

OAK BAY HERITAGE COMMISSION
AGENDA
5 p.m., Tuesday, May 12, 2015
Council Chambers, Municipal Hall

1. Call to order:
 - Welcome new appointees Cairine Green and Susan Ross
 - Introduction of guests
2. Adoption of agenda
3. Adoption of minutes of April 16, 2015
4. Patio Court HRA
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
 - bylaws for 2470 Bowker Ave. and 1220 Transit Rd.
 - 6.4. Education – replacement needed for Ben Clinton Baker
 - 6.5. Tourism – replacement needed for Ben Clinton Baker
 - 6.6. Website update – nil report
 - 6.7. Community Register/Designation subcommittee – Pat Wilson
 - 6.8. Heritage Foundation – Robert Taylor
 - 6.9. Heritage Book and Database – replacement needed for Cora Smith
 - 6.10. Strategic Plan interface to OCP – no activity
 - 6.11. Tod House management – deferred
7. Business Arising/New Business
 - 7.1. HRA Process (deferred)
 - 7.2. Attendance at Hallmark Awards
8. For Future Consideration
9. Adjournment

Next meeting: 5 p.m. Tuesday June 9, 2015