

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 May 11, 2015 at 7:30 p.m.

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

MINUTES AND REPORTS:

1. *Special Council, April 27, 2015*

MOVED by Councillor Kirby
Seconded by Councillor Braithwaite, That the minutes of the Special Council meeting held on Monday, April 27, 2015 be adopted.

CARRIED

2. *Council, April 27, 2015*

MOVED by Councillor Kirby
Seconded by Councillor Braithwaite, That the minutes of the Council meeting held on Monday, April 27, 2015 be adopted.

Attention was drawn to the portion of the April 27, 2015 minutes with respect to the Council Strategic Plan 2015-2018 and discussion ensued on the manner in which this item was recorded in the minutes. At this time, it was confirmed that the Council Strategic Plan is meant to be a living document that will be revisited annually.

The question was then called.

CARRIED

MAYOR'S REMARKS:

3. The Mayor provided remarks on the following topics:

CRD Public Update & Workshop - Sewage Treatment & Resource Recovery

Mayor Jensen drew attention to the upcoming public update and workshop on sewage treatment and resource recovery by the Capital Regional District's Eastside Select Committee.

Monterey Centre Events

The Mayor commented on the recent Mardi Gras Rotary event at the Monterey Centre, noting that it raised a substantial amount of money for the community, particularly for the teen centre. Mayor Jensen also complimented the Monterey Centre Manager on the recent presentation at the Centre on oxygen-generating plants.

Small Communities Grant & Other Grants

Mayor Jensen advised that the District of Oak Bay has received a Small Communities Grant and a grant to fund planning for an Asset Management Program.

YES Awards (Young Exceptional Star)

The Mayor offered his thanks to Councillors Braithwaite and Kirby for their work on the YES Awards, noting the importance of recognizing the valuable work of youth volunteers.

PUBLIC PARTICIPATION PERIOD:

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

Marion Cumming, Oak Bay resident, spoke to the "Lessons Learned" document, being discussed later on the agenda in regards to the update on the Oak Bay Pilot Project for the Capital Regional District Regional Deer Management Strategy. In this regard, Ms. Cumming asked that mention of the Urban Wildlife Stewardship Society be included and spoke to the benefits of the immunocontraceptive SpayVac for deer population control. She also questioned to what extent First Nations were actually supportive of the cull, and noted that she did support engaging volunteers to carry out a deer count.

Joanne Parker-Robertson, Oak Bay resident, reviewed the issues that had brought her to speak at Council previously with regards to construction on Woodlawn Crescent, specifically the carbon monoxide had been released in her dwelling following blasting at the adjacent property. Ms. Parker-Robertson stated that most recently further issues have arisen with construction of a fence and that she feels that no monitoring or regulation has occurred by the Municipality. She stated that she feels upset and abandoned in this process.

Chris Robertson, Oak Bay resident, also spoke on the issues arising from construction on Woodlawn Crescent and circulated a copy of photographs showing the impact of the recent installation of a fence. Mr. Robertson asked what kind of protections and redress are available to homeowners in this circumstance.

At the direction of the Chair, the Director of Building and Planning responded to the comments from the residents on Woodlawn Crescent, noting that the issues arising from the construction of the fence have just now been brought to his attention and that he will undertake the usual process in regards to complaints related to construction.

COMMUNICATIONS:

5. ***Presentation of the Draft 2014 Financial Statements & Audit Findings Report***

- Report - Municipal Treasurer, May 6, 2015
- Appendix A - Draft 2014 Financial Statements
- Appendix B - Audit Findings Report

Randy Decksheimer, representing KPMG, provided an overview of the draft 2014 financial statements and the audit findings report and responded to questions from Council in this regard. He noted that subject to Council's approval of the financial statements, KPMG was providing a clean audit opinion with respect to the District of Oak Bay.

