

MINUTES of a Special 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, September 21, 2020 at 12:15 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 C. Green  
Councillor E. Paterson  
Councillor E.W. Zhelka \*

REGRETS: Councillor H. Braithwaite  
Councillor T. Ney

STAFF: Chief Administrative Officer, L. Varela  
Interim Director of Corporate Services, S. Morden  
Director of Building and Planning, B. Anderson  
Interim Deputy Director of Corporate Services, J. Winter \*  
Recorder, A. Nurvo

\* attended the meeting via telephone conference call

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 12:15 p.m.

COMMUNICATIONS:

1. **Consideration of a Temporary Protection Order - 785 Island Road**

The Director of Building and Planning provided an overview of the current Temporary Protection Order on the property. The Director advised that before Council is a draft Heritage Designation Bylaw for consideration of first reading, or first and second readings. If no further action taken, the Order would expire on Sept 25<sup>th</sup> and the owner could proceed to apply for a demolition permit.

MOVED and seconded: That Council direct staff to take no further action on this matter.

**DEFEATED**

With Mayor Murdoch and Councillors Green and Zhelka opposed

MOVED and seconded: That Council give first reading to 785 Island Road Heritage Designation Bylaw, 2020, No. 4764 to designate the existing home at 785 Island Road as a protected municipal heritage site.

**CARRIED**

With Councillors Appleton and Paterson opposed

ADJOURNMENT:

2. **Motion to Adjourn to In Camera**

MOVED and seconded: That in accordance with Section 90(1)(b) of the Community Charter, the open portion of the meeting of Council be adjourned at 12:52 p.m. and that a closed session be convened to discuss personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

**CARRIED**

Certified Correct:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Interim Director of Corporate Services