

MINUTES of a regular meeting of 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 Monday January 18, 2016 at 7:00 PM.

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

STAFF: Director of Corporate Services, L. Hilton
Deputy Director of Corporate Services, M. Jones
Director of Building and Planning, R. Thomassen

The Chair called the meeting to order at 7:05 PM.

PARKS, RECREATION & CULTURE ITEM(S):

1. ***Parks, Recreation & Culture Commission (PR&CComm) Minutes***

- Note - Director of Corporate Services - PR&CComm Minutes, January 6, 2016
- Minutes - PR&CComm - Jan. 6, 2016
- Rpt. Attach. 1 - Program Reports Dec. 2015
- Rpt. Attach. 2 - Finance Summary Nov. 2015

Janet Barclay, Manager of Recreation and Culture Program Services, Barbara Adams, Oak Bay Arts Laureate, and Sandi Piercy, Chair of the Parks and Recreation Commission in attendance for this item.

The Manager of Recreation and Culture Program Services responded to comments and questions from the Committee with respect to the 2016-2017 Public Art Initiative to install 10 permanent art bases. She noted that the cost for the bases was addressed in the provisional budget, and that donations to the Public Art Fund for purchasing public art were still being received. Ms. Barclay stated that a request would be forthcoming to the Estimates Committee to address the cost for a having an engineer approve the safety and stability of the bases.

In response to questions from the Committee, the Oak Bay Arts Laureate commented that the bases would be used for new sculptures annually, with 28 locations also being identified as potential permanent locations for sculptures.

MOVED and seconded: That the minutes of the meeting of the Oak Bay Parks Recreation and Culture Commission held on January 6, 2016, and the recommendations contained therein, be adopted.

The Chair of the Parks and Recreation Commission clarified that although the Commission appreciated Mr. Sirois' presentation on the seafront in Oak Bay, the concept is outside the Commission's mandate and was provided for information.

The question was then called.

CARRIED

LAND USE APPLICATIONS:

2. ***Uplands Siting and Design Application - 3290 Norfolk Road***

- Excerpt - Committee of the Whole Minutes - Dec. 14, 2015
- Report - Planner, Dec. 8, 2015
- Plans - ADP - 3290 Norfolk Rd, Nov 9, 2015

Eli Mavrikos and Adia Mavrikos, owners, and Gerry Troesch, designer in attendance for this item.

The Director of Building and Planning provided an overview of his report.

In response to questions from the Committee regarding removal of the Monkey Puzzle tree in the front yard, Ms. Mavrikos commented that the Advisory Design Panel did not express any concerns. Mr. Troesch also commented on the tree removal, noting that relocating the driveway to retain the tree would have a significant impact on the proposed design. He commented that the tree is not protected under the bylaw.

Mr. Thomassen clarified that the tree is not of a sufficient diameter to be considered a protected tree under the bylaw. He also noted that special techniques would be used for constructing the driveway in order to retain the Garry Oaks on the property.

MOVED and seconded: That it be recommended to Council that the proposal to construct a principal building at 3290 Norfolk Road, as outlined in the December 8, 2015 report for ADP00035, be approved as to architectural design and siting.

The Chair asked if any member of the public would like to speak on the application. No one came forward.

The question was then called.

CARRIED

3. ***Uplands Siting and Design Application - 3220 Beach Drive***

- Report - Planner, Jan. 8, 2016
- Plans - ADP - 3220 Beach, Dec 21, 2015

Gerry Troesch, designer in attendance for this item.

The Director of Building and Planning provided an overview of his report.

MOVED and seconded: That it be recommended to Council that the proposal to construct an accessory building at 3220 Beach Drive, as outlined in the January 8, 2016 report for ADP00037, be approved as to siting and architectural design.

The Chair asked if any member of the public would like to speak on the application. No one came forward.

The question was then called.

CARRIED

ADJOURNMENT:

4. ***Motion to Adjourn***

MOVED and seconded: That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:24 PM.

Certified Correct:

Chair

Director of Corporate Services