

MINUTES of a regular meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Monday, February 10, 2020 at 7:00 P.M.

We acknowledge that the land on which we gather is in the traditional territory of the Coast and Straits Salish Peoples. Specifically we recognize the Lekwungen speaking people, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

PRESENT: Mayor K. Murdoch, Chair
Councillor A. Appleton
Councillor H. Braithwaite
Councillor C. Green
Councillor T. Ney
Councillor E. Paterson
Councillor E.W. Zhelka

STAFF: Chief Administrative Officer, L. Varela
Director of Corporate Services, D. Hopkins
Director of Financial Services, C. Paine
Director of Engineering Services, D. Horan
Director of Building and Planning, B. Anderson
Fire Chief, D. Hughes
Manager of Planning, D. Jensen
Manager of Parks, C. Hyde-Lay
Recorder, A. Nurvo

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 7:02 p.m.

MOVED and seconded: That Item 4 Presentation – Greater Victoria Chamber of Commerce be moved up in the Agenda to be after Item 1 ‘Minutes and Reports’.

CARRIED

MINUTES AND REPORTS:

1 **Minutes**

MOVED and seconded: That the Minutes of the Council meeting held January 27, 2020, the Special Council meeting held January 30, 2020 and the Special Committee of the Whole meeting held January 30, 2020 be adopted.

CARRIED

4. Presentation – Greater Victoria Chamber of Commerce

The Chief Executive Officer of Greater Victoria Chamber of Commerce, Catherine Holt, reviewed a PowerPoint presentation on the option of the District joining the Greater Victoria Chamber of Commerce including benefits, events and guest speakers, networking opportunities, major connections, and their current relationship with Victoria, Saanich, Langford and the Capital Regional District.

MAYOR'S REMARKS:

2. Mayor's Remarks

Mayor Murdoch reminded the public that the online budget survey was ending February 13, and that the Oak Bay Police Board application period will be open for until February 28, 2020.

PUBLIC PARTICIPATION PERIOD:

3. There were no comments from the public.

COMMUNICATIONS:

5. Grant Opportunities Through the Community Emergency Preparedness Fund

MOVED and seconded: That Council authorize a \$25,000 grant application for the Community Emergency Preparedness Fund - Emergency Support Services stream;

AND THAT Council authorize a \$25,000 grant application for the Community Emergency Preparedness Fund - Emergency Operations Centres and Training stream;

AND FURTHER THAT Council authorize a \$25,000 grant application for the Community Emergency Preparedness Fund - Evacuation Route Planning stream.

CARRIED

6. Development Variance Permit Application (DVP00096)/Uplands Siting and Design (ADP00115) - 2780 Beach Drive

Staff confirmed that no correspondence from the public had been received. Mayor Murdoch invited members of the public to provide comments to Council, and none were provided.

MOVED and seconded: That the Director of Building and Planning be authorized to issue Development Variance Permit DVP00096 with respect to 2780 Beach Drive, as appended to the Council agenda of February 10, 2020.

CARRIED

7. **Grant Opportunity - Investing in Canada Infrastructure Program - Green Infrastructure**

MOVED and seconded: That staff be authorized to submit, on behalf of the District of Oak Bay, an application to complete the Uplands Sewer Separation Project through the Investing in Canada Infrastructure Program - Green Infrastructure: Environmental Quality Sub-stream;

AND THAT Council support the project, commit \$6,127,000 (27%) from the Capital Works Reserve to the project, and include this commitment in the 2020-2024 Five Year Financial Plan.

CARRIED

8. **Active Transportation Infrastructure Grant**

MOVED and seconded: That staff be authorized to submit, on behalf of the District of Oak Bay, and in partnership with the University of Victoria, an application for the BC Active Transportation Grant Program to complete a two-way bicycle pathway between University Drive and Ring Road connecting to the centre of campus;

AND THAT no District funds be allocated for this project, in recognition of the University of Victoria's plan to fully manage the project and fund the municipal portion of any cost-sharing agreement under the BC Active Transportation Grant Program.

CARRIED

9. **Advisory Design Panel Meeting Minutes - January 7, 2020**

MOVED and seconded: That Council receive the Advisory Design Panel Meeting Minutes dated January 7, 2020.

CARRIED

10. **Community Climate Action Working Group Meeting Minutes - January 7, 2020**

MOVED and seconded: That Council receive the Community Climate Action Working Group Minutes dated January 7, 2020.

CARRIED

11. **Community Climate Action Working Group Meeting Minutes - January 18, 2020**

MOVED and seconded: That Council receive the Community Climate Action Working Group Minutes dated January 18, 2020.

CARRIED

12. **Whistleblower Policy**

MOVED and seconded: That Council approve the Whistleblower Policy, 2020.

CARRIED

NEW BUSINESS/REPORTS FROM OTHER COMMITTEES:

13. New Business & Verbal Reports

- *New Business*

There was no New Business.

- *Report on the Capital Regional District*

Mayor Murdoch advised that there will be a meeting on Wednesday, February 12, which will include a request from Saanich under the CRD's land acquisition fund for wildlife spaces to contribute to the Kings Park property.

- *Other Verbal Reports*

Councillor Paterson advised that the Heritage Foundation has completed the new walking trails brochure.

Councillor Zhelka advised that he has received many comments of thanks for recent staff actions in response to the recent weather events during last month or two, and also thanked Fire Chief Hughes for that Department's response to the recent flooding.

Councillor Appleton advised that he had attended the inaugural meeting of the Greater Victoria Public Library Board and that members of the Board will present their annual report to Council at an upcoming meeting.

Councillor Braithwaite advised that she had attended a meeting of the South Island Prosperity Project last week, and reminded Council to register for the upcoming One Planet Cities Project event on February 20, 2020.

Councillor Green stated that she had been Acting Mayor during the recent flooding, and that she appreciated the support from Fire and Public Works staff. She advised that she had attended a GVLRA meeting recently, that Will King is the new chair of the Advisory Design Panel, and that she had attended the District's in-house respectful workplace workshop.

BYLAWS:

14. **Bylaw Memorandum**

- Memorandum from the Director of Corporate Services dated February 10, 2020.

15. **Animal Control Bylaw Amendment Bylaw No. 4748, 2020**

MOVED and seconded: That the Animal Control Bylaw Amendment Bylaw, 2020, No. 4748 be adopted.

CARRIED

16. **Uplands Regulations Bylaw Amendment Bylaw No. 4749, 2020**

MOVED and seconded: That the Uplands Regulations Bylaw Amendment Bylaw, 2020, No. 4749 be adopted.

CARRIED

ADJOURNMENT:

17. **Motion to Adjourn**

MOVED and seconded: That the meeting be adjourned at 8:04 p.m.

CARRIED

Certified Correct:

Mayor

Director of Corporate Services