

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, November 17, 2014.

PRESENT: Mayor N. Jensen, Chair
Councillor Copley
Councillor C. Green
Councillor J. Herbert
Councillor M. Kirby
Councillor K. Murdoch
STAFF: Municipal Administrator, H. Koning
Municipal Clerk, L. Hilton
Deputy Municipal Clerk, C. Denomme
Municipal Treasurer, P. Walker

Mayor Jensen noted that there was a large voter turnout in the 2014 General Local Election and he congratulated everyone who was elected and thanked staff and voters.

Mayor Jensen thanked Councillors Herbert, Copley and Green for their years of dedication and service to the community, outlining some of their accomplishments over the years.

PRESENTATION: Honour of the Oak Leaf

Mayor Jensen presented each member of the 2011 – 2014 Oak Bay Municipal Council with the Honour of the Oak Leaf.

The Chair called the meeting to order at 7:11 p.m.

PARKS AND RECREATION SECTION: (Section Councillor Ney)

1. 2014-275 OAK BAY PARKS AND RECREATION COMMISSION, November 5, 2014
Re Minutes of Meeting

(Ray Herman, Director of Parks and Recreation and Sandi Piercy, Chair of the Oak Bay Parks and Recreation Commission, in attendance for this item)

The Director of Parks and Recreation responded to questions from the Committee

MOVED by Councillor Green

Seconded by Councillor Murdoch, That the minutes of the meeting of the Oak Bay Parks and Recreation Commission held on November 5, 2014, and the recommendations contained therein, with the exception of the budget and approval of the 2015 fees and charges, be adopted.

CARRIED

MOVED by Councillor Murdoch

Seconded by Councillor Herbert, That the proposed Parks and Recreation 2015 operating budget and capital budget and fees and charges with the exception of the golf fees be referred to Estimates Committee.

CARRIED

MOVED by Councillor Murdoch
Seconded by Councillor Kirby, That the proposed golf fees for 2015 be approved.

CARRIED

FINANCE & PUBLIC WORKS SECTION: (Section Councillor Herbert)

2. 2014-276 MUNICIPAL TREASURER, November 3, 2014
Re Monthly Financial Report

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

MOVED by Councillor Murdoch
Seconded by Councillor Kirby, That the financial reports, correspondence item no. 2014-276, be received.

CARRIED

3. 2014-277 MUNICIPAL TREASURER, November 12, 2014
Re 2015 Water & Sewer Budget and Rates

The Municipal Treasurer provided an overview of her report, noting the proposed changes to the water and sewer user charges and answered questions from the Committee.

MOVED by Councillor Murdoch
Seconded by Councillor Copley, That the report on the 2015 Water and Sewer User Charges be received and staff be directed to prepare an amendment to the relevant bylaws.

CARRIED

LAND USE SECTION: (Section Councillor Copley)

4. 2014-278 DIRECTOR OF BUILDING AND PLANNING, November 4, 2014
Re Uplands Building Permit Application – 2880 Lansdowne Road

MOVED by Councillor Herbert
Seconded by Councillor Murdoch, That it be recommended to Council that the plans for additions and renovations to the existing residential dwelling at 2880 Lansdowne Road be approved as to siting and architectural design.

CARRIED

5. 2014-279 DIRECTOR OF BUILDING AND PLANNING, November 1, 2014
2014-257 DIRECTOR OF BUILDING AND PLANNING, September 29, 2014
2014-257-1 MUNICIPAL ARBORIST, October 6, 2014
Re Uplands Building Permit/Development Variance Permit Application –
3155 Beach Drive

Mayor Jensen provided an overview of the application.

Mark Williams, representing the owners, answered questions from the Committee.

A discussion ensued in regard to the location of the house, the Development Variance Permit previously approved for the property and tree protection.

MOVED by Councillor Murdoch

Seconded by Councillor Herbert, That the Uplands Building Permit and Development Variance Permit Application for 3155 Beach Drive, correspondence items no. 2014-279, 2014-257 and 2014-257-1, be brought forward to the Communications Section of the December 15, 2014 meeting of Council for further discussion and consideration.

