

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD FEBRUARY 4, 2016

For the Council Meeting of February 11, 2016, the Committee recommends the following:

1. **Update on Housing Reserve Fund Grant for Rosalie's Village - 4351 West Saanich Road (District of Saanich)**
That Council receive this update on the status of a previously approved Victoria Housing Reserve Fund grant for the Rosalie's Village supportive affordable housing project located at 4351 West Saanich Road (District of Saanich).
2. **Emergency Management Act - Response to Province of BC Request for Input**
 1. That Council direct staff to provide an initial fundamental submission to the Minister of State for Emergency Preparedness in response to the request for submissions from stakeholders, received through email on January 11, 2016 as outlined in this report; and,
 2. The Mayor write the Honourable Naomi Yamamoto, Minister of State for Emergency Preparedness to request an extension to the stakeholder submission deadline of February 19, 2016 to enable a more fulsome stakeholder engagement and consultation process.
3. **Resolution for Consideration at Association of Vancouver Island Coastal Communities (AVICC) Annual Convention**
That Council direct staff to:
 1. Forward the attached motion to the Association of Vancouver Island Coastal Communities for consideration at their annual convention in April 2016.
 2. Forward this resolution to the February 11th, 2016 Council meeting for approval.
4. **Update on Development Summit Action Plan Implementation**
That Council receive this Development Summit Action Plan status report for information, that staff continue to implement the short-term and mid-term items identified within the Plan, and proceed with planning the next annual Development Summit for June 2016.
5. **Encroachment Agreement - 70 Saghalie Road (Bayview Lot 5)**
That Council direct City Staff to prepare and enter into an Encroachment Agreement, to the satisfaction of the Director of Engineering, prior to the issuance of a building permit. To allow for the excavation of a portion of the right of way during construction and allow the soil anchors to remain in the right-of-way after completion of the project, for a fee of \$750 plus \$25 per area of exposed soil anchors during construction.
6. **Proposed Procurement Process for Victoria Fire Headquarters**
That Council:
 1. Approve a multi-stage procurement strategy and direct staff to issue a Request for Qualification (RFQ) for the replacement of Fire Department Headquarters, with the intent of providing a multi-use facility that minimizes the cost to the taxpayer.
 2. Approve in principle using up to \$30 million from the City's Debt Reduction Reserve for the procurement of a new Fire Department Headquarters to be located either at the existing site or a new site that may be identified through the RFQ process.
 3. Include the Strategic Real Estate Function principles.
 4. Deliver the service such that earned value outweighs service costs.
 5. Link land requirements with long range plans of other departments and services.

6. Integrate real estate services into capital project design to reduce risk and further leverage land.
7. Pursue highest and best use of City lands while balancing civic priorities and operational requirements.
8. Operate in a clear policy framework.
9. Develop metrics for performance measurement.
10. Lead all real estate activity experience.

BE IT RESOLVED that staff report back to Council in camera with a working copy of lessons learned regarding procurement from the Johnson Street Bridge Project, as soon as possible.

7. **Summary of Public Input on 2016 Draft Financial Plan**

That Council receive this report for information.

8. **Proposed Adjustments to the Draft 2016-2020 Financial Plan**

That Council receive this report for information.

9. **Proposed Amendments to the Strategic Plan and Plan Implementation**

That Council:

1. Amend the Strategic Plan Implementation Plan as outlined in Appendix A – strikethrough text to be deleted, underlined text to be added.
2. That Council consider the proposed changes to the 2015-2018 Strategic Plan at its February 9th and or 11th budget deliberation meetings.

10. **Council Member Motion - Letter to Minister Philpott Regarding Supervised Consumption Services**

That the Mayor, on behalf of Council, write to federal Health Minister Jane Philpott, asking her to clearly set out what evidence, actions, and/or materials she requires to enable her positive consideration of an application to establish supervised consumption services in Victoria.

11. **Councillor Sharing - Chinese Canadian Historic Places in the City**

That Council write a letter of thanks to Heritage B.C.