

MINUTES of a regular meeting 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 22, 2015, following a Public Hearing at 7:30 p.m.

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

STAFF: Chief Administrative Officer, H. Koning
Municipal Clerk, L. Hilton
Deputy Municipal Clerk, M. Jones
Municipal Treasurer, P. Walker
Director of Building and Planning, R. Thomassen
Director of Engineering Services, D. Marshall

Mayor Jensen called the meeting to order at 7:55 p.m.

MINUTES AND REPORTS:

1. ***Council Minutes***

- June 8, 2015

MOVED by Councillor Murdoch, seconded by Councillor Kirby: That the minutes of the Council meeting held on Monday June 8, 2015 be adopted.

CARRIED

2. ***Committee of the Whole Minutes***

- June 15, 2015

MOVED by Councillor Murdoch, seconded by Councillor Croft: That the minutes of the Committee of the Whole meeting held on Monday June 15, 2015 and the recommendations contained therein be adopted.

CARRIED

MAYOR'S REMARKS:

3. The Mayor provided remarks on the following topics:

National Aboriginal Day - 2015 Aboriginal Cultural Festival

Mayor Jensen commented on the various meetings and events for National Aboriginal Day and the 2015 Aboriginal Cultural Festival, highlighting a breakfast meeting with the Lieutenant Governor, other regional mayors and the chiefs of local First Nations. He noted that he had the opportunity to tour the Esquimalt Nation's new hall and the Songhees's Welcome Centre. The Mayor also noted that he was honoured to have the opportunity to participate in the Festival's paddle event.

Eastside and Westside Select Committees Meeting - Wastewater Treatment and Resource Recovery

The Mayor noted that a joint meeting of the Eastside and Westside Select Committees is being held at the Delta Ocean Point Hotel to discuss the technically feasible sites for wastewater treatment.

Noting that he would not be in attendance at the last meeting before the summer break on July 20, 2015, Mayor Jensen concluded his remarks by wishing the public and Council a happy summer.

With the consensus of the Committee, the order of the agenda was amended to consider the Bylaw Memorandum and Bylaw No. 4648 Ninety-Fourth Zoning Bylaw Amendment Bylaw, 2015 in advance of the Public Participation section.

BYLAWS:

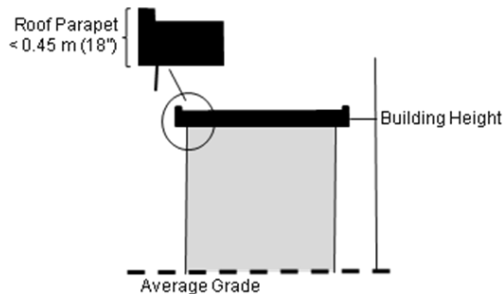
26. ***Bylaw Memorandum***

- ADDENDA - Revised Memo - Municipal Clerk, June 22, 2015
- Memo - Municipal Clerk, June 17, 2015

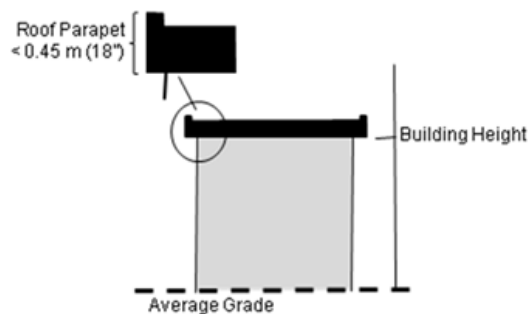
27. ***For Third Reading and Adoption (subject to the outcome of the Public Hearing)***

- Bylaw No. 4648, Ninety-Fourth Zoning Bylaw Amendment Bylaw, 2015

MOVED by Councillor Murdoch, seconded by Councillor Ney: That Section (3) of Bylaw No. 4648, *Ninety-Fourth Zoning Bylaw Amendment Bylaw, 2015*, be amended by deleting the following diagram:



and replacing it with the following diagram:



CARRIED

MOVED by Councillor Murdoch, seconded by Councillor Braithwaite: That Section (17) (h) of Bylaw No. 4648, *Ninety-Fourth Zoning Bylaw Amendment Bylaw, 2015*, be amended by deleting the words "or below".

