

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD MARCH 24, 2016

For the Council Meeting of March 24, 2016, the Committee recommends the following:

1. 2016 Budget Implications of Urban Tree Planting Plan

THAT Council direct staff to include \$150,000 in the 2016-2020 Financial Plan for tree planting in the downtown area, with funding from the City's Tree Replacement Reserve.

2. CRD Climate Action and Adaptation Service Establishment Bylaw Amendment

That Council consent to the adoption of CRD Climate Action and Adaptation Service Establishment Amendment Bylaw No. 4058.

3. Allocation of Motorized Sightseeing Vehicle Parking Stand 3

That Council direct staff to bring forward amendments to Schedule E of the Vehicles for Hire Bylaw that will allocate Motorized Sightseeing Vehicle Parking Stand 3 to Hippo Tours Inc. for the period from May 1, 2016 to March 31, 2017.

4. Work Without Permit, Illegal Use/Suite – 821 Princess Avenue/ Bylaw File #2889

That the Council direct the City Clerk to file a notice in the Land Title Office in relation to the property located at 821 Princess Avenue, legally described as Lot 19 Block 1 Section 3 Victoria District Plan 62 indicating that a resolution relating to this property has been made under the authority delegated pursuant to Section 57(3) of the *Community Charter* and the provisions of the *Property Maintenance Delegation Bylaw*, and advise that further information regarding this resolution may be inspected at the Legislative & Regulatory Services Department in Victoria City Hall.

5. CRD Sewage Treatment

1. That Council consent to participate cooperatively with the Capital Regional District on the community engagement process for the proposed sewage facility at Clover Point.
2. That staff be directed to engage consultants necessary to carry out this engagement process and advise the Capital Regional District on the funding required to undertake the community engagement for the proposed facility at Clover Point. This funding is to be provided from the Core Area Liquid Waste Management Phase 2 planning process budget.
3. That the Mayor, on behalf of Council, write a letter to the CRD confirming Council's willingness to cooperate in the engagement process and indicate that the City will provide budget details for the engagement at the earliest convenience.
4. Council acknowledges that this cooperation doesn't equal consent or support for this proposed sewage treatment location and that this step is only a means for engaging Victoria residents meaningfully and effectively regarding the proposal.
5. That all of the above is subject to land use approval by City Council.
6. That staff be directed to report back to Council with a public engagement plan.

6. McPherson Playhouse Local Service

That Council:

1. Direct staff to complete the transfer of ownership of the McPherson Playhouse property to the Capital Regional District for the McPherson Playhouse Local Service, subject to the facility returning to the City for a nominal fee, if the City remains the sole funder of the service in the long term and subject to the financial participation of other municipal partners based on current CRD municipal funding formulas.
2. Forward correspondence to the Royal and McPherson Theatres Society requesting the consideration of Board of Directors to support increased participation in the McPherson Local Service from Saanich and Oak Bay municipalities at a level consistent with the funding formula for the Royal Theatre.
3. Request the Capital Regional District to engage in broader consultation with CRD municipalities to consider opportunities to increase the number of participants in the McPherson Playhouse Local Service.
4. Request that CRD staff work with City staff and McPherson Playhouse Staff on the consultation.

7. Victoria Police Department's Quarterly Report to the City of Victoria

That Council receive the Victoria Police Department's Quarterly Report for information.

8. 2015 Fourth Quarter Report

That Council receive this report for information.

9. Crosswalk Evaluation Process / Priority Ranking System

That Council:

1. Direct staff to implement this new crosswalk prioritization methodology as a priority; and
2. Direct staff to bring forward the necessary amendments to the Financial Plan to incorporate these crosswalk priorities within the allocated funding amount;
3. Defer proposed rehabilitation work on Cook Street between Pandora Avenue and Caledonia Avenue from 2016-2017, and amend the 2016-2020 Financial Plan to incorporate other major road rehabilitation priority projects in 2016, as identified in this report.
4. Except that work planned for Vancouver Street between Southgate and Fairfield be postponed pending finalization of the Biketoria route for the area, and be substituted with a project between Quadra Street and Vancouver Street.
5. That the Capital Plan be amended to include building a crosswalk at Cook Street and North Park Street in either 2017 or 2018 once the Biketoria route plan has been finalized.

10. Purchasing Policy

That Council:

1. Approve the Purchasing Policy (Appendix A)
2. Authorize the Mayor and the City Clerk to execute the Corporate Supply Arrangement Access Agreement with the Province of British Columbia (Appendix B)

3. Repeal the Expenditure Bylaw #09-054 after approval of the Purchasing Policy

11. Support for Cumberland's AVICC Motion Re: Social Procurement

Be it resolved that Victoria City Council supports the District of Cumberland's AVICC Motion:

WHEREAS fostering the social wellbeing of the community is identified as a municipal purpose by the Community Charter and a regional district purpose by the Local Government Act;

AND WHEREAS the widespread adoption of social procurement practices by all local governments in BC will diversify the vendor pool and further leverage tax dollars to better align with community values;

THEREFORE BE IT RESOLVED that AVICC and UBCM advance the use of social procurement practices by local governments;

AND BE IT FURTHER RESOLVED that UBCM urge the provincial government to consider the inclusion of social procurement into Part 6 (Financial Management) of the Community Charter and Part 11 (Regional District- Financial Management) of the Local Government Act.

12. Letter to Munroe's Bookstore

That Council send a letter of congratulations to Munroe's Bookstore for their acknowledgement by National Geographic as the number three bookstore in the world.