

OAK BAY HERITAGE COMMISSION AGENDA

5 p.m., Tuesday, April 14, 2015

Council Chambers, Municipal Hall

1. Call to order
2. Introduction of guests
3. Adoption of agenda
4. Adoption of minutes of March 10, 2015
5. Chair's report:
 - 5.1. New appointments
 - 5.2. Working committees for 2015
 - 5.3. Meeting times
6. Reports:
 - 6.1. Council Liaison – Kevin Murdoch
 - 6.2. Financial report - Roy Thomassen
 - 6.3. Building and Planning – Roy Thomassen
 - 2470 Bowker Ave.
 - 1220 Transit Rd.
 - 6.4. Education
 - 6.5. Tourism
 - 6.6. Website
 - 6.7. Community Register/Designation subcommittee – Pat Wilson
 - 1014 and 1405 St. Patrick St.
 - 6.8. Heritage Foundation – Robert Taylor
 - 6.9. Heritage Book and Database
 - 6.10. Tod House management – deferred
 - 6.11. Gonzales Hill Project – Joan Heagle
7. Business Arising/New Business
 - 7.1. Publicity and Communications Plan – Cairine Green
 - 7.2. HRA Process – Roy Thomassen
 - 7.3. Strategic Plan interface to OCP – reconstitute the committee
 - 7.4. Attendance at Hallmark Awards
8. For Future Consideration
9. Adjournment

Next meeting: 5 p.m. Tuesday May 12, 2015