

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, September 15, 2014.

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

The Chair called the meeting to order at 7:14 p.m.

PARKS AND RECREATION SECTION: (Section Councillor Ney)

1. 2014-232 OAK BAY PARKS AND RECREATION COMMISSION, September 3, 2014
Re Minutes of Meeting

(Ray Herman, Director of Parks and Recreation, Chris Hyde-Lay, Manager of Parks Services, and Sandi Piercy, Chair of the Oak Bay Parks and Recreation Commission, in attendance for this item)

Chris Hyde-Lay answered questions from the Committee in respect to various items contained in the minutes. In respect to the summer closure of the Sports View Lounge and its future going forward, it was noted that it would be monitored over the next business cycle and possible options will be presented for Council's consideration at a later date.

MOVED by Councillor Herbert

Seconded by Councillor Ney, That the minutes of the meeting of the Oak Bay Parks and Recreation Commission held on September 3, 2014, and the recommendations contained therein with the exception of the recommendations in relation to the Teen Centre Portable be adopted.

CARRIED

MOVED by Councillor Herbert

Seconded by Councillor Green, That it be recommended to Council that, the Teen Portable be donated to the Oak Bay Rotary Club to facilitate a donation to the Lieutenant Governor's Literacy Program for the summer of 2015 and further that the Rotary Club assume all costs to remove and transport the portable including having the appropriate liability insurance.

CARRIED

FINANCE SECTION: (Section Councillor Herbert)

2. 2014-233 MUNICIPAL TREASURER, September 9, 2014
Re Financial Reports

MOVED by Councillor Herbert
Seconded by Councillor Green, That the financial reports, correspondence no. 2014-233, be received.

CARRIED

LAND USE SECTION: (Section Councillor Copley)

3. 2014-234 BUILDING INSPECTOR, September 2, 2014
Re Uplands Building Permit Application – 2731 Dorset Road

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

MOVED by Councillor Herbert
Seconded by Councillor Ney, That it be recommended to Council that the plans to construct a deck at 2731 Dorset Road be approved as to siting and architectural design.

CARRIED

ADJOURNMENT:

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

CARRIED

The meeting adjourned at 7:33 p.m.

Certified Correct:

Municipal Clerk

Chair, Councillor Copley