MOVED by Councillor Braithwaite,

Seconded by Councillor Kirby, That Council approve the 2014 financial statements as shown in Appendix A of the May 6, 2015 report of the Municipal Treasurer, and receive the 2014 Audit Findings Report as shown in Appendix B of the May 6, 2015 report of the Municipal Treasurer.

CARRIED

The Mayor noted that Oak Bay is well served by the Municipal Treasurer Patricia Walker and her team.

6. ***Reconsideration - Special Event Application - Request for Temporary Occupancy & Commercial Activity, Oak Bay Avenue, Jun. 10, Jul. 8, Aug. 12 & Sep. 9, 2015***

- Note - Deputy Municipal Clerk - Reconsideration - Request for Temporary Occupancy of the Front Lawn of the Municipal Hall
- Sp Event App - BIA Night Markets - Event dates, Jun. 10, Jul. 8, Aug. 12 & Sep. 9, 2015

The Mayor noted that occupancy of the front lawn of the Municipal Hall and Oak Bay Avenue was granted to the Oak Bay Business Improvement Association for the Oak Bay Village Night Markets on June 10, July 8, August 12 and September 9, 2015. Mayor Jensen then stated that he was utilizing the discretion available to him under Section 131 to ask Council to vote again on this occupancy.

The following motion was then considered by Council:

That the occupancy of Oak Bay Avenue between Wilmot Place and Monterey Avenue, and the occupancy of the front lawn of the Municipal Hall on June 10, July 8, August 12 and September 9, 2015 for the purposes of holding a Night Market, be approved as described in the application from the Oak Bay Business Improvement Association received February 24, 2015, subject to the Event Organizer entering into a public property occupancy agreement in which it will among other standard requirements:

1. *release and indemnify the Municipality from any claims or liability associated with the event and provide evidence of public liability insurance in the amount of not less than \$3,000,000;*
2. *agree to pay all invoices from the Municipality for costs incurred in connection with the event;*
3. *agree to obtain Oak Bay Police approval for a traffic plan and implement the same subject to any field instructions from the Police; and*
4. *agree to give sufficient notice to all residents along the proposed route;*

with the Municipal Clerk being authorized to execute such agreement on behalf of the District of Oak Bay.

It was noted that more information on this issue would be forthcoming to a subsequent meeting of Council.

MOVED by Councillor Kirby

Seconded by Councillor Croft, That the motion be tabled to the May 25, 2015 meeting of Council.

CARRIED

7. ***Request for Expansion of Approved Temporary Occupancy on Sidewalks, May 23, 2015***

- Note - Deputy Municipal Clerk - BIA - Sidewalk Sale Occupancy Amendment, May 23, 2015
- Sp Event App - BIA Spring Sidewalk Sale Additional Request - Event date May 23, 2015

MOVED by Councillor Kirby

Seconded by Councillor Murdoch, That the Municipal Clerk be authorized to execute a revised public property occupancy agreement on behalf of the District of Oak Bay with the Oak Bay Business Improvement Association for the 2015 Spring Sidewalk Sale to include occupancy of the parking area on the west side of Hampshire Road between Oak Bay Avenue and the Athlone Court driveway.

CARRIED

8. ***Special Event Application - Request for Temporary Occupancy of Greenspace in front of 2167 Oak Bay Avenue, May 26, 2015***

- Note - Deputy Municipal Clerk -Bike to Work Society - Celebration Station, May 26, 2015
- Sp Event App - Greater Victoria Bike to Work Week Celebration Station - Event date May 26 2015

MOVED by Councillor Braithwaite

Seconded by Councillor Croft, That the occupancy of the green space in front of Oak Bay Municipal Hall on May 26, 2015 for the purposes of holding a Celebration Station, be approved as described in the application from the Greater Victoria Bike to Work Society received March 30, 2015, subject to the Event Organizer entering into a public property occupancy agreement in which it will among other standard requirements:

1. release and indemnify the Municipality from any claims or liability associated with the event and provide evidence of public liability insurance in the amount of not less than \$2,000,000; and
2. agree to pay all invoices from the Municipality for costs incurred in connection with the event,

with the Municipal Clerk being authorized to execute such agreement on behalf of the District of Oak Bay.”

