

OAK BAY HERITAGE COMMISSION AGENDA
5 p.m., Tuesday, January 13, 2015
Council Chambers, Municipal Hall

1. Call to order
2. Introduction of guests
3. Adoption of agenda
4. Adoption of minutes of November 12, 2014
5. Chair's report:
 - time of Commission meetings (4 or 5 pm)
 - working committees for 2015
6. Reports:
 - 6.1. Council Liaison – Kevin Murdoch
 - 6.2. Financial report - Roy Thomassen
 - 6.3. Building and Planning – Roy Thomassen:
 - 1220 Transit Road
 - 6.4. Education
 - 6.5. Tourism
 - 6.6. Website update – no activity
 - 6.7. Community Register/Designation subcommittee – Pat Wilson
 - 2470 Bowker Ave
 - 1220 Transit Road
 - 6.8. Art in Chambers
 - 6.9. Heritage Book and Database - Cora Smith
 - 6.10. Tod House management – deferred
 - 6.11. Gonzales Hill Project – Joan Heagle
7. Business Arising/New Business
 - 7.1. HRA Process (deferred)
 - 7.2. Welcoming totem pole at Oak Bay High School – Marion Cumming (for information)
 - 7.3. Larry McCann's tour of Uplands
8. For Future Consideration
9. Adjournment

Next meeting: 5 p.m. Tuesday February 10, 2015