CARRIED

6. 2014-280 DIRECTOR OF BUILDING AND PLANNING, November 5, 2014
Siting and Design Approval/Development Variance Permit Application
– 1220 Roslyn Road

MOVED by Councillor Herbert

Seconded by Councillor Copley, That it be recommended to Council that the plans to construct a new single family dwelling at 1220 Roslyn Road be approved as to siting and architectural design, subject to the issuance of a development variance permit, and further that a resolution authorizing the issuance of a development variance permit, as outlined in the November 5, 2014 report of the Director of Building and Planning, correspondence item no. 2014-280, be prepared and brought forward to a meeting of Council for consideration.

CARRIED

7. 2014-281 DIRECTOR OF BUILDING AND PLANNING, October 23, 2014
Development Variance Permit Application – 731 Victoria Avenue

MOVED by Councillor Kirby

Seconded by Councillor Copley, That a resolution authorizing the issuance of a development variance permit, as outlined in the October 23, 2014 report of the Director of Building and Planning, correspondence item no. 2014-281, be prepared and brought forward to a meeting of Council for consideration.

CARRIED

8. 2014-282 DIRECTOR OF BUILDING AND PLANNING, October 24, 2014
Development Variance Permit Application – 1255 St. Denis Street

MOVED by Councillor Murdoch

Seconded by Councillor Herbert, That a resolution authorizing the issuance of a development variance permit, as outlined in the October 24, 2014 report of the Director of Building and Planning, correspondence item no. 2014-282, be prepared and brought forward to a meeting of Council for consideration.

CARRIED

9. 2014-283 DIRECTOR OF BUILDING AND PLANNING, October 27, 2014
Development Variance Permit Application – No Assigned Address (Victoria Avenue and Beaverbrook Street)

10. 2014-284 DIRECTOR OF BUILDING AND PLANNING, November 6, 2014
Development Variance Permit Application – 787 Victoria Avenue

There was consensus to consider the two Development Variance Permit applications, correspondence item no. 2014-283 and 2014-284, at the same time.

Leonard Cole, owner, and Russ Collins, Zebra Design & Interiors Group Inc., provided an overview of the applications and responded to questions from the Committee.

Dan Savard, resident, said that he was unaware of the details of the application and he was told that it was a duplex. Mr. Savard said he would like to see what the building will look like and he is hoping he will have a chance to provide input.

Erich Zhelka, resident – said he is expressing opposition to the application on behalf of two Oak Bay residents.

MOVED by Councillor Herbert

Seconded by Councillor Green, That correspondence items no. 2014-283 and 2014-284, development variance permit applications, be deferred to the next Committee of the Whole meeting for further discussion.

CARRIED

11. 2014-285 DIRECTOR OF BUILDING AND PLANNING, November 1, 2014
Development Variance Permit Application – 860 St. Patrick Street

Mayor Jensen provided an overview of the application.

MOVED by Councillor Herbert

Seconded by Councillor Murdoch, That a resolution authorizing the issuance of a development variance permit, as outlined in the November 1, 2014 report of the Director of Building and Planning, correspondence item no. 2014-285, be prepared and brought forward to a meeting of Council for consideration.

CARRIED

12. 2014-286 DIRECTOR OF BUILDING AND PLANNING, November 6, 2014
Development Variance Permit Application – 2445 Hamiota Street

Mayor Jensen provided an overview of the application.

MOVED by Councillor Copley

Seconded by Councillor Murdoch, That a resolution authorizing the issuance of a development variance permit, as outlined in the November 6, 2014 report of the Director of Building and Planning, correspondence item no. 2014-286, be prepared and brought forward to a meeting of Council for consideration.

CARRIED

13. 2014-287 DIRECTOR OF BUILDING AND PLANNING, November 6, 2014
Development Variance Permit Application – 2358 Beach Drive

MOVED by Councillor Murdoch

Seconded by Councillor Copley, That a resolution authorizing the issuance of a development variance permit, as outlined in the November 6, 2014 report of the Director of Building and Planning, correspondence item no. 2014-287, be prepared and brought forward to a meeting of Council for consideration.

CARRIED

ADJOURNMENT:

MOVED by Councillor Murdoch

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

CARRIED

The meeting adjourned at 8:40 p.m.

Certified Correct:

Municipal Clerk

Chair, Mayor Jensen