



AGENDA
OAK BAY HERITAGE COMMISSION
TO BE HELD TUESDAY, APRIL 12, 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 March 8, 2016**
- 4. Correspondence**
- 5. Chair's Report**
- 6. Old Business**
 - a. Heritage Brochures
- 7. New Business**
 - a. National Trust Funding
 - b. Heritage Protection – Motion to Council
 - c. Heritage Registration / Designation Referral Process
 - d. Statement of Significance
 - i. 1329 St Patrick Street
- 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**
 - a. Insurance
- 10. Next Meeting**

The next regular meeting of the Heritage Commission is scheduled for Tuesday, May 10, 2016.
- 11. Adjournment**