

MINUTES of a special 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 May 8, 2017 at 6:00 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 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  
Director of Corporate Services, W. Jones  
Deputy Director of Corporate Services, M. Jones  
Director of Financial Services, D. Carter  
Director of Building and Planning, R. Thomassen  
Manager of Planning, D. Jensen  
Director of Engineering Services, D. Horan

CALL TO ORDER:

1. ***Motion to refer items 5, 6 and 7 to the regular Council meeting on May 8, 2017***

MOVED and seconded: That items 5, 6, and 7 be referred to the regular Council meeting on May 8, 2017.

CARRIED

BYLAWS:

2. ***Bylaw Memorandum***
  - Memo - Deputy Director of Corporate Services, May 2, 2017

The Mayor gave an overview of the bylaw reading process.

3. ***For Third Reading Subject to the Outcome of the Public Hearing (Zoning Amendment Application ZON00023 - Cadboro Bay Road, Bowker Avenue)***
  - Bylaw No. 4680, Ninety-Seventh Zoning Bylaw Amendment Bylaw, 2017 (Cadboro Bay and Bowker)
  - Apr. Council Memorandum - Manager of Planning, Apr. 20, 2017
  - Feb. COW Memorandum - Manager of Planning, Feb. 16, 2017
  - Jan. COW Report - Manager of Planning, Jan. 10, 2017

- Feb. 20, 2017 COW Plans - ZON - 2296 Cadboro Bay Rd, Feb 15, 2017 Pt 1
- Feb. 20, 2017 COW Plans - ZON - 2296 Cadboro Bay Rd, Feb 15, 2017 Pt 2
- Feb. 20, 2017 COW Plans - ZON - 2296 Cadboro Bay Rd, Feb 15, 2017 Pt 3

MOVED and seconded: That Bylaw No. 4680, *Ninety-Seventh Zoning Bylaw Amendment Bylaw, 2017* be read a third time.

CARRIED

Councillors Braithwaite, Murdoch  
and Zhelka against the motion

The Director of Corporate Services confirmed that there were no outstanding commitments from the applicant at this time which would prevent Council from giving consideration to final reading of the bylaw.

MOVED and seconded: That Bylaw No. 4680, *Ninety-Seventh Zoning Bylaw Amendment Bylaw, 2017* be adopted.

CARRIED

Councillors Braithwaite, Murdoch  
and Zhelka against the motion

4. ***For First Three Readings Subject to the Outcome of the Public Hearing***

- Bowker Village Housing Agreement Bylaw 2017 No. 4690

MOVED and seconded: That Bowker Village Housing Agreement Bylaw 2017 No. 4690 be given first three readings.

MOVED and seconded: That further consideration of Bylaw No. 4690 be referred to a future Council meeting to allow staff to provide alternate wording to clarify that permitted rentals within the building would not include short term rental accommodation.

CARRIED

Councillors Croft and Kirby against the motion.

5. ***For Third and Final Reading Subject to the Outcome of the Public Hearing (Zoning Amendment Application (ZON00024) - 1327 Beach Drive)***

- Bylaw No. 4686, *Ninety-Ninth Zoning Bylaw Amendment Bylaw, 2017*
- Mar. 20, 2017 COW Report - Manager of Planning, Mar. 13, 2017
- Plans - ZON - 1327 Beach Dr, Jun. 6, 2016

Referred to regular Council meeting May 8, 2017.

6. ***For Third and Final Reading Subject to the Outcome of the Public Hearing (One Hundredth Zoning Amendment Bylaw)***

- Bylaw No. 4689, *One Hundredth Zoning Amendment Bylaw, 2017*
- April 10, 2017 Council Report - Director of Corporate Services, Apr. 5, 2017

Referred to regular Council meeting May 8, 2017.

7. ***For Final Reading (Oak Bay Marina Lease Bylaw)***

- Bylaw No. 4688, Oak Bay Marina Operating Lease Bylaw, 1993
- Apr. 10, 2017 Council Report - Director of Corporate Services, Apr. 5, 2017

Referred to regular Council meeting May 8, 2017.

**ADJOURNMENT:**

8. ***Motion to Adjourn.***

MOVED and seconded: That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:10 PM.

Certified Correct:

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Mayor

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Deputy Director of Corporate Services