerations, and;
 - e. amenity priorities and opportunities.
 - f. technical feasibility
 - g. cost effectiveness to City of Victoria taxpayers
- Hold an open house on Monday, April 25, 2016, and distribute a letter to provide background information to the public as well as generate feedback in support of the development of an Engagement Plan for development of the guiding policy framework;
- **3.** Report back to Council on the outcomes of the open house and the draft Engagement Plan.

11. Revenue and Tax Policy Benchmark Monitoring and 2016 Tax Rates

That Council:

- 1. Direct staff to proceed with preparation of tax rates based in option 3 in the staff report.
- Direct staff to bring forward a monitoring report on benchmarks identified in this report on an annual basis prior to the adoption of the annual property tax rate bylaw.
- 3. Approve 2016 tax rates based on current policy as follows:

Residential 4.2746
Utility 36.8124
Major Industrial 13.0546
Light Industrial 13.0546
Business 13.0546
Rec/Non Profit 7.1681

4. Direct staff to bring forward Tax Bylaw, 2016 for first, second and third readings on April 14, 2016.

12. <u>Southbound Douglas Street Bus Lane – Engagement Results / Design Refinement</u>

That Council:

- 1. Receive this report as an update on southbound Douglas Street dedicated bus lane public engagement and further design;
- 2. Direct staff to continue work with BC Transit and the public (workshop scheduled for April 20th) in order to improve, and inform the final design and construction details for overall completion of the associated road works before the end March 2017, in a manner that improves transit quality, enhances the public realm, minimizes impacts to City trees, reduces overall impact to residents, travellers and adjacent businesses.
- 3. Authorize the Mayor and the Corporate Administrator to execute a Funding agreement with BC Transit, in a form acceptable to the City Solicitor, to enable BC Transit to fund construction of a southbound bus lane on Douglas Street, with the final design to be approved by Council to incorporate input received during public engagement, including the potential for pedestrian and cycling improvements at Spruce Avenue and Kings Road.

13. Royal Athletic Park Overview

That Council receive the report on the Royal Athletic Park Overview.

14. Robson/Hunter Homes, 506 and 512 Government Street

That the Mayor, on behalf of Council, write to the Premier, the Minister of Technology, Innovation and Citizens' Services, and to the designated Real Estate Manager, Shared Services BC expressing concern about the current condition of the Robson/Hunter houses located at 506 and 512 Government Street and request information specific to the Government's plans for the maintenance, repair, restoration and rehabilitation of these architecturally and historically significant heritage buildings.