CARRIED

MOVED by Councillor Murdoch, seconded by Councillor Braithwaite: That Bylaw No. 4648, *Ninety-Fourth Zoning Bylaw Amendment Bylaw, 2015*, as amended, be read a third time.

CARRIED

MOVED by Councillor Murdoch, seconded by Councillor Braithwaite: That Bylaw No. 4648, *Ninety-Fourth Zoning Bylaw Amendment Bylaw, 2015*, be adopted.

CARRIED

As Chair of the Floor Area Review Committee, Councillor Murdoch thanked the members of the Committee (Nigel Banks, Pam Copley, John Graham, Tim Taddy and Roy Thomassen) and the regular attendees (Hope Burns, Rus Collins, Roger Tinney and Eric Zhelka) for their time and effort in undertaking the Floor Area Review process, which has now concluded with the adoption of Bylaw No. 4648.

PUBLIC PARTICIPATION PERIOD:

4. The following speakers addressed Council during the Public Participation Period:

Gail Price-Douglas, Oak Bay resident, introduced Clarence Dick, Songhees Nation, who is carving the Sno'uyutth Welcome Pole.

Clarence Dick, Songhees Nation, expressed thanks to Oak Bay Council for their support of the Sno'uyutth Welcome Pole Project and provided an overview of the project to date, noting the value of establishing ties between the Songhees Nation, the L'kwungen, and the Oak Bay community. He invited members of Council to see the work already underway on the pole at the carving shed at 1500 Admirals Road.

Nancy Barnes, Oak Bay resident, noted that Council will be considering a proposal for a Heritage Revitalization Agreement (HRA) for 2414 San Carlos Avenue later in the agenda. Ms. Barnes commented that consideration should be given to re-establishing the pathway that previously existed on this property as a community amenity.

Norm Mogensen, Oak Bay resident, also spoke in support of re-establishing a pathway across 2414 San Carlos Avenue, noting that it would provide a connection from Firemen's Park and Bowker Creek to Beach Drive. Mr. Mogensen stated that consideration could be given to reducing the size of the dwelling on 2414 San Carlos Avenue to accommodate the pathway.

Bill Patterson, Patio Court Developments, spoke as the applicant for the proposed Heritage Revitalization Agreement for 2414 San Carlos Avenue, noting that the issue of the pathway across the property was originally raised by and discussed with the Heritage Commission. Mr. Patterson commented that the pathway was not feasible due to the impact on the privacy of the residents.

COMMUNICATIONS:

5. ***Special Event Application - Request to Amend Temporary Occupancy, Oak Bay Avenue, July 8, August 12, September 9, 2015***

- Note - Municipal Clerk - BIA - Amendment to Liquor Vendors for Night Markets Jul. 8, Aug. 12, Sep. 9, 2015
- Corresp. - Request to Amend Night Market Occupancy Agreement, Jun. 15, 2015

MOVED by Councillor Murdoch, seconded by Councillor Braithwaite: That the sales of liquor, and associated provision of samples, by up to six vendors at the Oak Bay Business Improvement Association's 2015 Oak Bay Village Night Markets on July 8, August 12, September 9, 2015 be endorsed by Oak Bay Municipal Council, subject to the same terms and conditions attached to the original endorsement given on May 25, 2015.

CARRIED

6. ***Tender Award Recommendation - Asphalt Resurfacing Program***

- Report - Deputy Treasurer, Jun. 12, 2015

MOVED by Councillor Murdoch, seconded by Councillor Ney: That tender PW16-2015 for the Asphalt Resurfacing Program be awarded to Island Asphalt Company for the price of \$270,000.

CARRIED

7. ***Statement of Financial Information***

- Report - Municipal Treasurer, Jun. 16, 2015
- Rpt Attach - Statement of Financial Information at Dec. 31, 2014

MOVED by Councillor Croft, seconded by Councillor Murdoch: That the Statement of Financial Information for the year ending December 31, 2014 be approved.