CARRIED

9. ***Special Event Application - Request for Temporary Occupancy of Bowker Creek Park, Aug. 16, 2015***

- Note - Municipal Clerk - Oak Bay Community Artists Society - Bowker Brush Up, August 16, 2015

- Sp Event App - Bowker Creek Brush-Up - Aug. 16, 2015

MOVED by Councillor Murdoch

Seconded by Councillor Braithwaite, That That the occupancy of Bowker Creek between Armstrong Road and Hampshire Road on August 16, 2015 for the purposes of holding an Art Show, be approved as described in the application from the Oak Bay Community Artists Society received March 9, 2015, subject to the Event Organizer entering into a public property occupancy agreement in which it will among other standard requirements:

1. release and indemnify the Municipality from any claims or liability associated with the event and provide evidence of public liability insurance in the amount of not less than \$3,000,000; and
2. agree to pay all invoices from the Municipality for costs incurred in connection with the event,

with the Municipal Clerk being authorized to execute such agreement on behalf of the District of Oak Bay

CARRIED

10. ***Heritage Revitalization Agreement (HRA) Application - 2414 San Carlos Place***

- Report - Director of Building & Planning, Apr. 27, 2015
- Corresp - Approving Officer, Mar. 19, 2015
- Site Plan, Dec. 16, 2014
- Heritage Conservation Plan, Donald Luxton and Associates Inc., Feb. 6, 2015
- Landscape Concept Plans, rcvd, Feb. 6, 2015

The Director of Building and Planning introduced the application and reviewed the recommendation in his report.

MOVED by Councillor Kirby

Seconded by Councillor Murdoch, That the application for a Heritage Revitalization Agreement in respect to 2414 San Carlos Place be referred to the Heritage Commission for review and recommendation to Council.

CARRIED

11. ***Development Variance Permit (DVP) Application - 2301 Lansdowne Road***

- Report - Director of Building & Planning, May 5, 2015
- Rpt Attach 1 - Applicant's Letter, Edward Wong, Apr. 30, 2015
- Rpt Attach 2 - Municipal Arborist Memo, Apr. 17, 2015
- Rpt Attach 3 - Miller's Correspondence, May 4, 2015
- Plans - DVP - 2301 Lansdowne Rd - rcvd, May 5, 2015

The Mayor introduced the application and provided an overview of the process to date.

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 2301 Lansdowne Road (Lot 35, Section 31, Victoria District, Plan 7700) 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>
4.15.1	<25%	42.9 %	17.9%
Maximum paved surface (front yard)	54.03 m ²	92.71 m ²	38.68 m ²

to accommodate the construction of a second driveway as shown on the plans appended to the March 16, 2015 Committee of the Whole agenda item number 5, being a memorandum from the Director of Building and Planning dated March 11, 2015.

CARRIED

Michael Miller, Oak Bay resident, noted his previous objections and stated that he remained concerned that the additional paving from the proposed second driveway would result in increased flooding on his property and in damage to the cypress hedge. Mr. Miller commented that the correspondence from the arborist did not guarantee that the cypress trees would not be damaged. He concluded his remarks by questioning what remedy would be provided if the proposed variance is approved and if flooding or if tree damage ensues.

Edward Wong, applicant, spoke with respect to the safety concerns which would be addressed by the inclusion of a second driveway on his property and outlined the comments from both the Municipal Arborist and Talbot Mackenzie & Associates with respect to retention of the cypress trees. Mr. Wong commented that no feedback has been provided directly to him on the proposal, although he has contacted the neighbouring resident previously. He described several features of the adjacent property which he felt were the primary cause of the flooding. Mr. Wong concluded his remarks by emphasizing that many other properties along Lansdowne Road have secondary driveways to address safety concerns and drew attention to the changes and additional work he has incorporated into his plans to address his neighbours' concerns.

