



**AGENDA**  
**OAK BAY HERITAGE COMMISSION**  
**TO BE HELD TUESDAY, JANUARY 12, 2016 AT 5:00 PM**  
**COUNCIL CHAMBERS, MUNICIPAL HALL, 2167 OAK BAY AVENUE**

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**1. Call to Order**

- a. Introductions
- b. Elections

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

**3. Adoption of Minutes**

**4. Correspondence**

- a. 2015 Annual Report to Mayor and Council

**5. Chair's Report**

**6. Old Business**

- a. DP00007 – 1701 Beach Drive  
To permit redevelopment of the Glenlyon Norfolk School site.
- b. Heritage Brochures

**7. New Business**

- a. Demolition / House Moves Archival Records
- b. Art in Chambers – volunteer coordinator needed
- c. Heritage Foundation Subcommittee Tracking – volunteer needed
- d. Heritage Commission Subcommittee Tracking – updated list of subcommittees and members

**8. Reports of Subcommittees / Other**

- 1. Council Liaison (K Murdoch)
- 2. Education (M Palmer)
- 3. Tourism (C Green)
- 4. Community Register / Designation (P Wilson)
- 5. Planning and Development

**6. Information Items**

**7. Next Meeting**

The next regular meeting of the Heritage Commission is scheduled for Tuesday, February 9, 2016.

**8. Adjournment**