CARRIED

8. ***Heritage Revitalization Agreement Application - 2414 San Carlos Avenue***

- Report - Director of Building and Planning, June 15, 2015
- Rpt Attach 1 - Site Plan, Dec. 16, 2014
- Rpt Attach 2 - Heritage Conservation Plan, Donald Luxton and Associates Inc., Feb. 6, 2015

The Director of Building and Planning provided an overview of the process to date with respect to the heritage revitalization agreement application.

A discussion ensued with respect to establishing a pathway on 2414 San Carlos Avenue. It was noted that there was some public interest in seeing a pathway re-established, but that as this is a private property there were several factors to be considered, including viability and cost.

MOVED by Councillor Ney, seconded by Councillor Murdoch: That staff be directed to draft a Heritage Revitalization Agreement for 2414 San Carlos Avenue and to report on the viability and cost of establishing a public pathway along 2414 San Carlos Avenue, with both items to be brought to Committee of the Whole for discussion and recommendation.

CARRIED

9. ***Proposed Terms of Reference for Residential Infill Strategy***

- Report - Director of Building and Planning, Jun. 15, 2015
- Rpt Attach - Terms of Reference for Residential Infill Strategy

Deborah Jensen, Planner, in attendance for this item.

A member of Council expressed concern with respect to the timing of the proposed Residential Infill Strategy, commenting that more time was needed for public input on the process and that consideration of implementation of Development Cost Charges should be addressed first.

In response to questions from Council, the Planner noted that the proposed Terms of Reference for the Residential Infill Strategy are meant to address the basic components of the planning process, with the goal of determining what kinds of housing currently exist and what the community will need in the future.

In the ensuing discussion, it was noted by the majority of Council that the Strategy had several input opportunities and that additional opportunities could be provided as needed.

MOVED by Councillor Kirby, seconded by Councillor Ney: That staff be directed to initiate the residential infill strategy planning process, as outlined in the June 15, 2015 report of the Director of Building and Planning.

CARRIED

(Councillor Zhelka against the motion)

10. ***Grant Opportunity (Revised Application) - Federal Gas Tax Fund Strategic Priorities Fund (SPF) - Uplands Combined Sewer Separation Project***

- Report - Director of Engineering Services, June 22, 2015
- Rpt Attach A - Uplands Combined Sewer Separation

The Mayor provided an overview of the process to date, as outlined in the report of the Director of Engineering Services.

In response to questions from Council, the Director of Engineering Services noted that that projected cost of \$20.7 million for the Uplands Combined Sewer Separation Project was based on the estimate for the previous project and that the actual cost may change based on the outcome of the design study currently being undertaken by McElhanney Consulting Services Ltd.

MOVED by Councillor Murdoch, seconded by Councillor Kirby: That staff be authorized to re-submit an application to the Union of BC Municipalities for a grant for funding of \$10,000,000 for the engineering design, public outreach and construction of the Uplands Combined Sewer Separation Project.

CARRIED

11. ***Quarterly Status Update - Council Strategic Plan 2015 - 2018***
- Report - Chief Administrative Officer, June 22, 2015
 - Rpt Attach - Council Strategic Priorities 2015 - 2018

MOVED by Councillor Braithwaite, seconded by Councillor Murdoch: That the June 22, 2015 quarterly status update on the Council Strategic Plan 2015 -2018 be received.

CARRIED

CORRESPONDENCE - UPCOMING AGENDA ITEM(S)

12. ***Correspondence - Development Variance Permit (DVP) Application - 2408 San Carlos Avenue (Also pertains to item #8 - HRA Application - 2414 San Carlos Avenue)***
- Corresp. - June 11 - June 19, 2015 - DVP/HRA Application - 2408 & 2414 San Carlos Avenue
 - ADDENDA - Corresp - June 19 - 22, 2015 - 2408 & 2414 San Carlos Avenue
13. ***Correspondence - Development Variance Permit (DVP) Application - 2390 San Carlos Avenue***
- ADDENDA - Corresp - June 19 - 22, 2015 - 2390 San Carlos Avenue
14. ***Correspondence - Inclusion of the District of Oak Bay as Stakeholder in Amalgamation Study***
- (Previously Circulated) Corresp - Up to May 25, 2015
 - Corresp - May 25 - June 18, 2015
 - ADDENDA - Corresp - June 19 - 22, 2015 - Amalgamation Study
15. ***Correspondence - Request for Financial Assistance - Community Association of Oak Bay, "Sno'uyuth" Welcome Pole Project***
- Corresp. - Community Association of Oak Bay, May 21, 2015

MOVED by Councillor Ney, seconded by Councillor Murdoch: That the correspondence listed under agenda items no. 12 to 15 be received.

