



**AGENDA**  
**OAK BAY HERITAGE COMMISSION**  
**TO BE HELD WEDNESDAY, FEBRUARY 10, 2016 AT 5:00 PM**  
**COUNCIL CHAMBERS, MUNICIPAL HALL, 2167 OAK BAY AVENUE**

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- 1. Call to Order**
- 2. Approval of Agenda and Late Items**
- 3. Adoption of Minutes from January 12, 2016**
- 4. Correspondence**
- 5. Chair's Report**
- 6. Old Business**
  - a. Heritage Brochures
- 7. New Business**
  - a. DVP00030 – 3125 Uplands Road  
To permit an addition to the existing house and construction of accessory buildings.
  - b. Oak Bay Rose Garden – Replacement of American Pillar Rose Structures
  - c. Demolition / House Moves Archival Records
  - d. Art in Chambers – volunteer coordinator needed
  - e. Heritage Foundation Subcommittee Tracking – volunteer needed
  - f. Heritage Commission Subcommittee Tracking – updated list of subcommittees and members
  - g. Streamline Paper Flow
  - h. Hallmark Society Event – Presenter Jennifer Barr – February 24
- 8. Reports of Subcommittees / Other**
  1. Council Liaison (K Murdoch)
  2. Education (M Palmer)
  3. Tourism (C Green)
  4. Community Register / Designation (P Wilson)
  5. Planning and Development
- 6. Information Items**
- 7. Next Meeting**

The next regular meeting of the Heritage Commission is scheduled for Tuesday, March 8, 2016.
- 8. Adjournment**