

**COMMITTEE OF THE WHOLE REPORT  
FROM THE MEETING HELD APRIL 4, 2024**

For the Council meeting of April 18, 2024, the Committee recommends the following:

**E.1 1050 Pandora Avenue: Tax Incentive Program Application No. 00032 (North Park)**

1. That Council instruct the Director of Sustainable Planning and Community Development to prepare a heritage tax exemption bylaw to exempt 433.29 square metres (4,664sf) of retail space and seven residential units on the second story of the assessed value of the property at 1050 Pandora Avenue for a period of three years.
2. That, after public notice, first second and third reading of the heritage tax exemption bylaw be considered by Council.
3. That subject to approval of first three readings, the applicant execute an exemption agreement with contents to the satisfaction of the Director of Sustainable Planning and Community Development and form satisfactory to the City Solicitor prior to adoption of the bylaw that contains the following conditions:
  - a. the final costs of seismic upgrading must be verified by a third-party consultant to the satisfaction of the Director of Sustainable Planning and Community Development; and
  - b. the tax exemption does not apply in a calendar year during any part of which any residential dwelling unit is not used for residential purposes.
4. That the above recommendations be adopted on the condition that they create no legal rights for the applicant or any other person, or obligation on the part of the City or its officials, and any expenditure of funds is at the risk of the person making the expenditure.

**F.1 Municipal Licencing of Passenger Directed Vehicles**

1. That Council direct staff to bring forward bylaw amendments regarding municipal licencing of Passenger Directed Vehicles to:
  - a. Remove requirements for a copy of each Passenger Directed Vehicle operator's Record Check Certificate at Business Licence application/renewal.
  - b. Modify business licence requirements for trip data.
  - c. Review the Business Licence Bylaw, Vehicles for Hire Bylaw and Streets and Traffic Bylaw to ensure they align with regulatory changes; and
2. That Council conduct a public notice process pursuant to section 59(2) of the Community Charter outlining a method for those who consider they are affected by the Business Licence Bylaw to make written submissions to Council.

**H.1 Council Member Motion: Police School Liaison Officers and School District 61**

1. That Council request the Mayor to write to the Chair of the Board of Education for School District 61:
  1. requesting information on the rationale informing its decision to end the police school liaison officer program,
  2. urging SD61 to engage directly with diverse community interests,
  3. and further requesting reinstatement of the Police School Liaison Officers.
2. That the letter be copied to the appropriate Provincial bodies, other School District 61 school hosting municipalities, and the Esquimalt and Songhees Nations.

**H.3 Council Member Motion: Council Approval for Participation on the National Board of the Federation of Canadian Municipalities**

That Council support Councillor Coleman's bid to be an elected member of the BC Caucus of the Federation of Canadian Municipalities Board for 2024/2025 term.

**H.4 Council Member Motion: Attendance at FCM Annual Conference (Calgary, June 5th to 10th)**

That Council authorizes the attendance & associated costs for Councillor Coleman to attend the FCM AGM in Calgary, Alberta.

Conference Registration Fee	\$1,161
Accommodation	\$1,400
Flights	\$842
Misc Transportation	\$200
Food & Incidentals	\$250
Carbon Tax	\$42

Total (estimated): \$3,895

**H.6 Council Member Motion: Federation of Canadian Municipalities Conference (FCM) (June 7-9, 2024) Expenses**

That Council authorize the attendance and associated costs for Councillor Kim to attend the Federation of Canadian Municipalities Conference held in Calgary, AB, on June 7-9, 2024.

The approximate cost for attending is:

Conference Registration Fee	\$1,160.25
Accommodations (3 nights)	\$940
Airfare to/from Calgary	\$400
Taxis to/from airports	\$200
Meals and Incidentals	\$200
Carbon Tax	\$42

Estimated total cost = \$2,942.25