



AGENDA
OAK BAY HERITAGE COMMISSION
TO BE HELD TUESDAY, MARCH 8, 2016 AT 5:00 PM
COUNCIL CHAMBERS, MUNICIPAL HALL, 2167 OAK BAY AVENUE

- 1. Call to Order**
- 2. Approval of Agenda and Late Items**
- 3. Adoption of Minutes from February 10, 2016**
- 4. Correspondence**
- 5. Chair's Report**
- 6. Old Business**
 - a. Heritage Brochures
 - b. Streamline Paper Flow
 - (i) Supporting Materials
 - (ii) Commission Minutes
- 7. New Business**
 - a. Grant Program Survey
 - b. Tod House Update
 - c. Demolition, Waste Management and Mitigation Policy
 - d. Covenants and Their Use
 - e. Succession Planning and Commission Operations
 - f. Guest Speakers (Architect, Heritage)
- 8. Reports of Subcommittees / Other**
 - a. Council Liaison (K Murdoch)
 - b. Education (M Palmer)
 - c. Tourism (M Cummings)
 - d. Community Register / Designation (P Wilson)
 - e. Planning and Development
- 9. Information Items**
- 10. Next Meeting**

The next regular meeting of the Heritage Commission is scheduled for Tuesday, April 12, 2016.
- 11. Adjournment**