

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, December 14, 2020 immediately following adjournment of the Committee of the Whole.

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, S. Williams
Director of Building and Planning, B. Anderson *
Director of Financial Services, C. Paine *
Director of Engineering and Public Works, D. Horan *
Deputy Director of Corporate Services, S. Morden *
Manager of Planning, D. Jensen *
Manager of Parks Services, C. Hyde-Lay *
Recorder, A. Nurvo

* attended via telephone conference call

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 7:37 p.m. The Mayor invited members of the public to phone into the meeting to provide comments to Council.

MINUTES:

1. **Council and Committee Minutes**

MOVED and seconded: That the Minutes from the regular Council meeting held on December 7, 2020 be adopted.

CARRIED

MAYOR'S REMARKS:

2. Mayor's Remarks

Mayor Murdoch congratulated the City of Victoria for completing a very smooth and well run by-election process during a pandemic. The Mayor acknowledged that this is last Council meeting of this year, and expressed appreciation to staff and Council for all of the work accomplished during this tough year and stated that the community appreciates our efforts to keep our important work and services going.

PUBLIC PARTICIPATION PERIOD:

3. Public Participation Period

The Director of Corporate Services advised that no members of the public have called in to the meeting.

COMMUNICATIONS:

4. City of Victoria All Ages & Abilities Cycling Network

Philip Bellefontaine, Director of Engineering and Public Works, City of Victoria, provided an introduction and advised that Council's letter regarding the proposed Richardson Street bike route was presented to Victoria Council, and staff were directed to present information on the project to the District Council before the project is tendered in 2021. Sarah Webb, Manager of Sustainable Transportation Planning and Development, City of Victoria, reviewed a PowerPoint presentation and answered questions from Council.

Mayor Murdoch closed the session asking if there was a mechanism outside of general public input opportunities, for Council to provide feedback, early enough in the process, so there is a sense of participation. More specifically he asked if there would be an opportunity to provide comments and feedback on any staff reports going to Victoria Council prior to plans being finalized.

Ms. Webb provided background on engagement with Oak Bay to date and assured Council they would continue to work with Oak Bay staff, promoting the project through to Oak Bay residents and look forward to Council's formal participation in a way that works best for Oak Bay.

Mayor Murdoch thanked Mr. Bellefontaine and Ms. Webb for taking the time to come and speak with Council and respond to their questions.

5. Donation of Bike Repair Stations

MOVED and seconded: That the donation of four bike repair stations from the Community Association of Oak Bay to be installed at the Monterey Centre, Henderson Centre, Windsor Park and Willows Park be approved.

CARRIED

6. Windsor Park Shelter

MOVED and seconded: That the request from Joan Peggs and the Community Association of Oak Bay to commence fundraising for a covered bike and stroller shelter to be constructed at Windsor Park and to be installed adjacent to the pavilion be approved.

CARRIED

7. Uplands Siting and Design – ADP00125 - 3020 Lansdowne Road

MOVED and seconded: That the proposal to construct a new single family dwelling and accessory building at 3020 Lansdowne Road, as outlined in this December 14, 2020 report for ADP00125 be approved as to Uplands siting and design.

CARRIED

8. Uplands Siting and Design – ADP00127 - 2727 Dover Road

MOVED and seconded: That the proposal to renovate an existing single family dwelling at 2727 Dover Road, as outlined in this December 14, 2020 report for ADP00127 be approved as to Uplands siting and design.

CARRIED

9. Uplands Siting and Design – ADP00128 - 2460 Cotswold Road

MOVED and seconded: That the proposal to renovate an existing single family dwelling at 2460 Cotswold Road, as outlined in this December 14, 2020 report for ADP00128 be approved as to Uplands siting and design.

CARRIED

With Councillor Appleton OPPOSED

10. Secondary Suites Study - Moved to January 11, 2021 due to Volume of Business

NEW BUSINESS/REPORTS FROM OTHER COMMITTEES:

11. New Business & Verbal Reports

- New Business - There was no new business.
- Report on the Capital Regional District
Mayor Murdoch advised that a new Transportation Committee will be created to review a shared approach. The Mayor provided an update on Oak Bay Lodge and advised that public consultation would start early next year and encouraged the community to provide feedback. Mayor Murdoch confirmed that the new wastewater treatment facility was now officially operating. He also advised that the Greater Victoria Harbour Authority has experienced substantial loss of revenue and have struggled this year with impacts from the pandemic.

- Other Verbal Reports

Council Zhelka advised that subscriptions are open for 2021 for the Rotary Club Canada flag program which provides flags throughout the community for all holidays.

BYLAWS:

12. **Refuse Collection and Disposal Amendment Bylaw No 4775, 2020**

MOVED and seconded: That "Refuse Collection and Disposal Amendment Bylaw No, 4371, Amendment Bylaw No. 4775, 2020" be adopted.

CARRIED

13. **Advisory Planning Commission - Land Use Bylaw No. 4771, 2020**

MOVED and seconded: That "Advisory Planning Commission - Land Use Bylaw No. 4771, 2020" be adopted.

CARRIED

14. **Advisory Planning Commission - Design Panel Bylaw No. 4772, 2020**

MOVED and seconded: That "Advisory Planning Commission - Design Panel Bylaw No. 4772, 2020" be adopted.

CARRIED

15. **Council Procedure Bylaw No. 4740, 2020**

MOVED and seconded: That "Council Procedure Bylaw No. 4740, 2020" be adopted.

CARRIED

ADJOURNMENT:

16. **Motion to Adjourn**

MOVED and seconded: That the meeting be adjourned at 9:21 p.m.

CARRIED

Certified Correct:

Kevin Murdoch, Mayor

Selina Williams, Director of Corporate Services