



**AGENDA**  
**OAK BAY HERITAGE COMMISSION**  
**TO BE HELD TUESDAY, JANUARY 10, 2017 AT 5:00 PM**  
**COUNCIL CHAMBERS, MUNICIPAL HALL, 2167 OAK BAY AVENUE**

---

**1. Call to Order**

- a) Introductions
- b) Elections

**2. Approval of Agenda and Late Items**

**3. Adoption of Minutes from December 13, 2016**

**4. Correspondence**

**5. Chair's Report**

**6. New Business**

- a) ZON00020 / DVP00031 - 1605 York Place – Preliminary Discussion  
To consider addition to the Heritage Register.
- b) Lost Souls Project

**7. Old Business**

- a) Heritage Brochure Update
- b) Tod House Update
- c) Demolished Homes Photography Project

**8. Reports of Subcommittees / Other**

- a) Council Liaison
- b) Education
- c) Tourism
- d) Community Register / Designation
- e) Planning and Development

**9. Information Items**

**10. Next Meeting**

The next regular meeting of the Heritage Commission is scheduled for Tuesday, February 14, 2017 in the Downstairs Meeting Room of Municipal Hall.

**11. Adjournment**