



**AGENDA**  
**OAK BAY HERITAGE COMMISSION**  
**TO BE HELD WEDNESDAY, OCTOBER 12, 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 September 13, 2016**

**4. Correspondence**

**5. Chair's Report**

**6. New Business**

- a. BP009419 – 1110 Beach Drive (Victoria Golf Course) - *Tentative*  
To construct an addition to the lower level of the clubhouse.
- b. Membership Terms and Appointments
- c. Commission Motions Format
- d. Commission Meeting Times

**7. Old Business**

- a. Response to Housing Retention Report
- b. Tod House Update

**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 Wednesday, November 8, 2016.

**11. Adjournment**