

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, Victoria, B.C., on Monday February 25, 2019 at 7:00 PM.

We acknowledge that the land on which we gather is the traditional territory of the Coast and Straits Salish Peoples. Specifically we recognize the Lekwungen speaking people, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

PRESENT: Mayor K. Murdoch, Chair
Councillor, A. Appleton
Councillor, H. Braithwaite
Councillor, C. Green
Councillor, T. Ney
Councillor E. Paterson
Councillor E.W. Zhelka

STAFF: Acting Chief Administrative Officer, W. Jones
Acting Director of Corporate Services, D. Hopkins
Director of Building and Planning, B. Anderson
Manager of Planning, D. Jensen
Director of Engineering Services, D. Horan
Superintendent of Public Works, D. Brozuk
Deputy Director of Financial Services, D. Costin

MAYOR'S REMARKS:

1. There were none.

PUBLIC PARTICIPATION PERIOD:

2. J. Sirois, Representative of Nature Canada, presented a sample of the new sign installed on the sea front with information about the Victoria Harbour Migratory Bird Sanctuary. He noted that the sanctuary, established in 1923, is the oldest in Pacific Canada. He commented that it spans 28 km through 5 municipalities and that restoration is occurring in several locations. He expressed appreciation to Parks, Recreation and Culture staff for installing the sign.

P. Kouba, Oak Bay resident, expressed concerns regarding the proposed daycare portables at Willows. Mr. Kouba said that public consultation has been insufficient, that information about the permit application is not accessible, and that he thinks the portables will increase parking issues in the area. He asked Council to provide information about this application.

COMMUNICATIONS:

3. **Public Works Goods and Services Tender Awards**

- Report - Public Works Goods and Services Tender Awards

The Superintendent of Public Works provided an overview of the tenders and noted that these represent the planned annual capital maintenance projects.

MOVED and seconded: That Council award the tenders as follows:

PW01-2019-Backhoe Rental Tender to Northridge Excavating Ltd, in the amount of \$76,680; PW02-2019-Gravel Supply Tender to Lehigh Materials, in the amount of \$263,785; PW03-2019-Ready Mix Concrete Tender to Butler Concrete and Aggregate Ltd., in the amount of \$79,143; and PW04-2019-Tandem Truck Rental Tender to Adam Szekely Trucking, in the amount of \$12,508 as outlined in the report of the Deputy Director of Financial Services dated February 25, 2019.

CARRIED

4. **Boy Scouts - Garry Oak Scout Hall Licence of Occupation**

- Report - Boy Scouts Garry Oak Scout Hall Licence

The Director of Corporate Services introduced the proposed agreement.

MOVED and seconded: That Council direct that a Notice of Intent to grant a Licence of Occupation to Scouts Properties (B.C./Yukon) Ltd. for the Garry Oak/Scouts Hall located on Lot 1, Section 61, Victoria District Plan 11899 be published in accordance with Section 94 of the Community Charter, and further,

That should no negative responses be received to the Notice of Intent, that the Mayor and Director of Corporate Services be authorized to execute on behalf of the District the agreement between Scout Properties and the District of Oak Bay as detailed in the report of the Director of Corporate Services dated February 25, 2019.

CARRIED

5. **Oak Bay Advisory Design Panel**

- January 8, 2019 Minutes

MOVED and seconded: That the minutes of the Oak Bay Advisory Design Panel held on January 8, 2019 be received for information.

CARRIED

NEW BUSINESS/REPORTS FROM OTHER COMMITTEES:

6. ***New Business & Verbal Reports***

Notice of Motion

Mayor Murdoch gave a notice of motion to discuss expediting the housing needs portion of the strategic plan prior to the completion of the budget process.

Secondary Suites and Infill Housing

The Mayor asked Council to consider directing staff to bring back options for optimizing the dual processes with respect to secondary suites and infill housing to ensure completion of these strategies within this Council term and to provide clarity on how these processes fit together. He said staff would be asked to include options of what the processes may look like including public input, staff time, costs and timelines for project completion.

MOVED and seconded: That staff be directed to bring options to Council on how to optimize the secondary suites and infill housing processes.

CARRIED

Verbal Reports

Councillor Paterson reported that she attended the CREST Board Meeting and agreed to participate in the Finance Committee. She also highlighted the fantastic presentation held at the Oak Bay Library branch in support of BC Heritage week featuring the story of St. Patrick Street by Robert Taylor and Janet Morningstar.

Councillor Green said that the Regional Housing Trust Fund inaugural meeting for this term is scheduled for Tuesday, February 26, 2019 and that she will report out on this at the next Council meeting.

Councillor Braithwaite expressed appreciation to the Monterey Centre for hosting the Rummage Sale over the weekend. She noted that this was the largest sale on record and thanked everyone who supported the event.

Councillor Zhelka provided an update from the CRD Water Commission regarding the proposed highway bypass route through the Sooke Lakes Nature Area beside the region's water supply. He reported that the Water Commission passed a motion requesting that the CRD Board Chair write a letter to the Province requesting that this location not be selected as the highway bypass.

CRD Update

Mayor Murdoch reported that the CRD strategic planning process is complete and includes four pillars: community well-being; climate action and environmental stewardship; First Nations reconciliation; and advocacy, governance and accountability. He noted that Housing First funding was recently received for the Millstream Ridge Housing Project in Langford and extended congratulations to the CRD for receiving three awards for financial reporting.

He said that the Climate Emergency Motion was passed with the goal of zero carbon output by 2030, although consensus was not reached on a definition of carbon neutrality. The Mayor commented that the CRD Board declined to participate in the Island Social Procurement Initiative but did agree to fund a youth coalition to end

homelessness for one year.

Mayor Murdoch reported that he is the Chair of the Royal and McPherson Theatres Society Advisory Committee who met today to begin discussions on financing options and bylaw amendments for CRD Board consideration. He noted that he attended his first Greater Victoria Regional Transit Authority meeting today where the budget was passed with an estimated impact of a \$4 increase on property taxes per average regional household. In addition, student bus passes will now be supported throughout the summer months. The Mayor noted that he participated in the Coldest Night of the Year Walk and that 65,000 people participated in similar events across the country.

RESOLUTIONS:

7. *Development Permit DP000023 - 1266 Newport Avenue*

- Resolution Notice - 1266 Newport Avenue
- Report - 1266 Newport Avenue (DP000023)
- Site Plan and Elevations, November 27, 2018
- Arborist Memo, February 11, 2019
- Draft Development Permit DP000023

The Manager of Planning introduced Development Permit DP000023.

MOVED and seconded: That the Director of Building and Planning be authorized to issue Development Permit DP000023 with respect to 1266 Newport Avenue, as appended to the Council agenda of February 25, 2019.

In response to questions from Council, Adam Cooper of Abstract Developments said that the renovation work is extensive so it is not possible to maintain tenancy while the work gets completed. Mr. Cooper commented that they exceeded the requirements included in the *Residential Tenancy Act* to manage the relocation of residents.

The Question was then called.

CARRIED

ADJOURNMENT:

8. *Motion to Adjourn*

MOVED and seconded: That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:28 p.m.

Certified Correct:

Mayor

Deputy Director of Corporate Services