

GOVERNANCE & PRIORITIES COMMITTEE REPORT
FROM THE MEETING HELD OCTOBER 22, 2015

For the Council Meeting of October 29, 2015, the Committee recommends the following:

1. Economic Action Plan – Mayor’s Task Force on Economic Development & Prosperity

That Council:

1. Adopt *Making Victoria: Unleashing Potential* as Victoria's Economic Action Plan, direct staff to develop an implementation plan, and begin implementing the operational items as soon as practicable.
2. Direct staff to report on the operations of the Business Hub as part of the Quarterly Report to Council.
3. Direct staff to report to Council annually as outlined in the Business Hub section of the Action Plan.

2. Bicycle Network & Priorities Plan

That Council receive this report for information and direct staff and consultants to proceed with public engagement and detailed conceptual design of priority corridors.

3. Facilities Condition Assessment Report

That Council receive this report for information.

4. Summary of North Park Co-Design Community Workshop

1. That Council endorse the neighbourhood's recommendation that the paving along Cook Street from Pandora Avenue to Caledonia Avenue be deferred pending approval of a new cycling network in 2016.
2. That Council direct staff to provide support for a visioning exercise that may be used to inform the community's Local Area Plan.
3. That Council designate a 40km zone on Cook Street from Pandora Avenue to Caledonia Avenue, subject to confirmation from the North Park Neighbourhood Association.

5. Draft 2016 Financial Plan Introduction

That Council:

1. Receive this report for information and consideration on November 26, 2015
2. Direct staff to bring forward bylaws outlining solid waste and water utility user fee increases to the November 26 Council meeting for consideration of first, second and third readings.

6. Review of Bylaw Enforcement Services

That Council direct staff to bring forward a policy for service reviews, and identify two areas per year to audit.

Conference Attendance Requests

That Council authorizes the attendance and associated costs for Mayor Helps to the Tourism Industry Association of Canada and Victoria Tourism Mission to be held in Ottawa, Ontario, November 29 to December 2, 2015.

That Council authorize the attendance and associated costs for Councillor Margaret Lucas to the Tourism Industry Association of Canada Annual Tourism Industry Congress and Victoria Tourism Mission in Ottawa, Ontario, November 29th to December 2nd.