MOVED by Councillor Murdoch

Seconded by Councillor Braithwaite, That the motion be amended to replace the wording "appended to the March 16, 2015 Committee of the Whole agenda item number 5, being a memorandum from the Director of Building and Planning dated March 11, 2015" with the wording "appended to the memorandum from the Director of Building and Planning dated May 5, 2015".

CARRIED

The question on the main motion as amended was then called.

CARRIED

12. ***Uplands Combined Sewer Separation Project: Request for Proposals Evaluation & Contract Award***

- Report - Director of Engineering Services, May 6, 2015

MOVED by Councillor Murdoch

Seconded by Councillor Kirby, That, as outlined in the Project Manager's Memorandum, appended

to the May 6, 2015 report of the Director of Engineering Services as Attachment 'A', McElhanney Consulting Services Ltd. be awarded the contract for the Uplands Combined Sewer Separation Project Pre-Design in accordance with their proposal dated April 17, 2015 in the amount of \$160,815 plus GST, for a total of \$168,855.75

CARRIED

13. ***Update - CRD Regional Deer Management Strategy (RDMS) - Oak Bay Pilot Project***
- Report - Chief Administrative Officer, May 11, 2015
 - Update - CRD Regional Deer Management Strategy (RDMS) - Oak Bay Pilot Project

The Mayor introduced the update on the Oak Bay Pilot Project for the CRD Regional Deer Management Strategy and highlighted the next steps in the process, specifically that the Municipality is now awaiting response from the Capital Regional District and the Provincial Government.

The Chief Administrative Officer provided an overview of her report on the outcome of the Oak Bay Pilot Project, noting that a "Lessons Learned" document has been compiled which will make available the insights and lessons acquired through the project to other communities.

In response to questions from Council, the Chief Administrative Officer clarified staff actions with respect to speed control and monitoring the number of deer complaints. Ms. Koning also noted that at the time her report was prepared Wild Safe BC was the organization that was available as a resource for the Municipality.

A discussion ensued with respect to the 2014 costs for the Regional Deer Management Strategy overall in comparison to the costs for the Oak Bay Pilot Project.

MOVED by Councillor Braithwaite

Seconded by Councillor Murdoch, That the May 11, 2015 report of the Chief Administrative Officer on the Oak Bay Pilot Project of the Capital Regional District Regional Deer Management Strategy be received.

CARRIED

14. ***Authorization to attend & represent the District of Oak Bay at the Capital Region Emergency Service Telecommunications (CREST) Incorporated Annual General Meeting***
- Note - Municipal Clerk - Capital Region Emergency Services Telecommunications (CREST) Incorporated
 - CREST - Annual General Meeting 2015

MOVED by Councillor Croft

Seconded by Councillor Braithwaite, That Councillor Zhelka be authorized to act as the District of Oak Bay's representative at all general meetings of the Capital Region Emergency Services Telecommunications Corporation held during 2015.

A member of Council commented that the costs for CREST borrowing from the Municipal Finance Authority seem high and that CREST's reliance on leasing may need to be adjusted.

The question was then called.

CARRIED

CORRESPONDENCE – UPCOMING AGENDA ITEM(S):

15. ***Correspondence - Development Variance Permit (DVP) Application - 2770 Thompson Avenue***
- Corresp up to May 7, 2015 - DVP Application - 2770 Thompson Avenue

MOVED by Councillor Kirby

Seconded by Councillor Murdoch, That the correspondence listed under agenda item 15 be received.

CARRIED

16. ***Correspondence - Bylaw No. 4637, Financial Plan Bylaw, 2015***
- Corresp. - B. Hersh, L. Saklas, rcvd, Apr. 27, 2015

MOVED by Councillor Kirby

Seconded by Councillor Murdoch, That the correspondence listed under agenda item 16 be received.