CARRIED

NEW BUSINESS/REPORTS FROM OTHER COMMITTEES:

16. ***New Business & Verbal Reports***
- New Business
 - Report on the Capital Regional District
 - Other Verbal Reports

Councillor Murdoch gave notice that he would to bring forward a motion to a subsequent meeting of Council that would recommend a change to the Council meeting schedule to start Council meetings at 7:00 pm. Mayor Jensen noted that there were other housekeeping amendments to the Procedure Bylaw that staff may suggest be considered in addition to the potential change in the meeting schedule.

Verbal reports were provided from members of Council with respect to the Greater Victoria Library's summer reading club, the activities of Oak Bay Tourism, and the funding challenges for the Family Court and Youth Justice Committee's restorative justice program.

TABLED RESOLUTIONS:

17. ***Development Variance Permit (DVP) Application - 2390 San Carlos Avenue***

- Tabled Resolution Notice - DVP Resolution - 2390 San Carlos Avenue
- Landscape Concept Plans, rcvd, Feb. 6, 2015

MOVED by Councillor Murdoch, seconded by Councillor Braithwaite: That the following motion be lifted from the table:

That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 2390 San Carlos Avenue (Lot 5, Section 61 & 69, Victoria District, Plan 3400) varying the following provision of Bylaw 3540 Parking Facilities Bylaw, 1986 as amended:

<u>Zoning Bylaw Section</u>	<u>Required</u>	<u>Requested</u>	<u>Variance</u>
<i>4.7 + Schedule "A", A.1.(a) Two parking spaces per dwelling, one of which shall be in a building</i>	<i>2 spaces (1 must be in a building)</i>	<i>2 spaces (none in a building)</i>	<i>Waive the "1 space in a building" requirement</i>

to accommodate the heritage restoration of the dwelling including the removal of the carport accessory building at the rear of the property as shown on the landscape plans appended to the June 8, 2015 Council agenda item 14 being a memorandum from the Director of Building and Planning dated May 26, 2015.

CARRIED

Bill Patterson, Patio Court Developments, commented with respect to concerns raised in public correspondence regarding the proposed heritage restoration of the Patio Court properties, noting that the intention was for the landscape planting to act as a privacy buffer while still maintaining sufficient openness to allow the public to view the heritage dwellings. He noted that minor changes to the planting configuration could be undertaken to address residents' concerns.

With no members of the public wishing to speak to the application, the question on the main motion was then called.

CARRIED

18. ***Development Variance Permit (DVP) Application - 2396 San Carlos Avenue***

- Tabled Resolution Notice - DVP Resolution - 2396 San Carlos Avenue
- Landscape Concept Plans, rcvd, Feb. 6, 2015

MOVED by Councillor Murdoch, seconded by Councillor Ney: That the following motion be lifted from the table:

That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 2396 San Carlos Avenue (Lot 4, Section 61 & 69, Victoria District, Plan 3400) varying the following provision of Bylaw 3540 Parking Facilities Bylaw, 1986 as amended:

<u>Zoning Bylaw Section</u>	<u>Required</u>	<u>Requested</u>	<u>Variance</u>
4.7 + Schedule "A", A.1.(a) Two parking spaces per dwelling, one of which shall be in a building	2 spaces (1 must be in a building)	2 spaces (none in a building)	Waive the "1 space in a building" requirement

to accommodate the heritage restoration of the dwelling including the removal of the carport accessory building at the rear of the property as shown on the landscape plans appended to the June 8, 2015 Council agenda item 15 being a memorandum from the Director of Building and Planning dated May 26, 2015.

CARRIED

With no members of the public wishing to speak to the application, the question on the main motion was then called.

