



AGENDA
OAK BAY HERITAGE COMMISSION
TO BE HELD WEDNESDAY, OCTOBER 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 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 Tuesday, November 8, 2016.

11. Adjournment