CARRIED

NEW BUSINESS/REPORTS FROM OTHER COMMITTEES:

17. ***New Business/Other Verbal Reports***

Verbal reports were provided on the following on the bike train for Willows School and funding for Oak Bay Leadership Students.

Councillor Zhelka provided notice that he would be bringing forward a motion to a subsequent Council meeting requesting a presentation from the Urban Wildlife Stewardship Society.

Councillor Murdoch provided notice that he would be bringing forward a motion to a subsequent Council meeting requesting the District of Oak Bay be included in any discussions with the provincial government with respect to the preparation of any reports on amalgamation.

Reports on the Capital Regional District (CRD)

Verbal reports were provided on the upcoming engagement on the Regional Sustainability Strategy.

TABLED RESOLUTIONS:

18. ***Development Variance Permit (DVP) Application - 2201-2217 Oak Bay Avenue***
- Tabled Resolution Notice - DVP - 2201 Oak Bay Avenue
 - Plans - DVP - 2201 Oak Bay Ave - rcvd, Feb. 26 & Mar. 3, 2015

Moved by Councillor Kirby

Seconded by Councillor Murdoch, 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 2201 – 2217 Oak Bay Avenue (Lot 1, Section 23, Victoria District, Plan 1292) varying the following provisions of Bylaw No. 3540 Parking Facilities Bylaw, 1986, as amended:

<u>Parking Facilities Bylaw Section</u>	<u>Required</u>	<u>Requested</u>	<u>Variance</u>
A.3 C-3 Zoning Parking Spaces	63 parking spaces	11 parking spaces	52 parking spaces

to vary the parking requirements for the existing mixed use building, accommodating a new coffee house, as shown on the plans appended to Committee of the Whole agenda item number 7, being a report from the Director of Building and Planning dated April 10, 2015.

CARRIED

At the request of Council, the Director of Building and Planning gave an overview of the application.

Jesse Owens, applicant, responded to questions from Council, stating that his intention is to make use of the one vacant unit in the building for a new coffee shop, not to combine multiple units to make a larger space.

Matt McNeil, Oak Bay business owner, noted the requirement for his development to pay into the parking reserve fund and requested that clarification be provided on how this variance for parking spaces would be applied in the event that multiple units within the building were combined to allow for a larger restaurant, potentially including liquor sales. Mr. McNeil also noted that the requested change in tenancy could require that the space be seismically updated.

With respect to previous instances in which payment in lieu of parking space was required, the Director of Building and Planning clarified that this occurred as a result of development permit or a rezoning, rather than a change in tenancy. Mr. Thomassen confirmed that combining multiple units within the existing building would require a rezoning and the associated provision in the parking bylaw would then come into effect.

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 - 2770 Thompson Avenue***

- Tabled Resolution - DVP - 2770 Thompson Avenue
- Plans - DVP - 2770 Thompson Ave - Apr. 9, 2015

Moved by Councillor Kirby

Seconded by Councillor Croft, 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 2770 Thompson Avenue (Lot 28, Block 7, Section 2, Victoria District, Plan 379A) varying the following provisions of Bylaw No. 3540 Parking Facilities Bylaw, 1986, as amended:

<u>Parking Facilities Bylaw Section</u>	<u>Required</u>	<u>Requested</u>	<u>Variance</u>
4.7 Parking spaces within building	1 space in a building	0 spaces in a building	No parking provided in a building

to eliminate the requirement for having a covered parking space as shown on the plans appended to Committee of the Whole agenda item number 8, being a report from the Director of Building and Planning dated April 10, 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. ***Oak Bay Avenue Development Variance Permit (DVP) Application - 305 King George Terrace***

- Tabled Resolution Notice - DVP - 305 King George Terrace
- Plans - DVP - 305 King George Terr - rcvd, Apr. 16, 2015

Moved by Councillor Kirby

Seconded by Councillor Murdoch, 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 305 King George Terrace (Lot 15, Section 22, Victoria District, Plan 2103) 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.(11) Second storey interior side lot line setback	3.0 m	1.52 m	1.48 m

to accommodate the construction of an upper floor deck, as described in the report from the Director of Building and Planning dated April 15, 2015, appended to Committee of the Whole agenda item number 9.