CARRIED

19. ***Development Variance Permit (DVP) Application - 2408 San Carlos Avenue***

- Tabled Resolution Notice - DVP Resolution - 2408 San Carlos Avenue
- Landscape Concept Plans, rcvd, Feb. 6, 2015

MOVED by Councillor Murdoch, seconded by Councillor Ney: That the following motion be lifted from the table:

That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 2408 San Carlos Avenue (Lot 2, Section 61 & 69, Victoria District, Plan 3400) varying the following provision of Bylaw 3540 Parking Facilities Bylaw, 1986 as amended:

<u>Zoning Bylaw Section</u>	<u>Required</u>	<u>Requested</u>	<u>Variance</u>
4.7 + Schedule "A", A.1.(a) Two parking spaces per dwelling, one of which shall be in a building	2 spaces (1 must be in a building)	2 spaces (none in a building)	Waive the "1 space in a building" requirement

to accommodate the heritage restoration of the dwelling including the removal of the carport accessory building at the rear of the property as shown on the landscape plans appended to the June 8, 2015 Council agenda item 16 being a memorandum from the Director of Building and Planning dated May 26, 2015.

CARRIED

With no members of the public wishing to speak to the application, the question on the main motion was then called.

CARRIED

20. ***Inclusion of the District of Oak Bay as Stakeholder in Amalgamation Study***

- Tabled Resolution Notice - Inclusion of the District of Oak Bay as a Stakeholder in the Amalgamation Study
- Excerpt - Council Meeting, May 25, 2015

MOVED by Councillor Murdoch, seconded by Councillor Braithwaite: That the following motion be lifted from the table:

WHEREAS Oak Bay would be impacted by any potential changes to regional governance;

THEREFORE BE IT RESOLVED that the Mayor be directed to draft a letter to the Minister of Community, Sport and Cultural Development requesting that the District of Oak Bay be included in any meetings, discussions, or studies the Province may initiate regarding a governance review or amalgamation related to core Greater Victoria municipalities.

CARRIED

Some members of Council spoke in support of the motion, emphasizing that the intention of sending correspondence requesting participation meetings, discussions or studies regarding a governance review or amalgamation was to insure that the District of Oak Bay would be represented in any forthcoming studies.

During the ensuing discussion, the majority of Council commented that sending correspondence as described in the motion would be premature at this point in the process. Members also emphasized the importance of respecting the response to the 2014 referendum in which a majority of residents indicated that they were not in support of amalgamation. Comments were made that it might be appropriate for the District of Oak Bay to participate in future discussions regarding a governance review or amalgamation once the process was determined.

MOVED by Councillor Murdoch, seconded by Councillor Braithwaite: That the motion be amended by removing the words “or amalgamation”.

CARRIED

(Councillors Croft, Kirby and
Zhelka against the motion)

The question on the main motion was then called.

DEFEATED
(Mayor Jensen and Councillors Croft,
Kirby, Ney and Zhelka against the motion)

21. ***Request for Financial Assistance - Community Association of Oak Bay, "Sno'uyutth" Welcome Pole Project***

- Tabled Resolution Notice - Request for Financial Assistance, Community Association of Oak Bay
- Excerpt - Council Meeting, May 11, 2015

MOVED by Councillor Braithwaite, Seconded by Councillor Zhelka: That the following motion be lifted from the table:

THAT the Community Association of Oak Bay be requested to contact the Municipality for payment of the grant in the amount of \$13,813 once the remaining funds for the Welcome Pole have been secured.

CARRIED

Some members of Council spoke in support of the motion, emphasizing the importance of ensuring that the project will proceed before the funds are released in order to prevent the Municipality from undertaking an unnecessary financial risk.

During the ensuing discussion, the majority of Council commented that, given that the grant had already been endorsed at Estimates Committee, it was important that the funds be released at this time to allow the artist to be paid and to ensure that the developing relationships with other communities are maintained.

The question on the main motion was then called.

