

MINUTES of a STRATEGIC PRIORITY SESSION of the 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, Victoria, B.C., on Friday January 13, 2017 at 1:00 PM.

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
Director of Financial Services, D. Carter
Director of Building and Planning, R. Thomassen
Director of Engineering Services, D. Horan
Superintendent of Public Works, D. Brozuk
Manager of Recreation and Culture, J. Barclay

Mayor Jensen called the meeting to order at 1:00 PM.

PRIORITIES SESSION ORDER OF BUSINESS:

1. ***Priorities Session Order of Business***
 - Agenda for Strategic Priorities Session

Gary Nason, Facilitator, in attendance for the meeting.

Councillor Zhelka entered the meeting at 1:05 PM.

Mayor Jensen provided an overview of the strategic planning process undertaken to date by the District of Oak Bay and introduced Mr. Nason, who confirmed the intended objectives and outcomes for the session.

2. ***Strategic Priorities Session Discussion***
 - Report of CAO - Council Strategic Priorities 2017 - 2018
 - Attachment "A" - Council Strategic Priorities 2017 – 2018
 - Attachment "B" – Council Priorities Identified for Further Consideration at November 4, 2016 Priorities Session
 - Attachment "C" - Protocol for Raising Proposed New Strategic Priorities/Initiatives/Special Projects Outside of Core Services Which Currently Do Not Appear on the Strategic Priorities Spreadsheet.
 - Oak Bay Heritage Commission 2016 Annual Report
 - Memo from CAO – APC Recommendations – Residential Infill Strategy
 - Correspondence dated January 12, 2017 from I. Cockayne – Proposed Funding for HCA
 - Correspondence dated January 10, 2017 from A. Mears

Members of Council undertook a roundtable discussion identifying which priorities listed on the Council Strategic Priorities 2017 - 2018 document should remain priorities for 2017 – 2018, which might be considered future priorities and if there were priorities that should be added to the priorities for 2017 – 2018. Council agreed that:

- The “Turkey Head – Parking Lot Redesign/Uses” priority be altered to make the priority a review of bylaws to determine what additional community uses of the existing parking lot might be facilitated.
- Cadboro Bay Avenue Bike Lanes be added as a priority for 2017 – 2018.
- That a further discussion is required on which residential infill strategies or housing strategies should be priorities for 2017 – 2018.
- Development Cost Charges – it was agreed that staff would proceed with the next phase of work to determine potential financial benefits and costs if DCC’s were to be implemented. Council will consider the outcome of this work and then decide whether to advance the project.

It was agreed that the draft Council Strategic Priorities 2017 -2018 document would be referred to a future meeting where the public would be invited to comment on the draft plan.

The Mayor offered concluding remarks, thanking Council, staff and the facilitator for their participation in this session.

The meeting adjourned at 4:20 PM.

Certified Correct:

Mayor

Director of Corporate Services