

**GOVERNANCE & PRIORITIES COMMITTEE REPORT**  
**FROM THE MEETING HELD JANUARY 21, 2016**

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

1. **Parking Stand Allocations Under the Vehicles for Hire**

That Council direct staff to:

1. Bring forward amendments to the Vehicles for Hire Bylaw for Council consideration that would:
  - a) extend the current motorized sightseeing vehicle parking stand allocations for Parking Stands 1, 2 and 4 to March 31, 2017
  - b) allow the City to displace stand users if required for capital improvements, and
  - c) require stand users to participate, upon request, in a possible City-led bus study, which could include the installation of GPS/data logging equipment on buses.
2. Conduct a competitive process for the allocation of Parking Stand 3 for a period starting April 1, 2016.
3. Continue to explore opportunities to reduce community sightseeing vehicle emissions through discussions with sightseeing business operators and other partners, including the Greater Victoria Harbour Authority.
4. Consider and report back on the costs and feasibility, as part of the capital budget, of installing electric charging stations at the four parking stands.
5. That the James Bay Neighbourhood Association, the Downtown Residents Association and the Downtown Victoria Business Association be engaged in the process.

2. **Parking Dispute Adjudication**

1. That Council direct staff to prepare:

- Bylaw Notice Dispute Adjudication Bylaw,
  - Administration Fees Bylaw, Amendment Bylaw (No. 3)
- generally in accordance with draft bylaws attached as appendices B and C.

3. **Festival Investment Grant 2016 Allocations**

That Council approve the Festival Investment Grant allocations as recommended in Appendix 1 and 2 for total cash grants of \$156,000 and in-kind grants of up to \$95,500.

And that Council direct staff to request the Dragon Boat Festival and India MELE to submit their applications and that Council support in kind requests.

That Council consider an increase to the 2016 Festival Investment Grant budget during February 2016 budget discussions.

4. **Arts and Culture Master Plan Project Plan**

That Council approve the Project Plan for the Arts and Culture Master Plan.

5. **Update on Pandora Avenue Two-Way Protected Bike Lane**

That Council receive this update dated January 14<sup>th</sup>, 2016, on the two-way Pandora Avenue protected bike lane.

6. **Biketoria Network - Public Engagement Update**

That Council receive this report dated January 14<sup>th</sup>, 2016 for information.

7. **Improving Equity in Support for Neighbourhoods**

That Council:

1. Acknowledges that a funded operational capacity inequity exists between neighbourhood associations that have access to dedicated City facilities and neighbourhood associations that do not have access to City facilities, and extends to all neighbourhood associations the opportunity to submit operational plans and related funding needs for Council's consideration in the annual budgeting process;
2. Directs staff to meet with each of the following neighbourhood associations as soon as possible, to discuss their near-term operational plans and submit any immediate funding requests for Council's consideration: the Downtown Residents Association, James Bay Neighbourhood Association, North Jubilee Neighbourhood Association, North Park Neighbourhood Association, Rockland Neighbourhood Association and South Jubilee Neighbourhood Association.

8. **Conference Attendance Requests - Association of Vancouver Island and Coastal Communities Annual Conference**

That Council authorize the attendance and associated costs for Councillor Isitt to the AVICC conference to be held in Nanaimo, April 8 to 10, 2016.

1. That Council approves the attendance of Mayor Lisa Helps at the 2016 AVICC AGM and Convention.
2. This Motion be forwarded to January 28th's Council Meeting.

9. **Conference Attendance Requests – Civic Governance Forum**

That Council authorize the attendance and associated costs for Councillor Isitt to the Civic Governance Forum in Harrison Hot Springs, April 1 and 2, 2016.