DEFEATED
(Mayor Jensen and Councillors Croft,
Kirby, Ney and Zhelka against the motion)

RESOLUTIONS:

22. ***Development Variance Permit (DVP) Application - 1241 Hampshire Road***

- DVP Resolution - 1241 Hampshire Road
- Plans - DVP - 1241 Hampshire Rd - rcvd, Jun. 8, 2015

MOVED by Councillor Murdoch, seconded by Councillor Kirby: That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 1241 Hampshire Road (Lot 10, Block 3, Section 23, Victoria District, Plan 1091) varying the following provisions of Bylaw No. 3531 *Zoning Bylaw, 1986*, as amended:

<u>Zoning Bylaw Section</u>	<u>Required</u>	<u>Requested</u>	<u>Variance</u>
6.5.4.(2)(c) Interior side lot line setback	1.52 m	1.23 m	0.29 m
6.5.4.(2)(e) Total side lot line setbacks	4.57 m	3.64 m	0.93 m
6.5.4.(11) Second storey setback	3.00 m	1.23 m	1.77 m

to accommodate the expansion of the landing area, as shown on the plans appended to the June 15, 2015 Committee of the Whole agenda item number 6, being a memorandum from the Director of Building and Planning dated June 9, 2015.

MOVED by Councillor Murdoch, seconded by Councillor Kirby: That the motion in respect to the development variance permit for 1241 Hampshire Road be tabled to allow notice to be given in accordance with the *Local Government Act*.

CARRIED

23. ***Development Variance Permit (DVP) Application - 2358 Beach Drive***

- DVP Resolution - 2358 Beach Dr
- Plans - DVP- 2358 Beach Dr- rcvd, June 9, 2015

MOVED by Councillor Murdoch, seconded by Councillor Kirby: That the Director of Building and Planning be authorized to issue a Development Variance Permit to amend Development Variance Permit PL288-2014 with respect to 2358 Beach Drive (Lot 16, Block 12, Section 2, Victoria District, Plan 379) varying the following provisions of Bylaw No. 3531 *Zoning Bylaw, 1986*, as amended:

<u>Zoning Bylaw Section</u>	<u>Required</u>	<u>Requested</u>	<u>Variance</u>
6.5.4.(6)(a) Maximum gross floor area	240 m ²	298.0 m ²	58.0 m ²

to accommodate the development of additional floor area as shown on the plans appended to the June 15, 2015 Committee of the Whole agenda item number 7, being a memorandum from the Director of Building and Planning dated June 9, 2015.

That the motion in respect to the development variance permit for 2358 Beach Drive be tabled to allow notice to be given in accordance with the *Local Government Act*.

CARRIED

24. **Development Permit (DP) Application (with Variances) - 2120 Penzance Road**

- DP Resolution - 2120 Penzance Road
- Plans - DP - 2120 Penzance Rd - rcvd Jun. 4, 2015

MOVED by Councillor Murdoch, seconded by Councillor Kirby: That the Director of Building and Planning be authorized to issue a Development Permit with respect to Proposed Lots A & B of 2120 Penzance Road (Lot 1, Block 7, Section 46, Victoria District, Plan 1250), varying the following provisions of Bylaw No. 3531, being the *Zoning Bylaw, 1986*, as amended; and Bylaw No. 3548, the *Subdivision and Development Bylaw, 1987*, as amended:

<u>Zoning Bylaw</u>	<u>Required</u>	<u>Requested</u>	<u>Variance</u>
Section 3.6.1 and Schedule "A" Minimum Lot Width	15.25 m	14.60 m	0.65 m
<u>Subdivision & Development Bylaw</u>	<u>Required</u>	<u>Requested</u>	<u>Variance</u>
Section 5 Lot Width	15.25 m	14.60 m	0.65 m

to facilitate the subdivision of the existing property into two lots as shown on the plans appended to the June 15, 2015 Committee of the Whole agenda item number 8, being a memorandum from the Director of Building and Planning dated June 9, 2015.

MOVED by Councillor Murdoch, seconded by Councillor Kirby: That the motion in respect to the development permit with variances for 2120 Penzance Road be tabled to allow notice to be given in accordance with the *Local Government Act*.

