

MINUTES of a regular meeting of COMMITTEE OF THE WHOLE 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, June 16, 2014 at 7:00 p.m.

PRESENT: Mayor N. Jensen
Councillor Copley
Councillor C. Green
Councillor J. Herbert
Councillor M. Kirby
Councillor K. Murdoch, Chair
Councillor T. Ney
STAFF: Municipal Administrator, H. Koning
Municipal Clerk, L. Hilton
Deputy Municipal Clerk, C. Denomme
Municipal Treasurer, P. Walker
Director of Building and Planning, R. Thomassen

The Chair called the meeting to order at 7:00 p.m.

PARKS AND RECREATION SECTION: (Section Councillor Ney)

1. 2014-170 OAK BAY PARKS AND RECREATION COMMISSION, June 4, 2014
Re Minutes of Meeting

(Janet Barclay, Manager Recreation Program Services, in attendance for this item).

A discussion ensued regarding the Tree report and the par 3 golf course with the Manager of Recreation Program Services responding to questions from the Committee. The Committee thanked the Department for the quick response for more programs for children during the teachers strike.

MOVED by Councillor Herbert

Seconded by Councillor Green, That the minutes of the meeting of the Oak Bay Parks and Recreation Commission held on June 4, 2014, and the recommendations contained therein, be adopted.

CARRIED

FINANCE SECTION: (Section Councillor Herbert)

2. 2014-171 MUNICIPAL TREASURER, June 11, 2014
Re Financial Reports

The Municipal Treasurer provided an overview of her report and answered questions from the Committee.

MOVED by Councillor Ney

Seconded by Councillor Copley, That the financial reports, correspondence no. 2014-171, be received.

CARRIED

LAND USE SECTION: (Section Councillor Copley)

3. 2014-172 DIRECTOR OF BUILDING AND PLANNING, June 3, 2014
Re Uplands Building Permit Application – 3120 Humber Road

The Director of Building and Planning gave an overview of the application.

MOVED by Councillor Herbert

Seconded by Councillor Copley, That it be recommended to Council that the plans to construct an addition of a single garage bay to replace an existing bay which will be converted to a mudroom and an upper floor renovation and addition at 3120 Humber Road be approved as to siting and architectural design.

CARRIED

4. 2014-173 DIRECTOR OF BUILDING AND PLANNING, June 6, 2014
Re Development Variance Permit Application – 2732 Bowker Avenue

The Director of Building and Planning gave an overview of the application.

MOVED by Councillor Copley

Seconded by Councillor Green, That a resolution authorizing the issuance of a development variance permit, as outlined in the June 6, 2014 report of the Director of Building and Planning, correspondence item no. 2014-173, be prepared and brought forward to a meeting of Council for consideration.

CARRIED

5. 2014-174 DIRECTOR OF BUILDING AND PLANNING, June 6, 2014
Re Development Variance Permit Application – 3671 Crestview Road

The Director of Building and Planning gave an overview of the application.

MOVED by Councillor Herbert

Seconded by Councillor Copley, That a resolution authorizing the issuance of a development variance permit, as outlined in the June 6, 2014 report of the Director of Building and Planning, correspondence item no. 2014-174, be prepared and brought forward to a meeting of Council for consideration.

CARRIED

6. 2014-175 DIRECTOR OF BUILDING AND PLANNING, June 9, 2014
Re Development Variance Permit Application – 1081 Roslyn Road

The Director of Building and Planning gave an overview of the application.

MOVED by Councillor Kirby

Seconded by Councillor Copley, That a resolution authorizing the issuance of a development variance permit, as outlined in the June 9, 2014 report of the Director of Building and Planning, correspondence item no. 2014-175, be prepared and brought forward to a meeting of Council for consideration.

CARRIED

7. 2014-176 DIRECTOR OF BUILDING AND PLANNING, June 9, 2014
Re Development Variance Permit Application – 2162 Epworth Street

The Director of Building and Planning gave an overview of the application.

MOVED by Councillor Ney

Seconded by Councillor Kirby, That a resolution authorizing the issuance of a development variance permit, as outlined in the June 9, 2014 report of the Director of Building and Planning, correspondence item no. 2014-176, be prepared and brought forward to a meeting of Council for consideration.

CARRIED

8. 2014-177 DIRECTOR OF BUILDING AND PLANNING, June 10, 2014
Re Development Variance Permit Application – 2151 Haultain Street

The Director of Building and Planning gave an overview of the application, noting it was a re-application following correction of information supplied by the applicant.

MOVED by Councillor Green

Seconded by Councillor Ney, That a resolution authorizing the issuance of a development variance permit, as outlined in the June 10, 2014 report of the Director of Building and Planning, correspondence item no. 2014-177, be prepared and brought forward to a meeting of Council for consideration.

CARRIED

9. 2014-178 DIRECTOR OF BUILDING AND PLANNING, June 9, 2014
Re Development Permit to Amend Land Use Contract– 1375 Newport Avenue

The Director of Building and Planning gave an overview of the application.

MOVED by Councillor Ney

Seconded by Councillor Green, That a resolution authorizing the issuance of a Development Permit to amend the Land Use Contract No. 12, as outlined in the June 9, 2014 report of the Director of Building and Planning, correspondence item no. 2014-178, be prepared and brought forward to Council for consideration.

CARRIED

ADJOURNMENT:

MOVED by Councillor Ney

Seconded by Councillor Kirby, That the Committee of the Whole meeting be adjourned.

CARRIED

The meeting adjourned at 7:27 p.m.

Certified Correct:

Municipal Clerk

Chair, Councillor Murdoch