



**AGENDA**  
**OAK BAY HERITAGE COMMISSION**  
**TO BE HELD TUESDAY, DECEMBER 13, 2016 AT 5:00 PM**  
**DOWNSTAIRS MEETING ROOM, 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 November 8, 2016**
- 4. Correspondence**
- 5. Chair's Report**
- 6. New Business**
  - a. 3125 Uplands Road – Preliminary Review  
To construct an addition to the single family home.  
*Note: Renovations to existing home approved by Council in 2016.*
  - b. Annual Report
- 7. Old Business**
- 8. Reports of Subcommittees / Other**
  - a. Council Liaison (K Murdoch)
  - b. Education (M Palmer)
  - c. Tourism (M Cumming)
  - d. Community Register / Designation (P Wilson)
  - e. Planning and Development
    - HCA Update
    - Heritage Register Application – 2390 Oak Bay Avenue
- 9. Information Items**
- 10. Next Meeting**

The next regular meeting of the Heritage Commission is scheduled for Tuesday, January 10, 2017.
- 11. Adjournment**