CARRIED

25. **Community Engagement Working Group Report**

- Resolution Notice - Community Engagement Working Group Report
- Community Engagement Working Group Report, April 3, 2012

MOVED by Councillor Zhelka, seconded by Councillor Murdoch:

WHEREAS early in 2012, the District of Oak Bay, seeking to foster more engaged community, struck an advisory committee called the Community Engagement Working Group with the mandate:

"To foster an engaged community through a variety of opportunities for collaborative work, grounded in mutual respect, and a shared responsibility";

AND WHEREAS some of the recommendations from the Community Engagement Working Group were acted upon, such as the new website and electronic online agenda and staff reports, in addition to others;

AND WHEREAS the final recommendation contained in the Community Engagement Working Group report of 2012 was:

“That a similar Working Group be formed again in future to review progress. The Group believes that this follow-up will foster a climate that acknowledges, celebrates, and supports a dynamic and vibrant community”:

THEREFORE BE IT RESOLVED that the Community Engagement Working Group Report dated April 3, 2012 be brought forward to the July 2015 Committee of the Whole Meeting for further consideration with respect to next steps for enhancing public participation and engagement:

AND BE IT FURTHER RESOLVED that the members of the 2012 Community Engagement Working Group be invited to present suggestions at the July 2015 Committee of the Whole Meeting in light of potentially more effective tools of which they may now be aware.

It was the consensus of Council that the final two clauses of the resolution be addressed separately.

A discussion ensued with respect to the first clause of the resolution regarding bringing forward the April 3, 2012 Community Engagement Working Group Report to the July Committee of the Whole meeting. One member of Council spoke in support of this clause, commenting on the importance of public engagement and on the remaining opportunities to further enhance engagement in Oak Bay, particularly with respect to technology. The member also spoke in support of holding "Town Hall" style meetings, noting that these are valuable opportunities for the public to learn how municipal government operates.

Discussion then turned to consideration of an appropriate process for addressing the question of enhancing public engagement. It was noted that many of the recommendations in the report have already been completed and also that, given the resource requirements of Council's current Strategic Plan, it would be difficult to undertake an additional initiative at this time.

The question on the first clause of the resolution was then called.

DEFEATED
(Mayor Jensen and Councillors
Braithwaite, Croft, Kirby, Murdoch
and Ney against the motion)

With the consensus of the Committee, the second clause of the resolution was withdrawn.

MOVED by Councillor Zhelka, seconded by Councillor Murdoch: That the Community Engagement Working Group Report dated April 3, 2012 be brought forward for consideration at the strategic priority session for 2016, including consideration of the staffing and costs associated with implementation of any recommendations.

CARRIED

BYLAWS:

28. ***For First, Second and Third Reading***

- Bylaw No. 4649, Financial Plan Bylaw, 2015, Amendment Bylaw No. 1, 2015
- Bylaw No. 4650, Capital Works and Equipment Reserve Fund Appropriation Bylaw No. 2, 2015

MOVED by Councillor Murdoch, seconded by Councillor Croft: That Bylaw No. 4649, *Financial Plan Bylaw, 2015, Amendment Bylaw No. 1, 2015* be read a first time.

CARRIED

MOVED by Councillor Murdoch, seconded by Councillor Croft: That Bylaw No. 4649, *Financial Plan Bylaw, 2015, Amendment Bylaw No. 1, 2015* be read a second time.

The Municipal Treasurer responded to questions from Council regarding the process for establishing the revenues and expenditures for future years in the Financial Plan.

The question was then called.

CARRIED

MOVED by Councillor Murdoch, seconded by Councillor Croft: That Bylaw No. 4649, *Financial Plan Bylaw, 2015, Amendment Bylaw No. 1, 2015* be read a third time.

CARRIED

MOVED by Councillor Murdoch, seconded by Councillor Croft: That Bylaw No. 4650, *Capital Works and Equipment Reserve Fund Appropriation Bylaw No. 2, 2015* be read a first time.

CARRIED

MOVED by Councillor Murdoch, seconded by Councillor Croft: That Bylaw No. 4650, *Capital Works and Equipment Reserve Fund Appropriation Bylaw No. 2, 2015* be read a second time.

CARRIED

MOVED by Councillor Murdoch, seconded by Councillor Croft: That Bylaw No. 4650, *Capital Works and Equipment Reserve Fund Appropriation Bylaw No. 2, 2015* be read a third time.

CARRIED

ADJOURNMENT:

29. ***Motion to Adjourn***

MOVED by Councillor Braithwaite, seconded by Councillor Murdoch: That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:24 p.m.

Certified Correct:

Municipal Clerk

Mayor