CARRIED

With no members of the public wishing to speak to the application, the question on the main motion

was then called.

CARRIED

21. ***Development Variance Permit (DVP) Application - 1880 Greatford Place***

- Tabled Resolution Notice - DVP - 1880 Greatford Place
- Plans - DVP - 1880 Greatford Pl, rcvd, Mar. 17, 2015

Moved by Councillor Murdoch

Seconded by Councillor Kirby, 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 1880 Greatford Place (Lot 9, Section 61, Victoria District, Plan 4053) that would vary the requirement of section 7.4.1(a) of Bylaw No. 3540 Parking Facilities Bylaw, 1986, to permit one half of the required two parking spaces to be provided as small car parking in the garage, as shown in the plans appended to Committee of the Whole agenda item number 10, being a report from the Director of Building and Planning dated April 15, 2015.

CARRIED

A representative for the application was available to respond to questions.

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

CARRIED

There was consensus to revise the order of the agenda to consider the Bylaw section in advance of the Resolution section.

BYLAWS:

24. ***Bylaw Memorandum***

- Memo - Municipal Clerk, Apr. 27, 2015

25. ***Bylaws For Adoption***

- 4637, Financial Plan Bylaw, 2015
- 4638, Capital Works Equipment Reserve Fund Appropriation Bylaw, 2015
- 4639, Heritage Reserve Fund Appropriation Bylaw, 2015
- 4640, Land Sale Reserve Fund Appropriation Bylaw, 2015
- 4641, Boulevard Frontage Tax Bylaw Amendment Bylaw, 2015
- 4642, Machinery Equipment Depreciation Reserve Fund Appropriation Bylaw, 2015
- 4643, Refuse Collection and Disposal Bylaw Amendment Bylaw, 2015
- 4644, Alternative Transportation Infrastructure Reserve Fund Appropriation Bylaw, 2015
- 4645, Tax Rates Bylaw, 2015

MOVED by Councillor Kirby
Seconded by Councillor Murdoch, That Bylaw No. 4637, *Financial Plan Bylaw, 2015*, be adopted.

Mayor Jensen asked if anyone in attendance wished to address Council regarding the *Financial Plan Bylaw, 2015*.

Andrew Stinson, Oak Bay resident, noted that he had received the information he had requested on the increase in capital expenditure identified in 2018.

No other members of the public rose to speak on the bylaw.

The question was then called.

CARRIED

MOVED by Councillor Kirby
Seconded by Councillor Murdoch, That Bylaw No. 4638, *Capital Works Equipment Reserve Fund Appropriation Bylaw, 2015*, be adopted.

CARRIED

MOVED by Councillor Kirby
Seconded by Councillor Murdoch, That Bylaw No. 4639, *Heritage Reserve Fund Appropriation Bylaw, 2015*, be adopted.

CARRIED

MOVED by Councillor Kirby
Seconded by Councillor Murdoch, That Bylaw No. 4640, *Land Sale Reserve Fund Appropriation Bylaw, 2015*, be adopted.

CARRIED

MOVED by Councillor Kirby
Seconded by Councillor Murdoch, That Bylaw No. 4641, *Boulevard Frontage Tax Bylaw Amendment Bylaw, 2015*, be adopted.

CARRIED

MOVED by Councillor Kirby
Seconded by Councillor Murdoch, That Bylaw No. 4642, *Machinery Equipment Depreciation Reserve Fund Appropriation Bylaw, 2015*, be adopted.

CARRIED

MOVED by Councillor Kirby
Seconded by Councillor Murdoch, That Bylaw No. 4643, *Refuse Collection and Disposal Bylaw Amendment Bylaw, 2015*, be adopted.

