

MINUTES of a meeting of the COMMITTEE OF THE WHOLE 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, December 5, 2016.

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

STAFF: Chief Administrative Officer, H. Koning
Director of Corporate Services, W. Jones
Director of Building & Planning, R. Thomassen
Director of Engineering Services, D Horan
Manager of Planning, D. Jensen

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

LAND USE APPLICATIONS:

1. ***Establishing a Heritage Conservation Area***

- Report - Director of Building & Planning, Nov. 28, 2016
- Excerpt - Council, Oct. 11, 2016
- Corresp. - Grant et al, Heritage Conservation Area, Oct. 4, 2016
- ADDENDA - Heritage Conservation Area Proposal Presentation, December 5, 2016

Michael Prince, Oak Bay resident, appeared on behalf of a group of residents wishing to establish a Heritage Conservation Area (HCA) in an area bordered by Oak Bay Avenue, Beach Drive, Prospect Place, San Carlos Place and York Place. Dr. Prince gave a presentation on the history of the neighbourhood and its significant heritage features, as attached to the agenda.

MOVED and seconded: That it be recommended to Council that the proposed Heritage Conservation Area be referred to the Council Strategic Priorities Session for consideration.

CARRIED

ENGINEERING SERVICES ITEMS

2. ***Oak Bay Traffic Speed Study***

- Report – Director of Engineering Services, December 5, 2016

Jim Hemstock, Consulting Engineer at Adept Transportation Solutions, and Richard Ding, Design Engineer at District of Oak Bay, in attendance for this item.

The Director of Engineering Services provided an overview of the “District of Oak Bay Speed Limit Review” prepared by Adept Transportation Solutions.

Diana Butler, Oak Bay resident, spoke in support of recommendations that provide a coherent limit throughout the District. She raised concerns regarding the increased traffic on Granite Street that occurs when Oak Bay Avenue is closed to traffic.

Jack Basey, Oak Bay resident, raised concerns regarding the use of Granite Street as a cut through and commented on the need for a traffic management study of the area. He noted that the regular closure of Oak Bay Avenue is a significant contributing factor to the use of Granite and Brighton as cut through roads.

MOVED and seconded: That it be recommended to Council that the following actions be taken:

- a. That the Director of Engineering Services be directed to continue using the Transportation Association of Canada (TAC) procedure for making recommendations on speed limits in the District of Oak Bay;
- b. That the District of Oak Bay adopt a 40 km/h speed zone strategy throughout the District;
- c. That arterial roads in the District of Oak Bay, namely Henderson Road, Cedar Hill Cross Road, Foul Bay Road (north of Oak Bay Avenue) and Cadboro Bay Road be posted at 50 km/h speed limit; and
- d. That the Director of Engineering Services be directed to bring forward a plan to adopt the above recommendations in a phased approach, including an implementation schedule, project budget and outreach/public education plan.

CARRIED

ADJOURNMENT:

3. *Motion to Adjourn*

MOVED and seconded: That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:25 p.m.

Certified Correct:

Director of Corporate Services

Mayor