

REPORT of a PUBLIC HEARING 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, Oak Bay, B.C., on Monday April 13, 2015.

PRESENT: Mayor N. Jensen, Chair
Councillor H. Braithwaite
Councillor T. Croft
Councillor M. Kirby
Councillor K. Murdoch
Councillor T. Ney
Councillor E. Zhelka

STAFF: Chief Administrative Officer, H. Koning
Municipal Clerk, L. Hilton
Deputy Municipal Clerk, M. Jones
Municipal Treasurer, P. Walker
Director of Building and Planning, R. Thomassen
Director of Engineering Services, D. Marshall

Mayor Jensen called the public hearing to order at 7:30 p.m.

BYLAW NO. 4635, 2470 BOWKER AVENUE HERITAGE DESIGNATION BYLAW, 2015

1. ***Description of Bylaw***

The Mayor asked the Municipal Clerk to explain the purpose of Bylaw No. 4635.

The Municipal Clerk explained that the Bylaw would designate the exterior of the principal building at Lot 11, Section 61, Victoria District, Plan 874 (2470 Bowker Avenue) as protected pursuant to the heritage conservation provisions of the *Local Government Act*. Ms. Hilton noted that this designation is occurring at the request of the property owner and on the recommendation of the Oak Bay Heritage Commission.

2. ***Receipt of Correspondence Distributed Prior to Public Hearing***

- Report - Director of Building and Planning, Apr. 8, 2014 (2470 Bowker Ave)

MOVED by Councillor Braithwaite

Seconded by Councillor Ney, That the written submissions distributed prior to the public hearing as attached to Agenda Item 2 be received.

CARRIED

3. ***Reading of New Correspondence***

- None received

The Municipal Clerk advised that no further correspondence pertaining to the Public Hearing for Bylaw No. 4635 has been received.

4. ***Public Input***

Mayor Jensen asked three times if any members of the public would like to come forward to speak on Bylaw No. 4635. No one came forward.

MOVED by Councillor Braithwaite

Seconded by Councillor Ney, That the public hearing for Bylaw No. 4635, 2470 Bowker Avenue Heritage Designation Bylaw, do now adjourn.

CARRIED

BYLAW NO. 4636, 1220 TRANSIT ROAD HERITAGE DESIGNATION BYLAW, 2015

5. ***Description of Bylaw***

The Mayor asked the Municipal Clerk to explain the purpose of Bylaw No. 4636.

The Municipal Clerk explained that the Bylaw would designate the land, the exterior of the principal building and specified affixed interior features or fixtures of the principal building at Lots 3 and 4, Section 23, Victoria District, Plan 1035 (1220 Transit Road) as protected pursuant to the heritage conservation provisions of the *Local Government Act*. Ms. Hilton noted that this designation is occurring at the request of the property owner and on the recommendation of the Oak Bay Heritage Commission.

6. ***Receipt of Correspondence Distributed Prior to Public Hearing***

- Report - Director of Building and Planning, Apr. 8, 2014 (1220 Transit Rd.)
- Corresp up to Mar. 23, 2015 - Heritage Designation - 1220 Transit Road

MOVED by Councillor Braithwaite

Seconded by Councillor Ney, That the written submissions distributed prior to the public hearing as attached to Agenda Item 5 be received.

CARRIED

7. ***Reading of New Correspondence***

- None received

The Municipal Clerk advised that no further correspondence pertaining to the Public Hearing for Bylaw No. 4636 has been received.

8. ***Public Input***

Mayor Jensen asked three times if any members of the public would like to come forward to speak on Bylaw No. 4636. No one came forward.

MOVED by Councillor Braithwaite
Seconded by Councillor Kirby, That the public hearing for Bylaw No. 4636, 1220 Transit
Road Heritage Designation Bylaw, do now adjourn.

CARRIED

ADJOURNMENT:

The meeting adjourned at 7:35 p.m.

Certified Fair and Accurate:

Municipal Clerk

Mayor