CARRIED

MOVED by Councillor Kirby
Seconded by Councillor Murdoch, That Bylaw No. 4644, *Alternative Transportation Infrastructure Reserve Fund Appropriation Bylaw, 2015*, be adopted.

CARRIED

MOVED by Councillor Kirby
Seconded by Councillor Murdoch, That Bylaw No. 4645, *Tax Rates Bylaw, 2015*, be adopted.

CARRIED

RESOLUTIONS:

22. **2015 Grant Approval**
- Resolution Notice - Approval of Grants 2015

Moved by Councillor Kirby
Seconded by Councillor Croft, That the following grants, as discussed during the 2015 Estimates meetings, be approved:

General Government

BIA - Oak Bay Village Improvement	\$	80,000
Community Association of Oak Bay	\$	1,500
Community Association of Oak Bay re. Welcome Pole Project	\$	13,813
Heritage Foundation	\$	3,000
Heritage Foundation (re. Victoria Foundation)	\$	825
Halloween - Kiwanis	\$	500
Oak Bay High School	\$	500,000
Oak Bay High Scholarship	\$	1,500
Oak Bay High purchase of art	\$	300
Vancouver Island South Film & Media Comm.	\$	3,500
Greater Victoria Developments Agency	\$	1,000
Chinese Consolidated Benevolent Fund	\$	3,000
Oak Bay United Church re. parking availability	\$	3,500
The Greater Victoria Bike to Work Society	\$	2,000
Oak Bay Sea Rescue Society	\$	2,500
Friends of Uplands Park	\$	2,000
CRD re part-time Bowker Cr. Coordinator	\$	13,495
City of Victoria - Canada Day celebrations	\$	1,500
Royal Canadian Legion	\$	250
One-time/special project requests	\$	10,000

Employees	\$ 575	\$ 644,758
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Social Services		
St John Ambulance	\$ 600	
NEED2	\$ 1,000	
Volunteer Victoria	\$ 1,400	
Community Council	\$ 500	
Integrated recreation	\$ 6,600	\$ 10,100
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Other		
Oak Bay Volunteers		\$ 25,000
Maritime Museum		\$ 1,500
Oak Bay Tea Party Society		\$ 7,000
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		\$ 688,358
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MOVED by Councillor Braithwaite

Seconded by Councillor Zhelka, That the motion be amended to remove the funding for the Welcome Pole Project for the Community Association of Oak Bay.

CARRIED
Councillor Kirby against the motion

The question on the main motion as amended was then called.

CARRIED

MOVED by Councillor Braithwaite

Seconded by Councillor Murdoch, 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.

Discussion ensued with respect to the motion, with some members expressing concern that the Association has already planned on receiving the grant for the Welcome Pole, given the deliberations to that effect at the Estimates Committee meetings, while other members emphasized the importance of ensuring that sufficient funding is received by the Community Association of Oak Bay before providing an additional contribution.

MOVED by Councillor Zhelka

Seconded by Councillor Murdoch, That the motion be tabled until all members of Council are in attendance.

CARRIED

23. ***Oak Bay Parks & Recreation Proposed Fees and Charges***

- Resolution Notice - Parks & Rec Fees and Charges
- Oak Bay Parks & Recreation Proposed Fees and Charges

Moved by Councillor Kirby

Seconded by Councillor Murdoch, That the Parks and Recreation fees and charges, as attached to the resolution printed for the purposes of the May 11, 2015 regular Council meeting agenda, be approved.

CARRIED

ADJOURNMENT:

26. *Motion to Adjourn to In Camera*

MOVED by Councillor Braithwaite

Seconded by Councillor Croft, That the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss: the acquisition, disposition or expropriation of land or improvements, as Council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

The meeting adjourned at 9:45 p.m.

Certified Correct

Municipal Clerk

Mayor