

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, Victoria, B.C., on Monday November 21, 2016 at following a special Council meeting at 7:00 PM.

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

STAFF: Director of Corporate Services, W. Jones
Deputy Director of Corporate Services, M. Jones

The Mayor called the meeting to order at 8:16 PM.

PARKS, RECREATION AND CULTURE ITEM(S):

1. ***Parks Recreation and Culture Commission Minutes***
 - Note - Deputy Director of Corporate Services - PR&CComm Minutes, Nov. 2, 2016 - additional recommendation re 2017 budget and fees
 - Minutes - PR&CComm - Nov. 2, 2016
 - Rpt. Attach. 1 - Program Reports
 - Rpt. Attach. 2 - Finance Summary
 - Rpt. Attach. 3 - Beach Seine Net Event Request
 - Rpt. Attach. 4 - 2017 Proposed Fees

The Director of Parks, Recreation and Culture was in attendance for this item.

MOVED and seconded: That the minutes of the meeting of the Oak Bay Parks, Recreation and Culture Commission held on November 1, 2016, and the recommendations contained therein, with the exception of the recommendations with respect to the budget and the fees and charges for 2017, be adopted.

CARRIED

MOVED and seconded: That it be recommended to Council that:

1. The proposed Parks, Recreation and Culture 2017 operating budget and capital budget and the 2017 fees and charges, with the exception of the golf fees and outdoor tennis fees, be referred to Estimates Committee; and
2. The proposed golf fees and outdoor tennis fees for 2017 be approved.

CARRIED

REGULATORY ITEM(S):

2. ***Request for Support - Mary Lake Park***

- Note - Director of Corporate Services - Mary Lake Park
- Corresp. - Greater Victoria Greenbelt Society, Oct. 24, 2016

MOVED and seconded: That the October 24, 2016 correspondence from the Greater Victoria Green belt Society be received for information.

CARRIED

ADJOURNMENT:

3. ***Motion to adjourn***

MOVED and seconded: That the meeting be adjourned.

CARRIED

Certified Correct:

Chair

Director of Corporate Services