

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD FEBRUARY 11, 2016

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

1. Heritage Alteration Permit Application No. 00215 for 902 Foul Bay Road:

1. That Council authorize the issuance of the Heritage Alteration Permit Application No. 00215 for 902 Foul Bay Road to authorize the demolition of the Heritage Designated house in accordance with the owner's letter and engineer's report dated February 2, 2016.
2. That this recommendation be advanced directly to the February 11, 2016 Council meeting, in view of the public hazard.
3. That regular inspections take place to ensure that protected elements of the designated landscape are retained.
4. That if feasible from a safety point of view, the stone material is retained and reused on site.

2. Heritage Designation Application No. 000152 for 1728 Denman Street:

That Council consider the designation of the exterior and interior (entry hall, dining room and parlour) of the property located at 1728 Denman Street pursuant to Section 967 of the *Local Government Act* as a Municipal Heritage Site.

3. Terms of Reference for the Truth and Reconciliation Commission's Calls to Action Task Force:

That Council direct *staff* to consult with the Esquimalt and Songhees Nations, through the Mayor's *Office* with assistance from Protocol *staff*, regarding their interest in participating in a Truth and Reconciliation task force and for any comments on the draft Terms of Reference.

That Council approve an amendment to the Terms of Reference to have two Council Liaisons appointed to the task force.

That Council consult with the First Nations and receive their advice and recommendations regarding the Truth and Reconciliation report, and then deliver a packaged report to the Capital Regional District, all Capital Regional District municipalities, and the Electoral Areas for their consideration.

4. Cities Reducing Poverty: When Mayors Lead Conference to be held in Edmonton, Alberta, from April 5-7, 2016:

That Council authorizes the attendance and associated costs for Councillor Alto to the Tamarack Institute's Cities Reducing Poverty: When Mayors Lead Conference to be held in Edmonton, Alberta from April 5 – 7, 2016.

The approximate cost for attending is:

Travel	\$ 374.06
Registration	\$ 695.00
Accommodation	\$ 321.00
Incidentals	\$ 60.00
Cost per person	\$1,450.06