

NOTICE OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE DISTRICT OF OAK BAY TO BE HELD IN THE COUNCIL CHAMBERS, OAK BAY MUNICIPAL HALL, 2167 OAK BAY AVENUE, OAK BAY, BC, ON MONDAY, SEPTEMBER 29, 2014, FOLLOWING A PUBLIC HEARING AT **7:30 P.M.**

AGENDA



<u>MINUTES:</u>	Council	September 8, 2014
	Public Hearing	September 9, 2014
	Special Council	September 9, 2014
	Special Council	September 15, 2014
	Committee of the Whole	September 15, 2014

MAYOR'S REMARKS:

PUBLIC PARTICIPATION PERIOD:

PRESENTATION:

1. 2014-235 SEATERRA PROGRAM
Re Proposed McLoughlin Point Wastewater Treatment Facility

COMMUNICATIONS:

2. 2014-236 SALLY HUBBARD, July 22, 2014
2014-236-1 MUNICIPAL CLERK, September 24, 2014
Re Tree Permit Refusal (757/767 St. Patrick Street) - Request for Council Reconsideration
3. 2014-237 DIRECTOR OF BUILDING AND PLANNING, September 19, 2014
Re Floor Area Review Committee Report
4. 2014-238 DIRECTOR OF ENGINEERING SERVICES, September 15, 2014
Re Foul Bay Road at Lansdowne Road Intersection Upgrade
5. 2014-239 MUNICIPAL CLERK, September 24, 2014
Re Opinion Question on the 2014 General Local Election Ballot – Amalgamation

CORRESPONDENCE – ITEMS APPEARING LATER ON THE AGENDA:

6. 2014-169 DR. W. ERIC SHAFONSKY, June 4, 2014
2014-169-1 HEIDI MARTINS, June 3, 2014
2014-169-2 DICK HORWOOD, June 9, 2014
2014-241 DICK HORWOOD, June 25, 2014
2014-241-1 WENJUN LI, September 21, 2014
Re Development Variance Permit – 2570 Nottingham Road

NEW BUSINESS/REPORTS FROM OTHER COMMITTEES:

TABLED:

- Development Variance Permit – 2570 Nottingham Road

RESOLUTIONS:

- Non-Binding Opinion Question re: Amalgamation on the 2014 General Local Election ballot – proposed by Councillor Murdoch

BYLAWS:

For First and Second Reading and Setting of a Public Hearing Date

- Bylaw No. 4627, *Ninety-Third Zoning Bylaw Amendment Bylaw, 2014.*

For First and Second Reading

- Bylaw No. 4628, *Parking Facilities Bylaw Amendment Bylaw No. 2, 2014.*

For First, Second and Third Reading

- Bylaw No. 4629, *Property Tax Exemption Bylaw, 2014*

For Third Reading and Adoption (subject to the outcome of the Public Hearing)

- Bylaw No. 4625, *2176 Windsor Road Heritage Revitalization Agreement Authorization Bylaw, 2014.*

ADJOURNMENT:

In Camera Resolution:

That the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss: personal information about an identifiable individual who holds or is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.