

MINUTES of a SPECIAL meeting of 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, April 8, 2013 at 5:00 p.m.

PRESENT: Mayor N. Jensen, Chair
Councillor P. Copley
Councillor C. Green
Councillor J. Herbert
Councillor M. Kirby
Councillor K. Murdoch
Councillor T. Ney (entered at 6:04 p.m.)

STAFF: Municipal Administrator, G. Nason
Municipal Clerk, L. Hilton
Deputy Municipal Clerk, M. Jones
Director of Building and Planning, R. Thomassen

Mayor Jensen called the Special Council meeting to order at 5:02 p.m.

COMMUNICATIONS:

1. 2013-100 CAPITAL REGIONAL DISTRICT, March 20, 2013
Re Regional Sustainability Strategy

Marg Misek-Evans, Senior Manager, Regional and Strategic Planning, Capital Regional District, made a presentation to Council on the Regional Sustainability Strategy (RSS) development process, noting that the intention at this time was to provide information and give Council an opportunity for informal feedback. She described the four phases and timeline for developing the RSS, as well as noting the various advisory and decision-making bodies that will provide input into the RSS's development.

Ms. Misek-Evans then commented on and responded to questions from Council with respect to the policy options within the RSS, including: Growth Management; Transportation; Affordable Housing; Community Health and Wellbeing; Environmental Health and Resource Management; Economic Development; Food Systems; and Regional Resiliency. She concluded her presentation with a brief overview of the key considerations regarding implementation of the RSS.

The Municipal Administrator commented on challenges with respect to the RSS, noting that this is a significant and serious process being undertaken. He emphasized the importance of input by municipalities and other stakeholders.

Councillor Ney entered the meeting at 6:04 p.m.

ADJOURNMENT:

MOVED by Councillor Herbert
Seconded by Councillor Green, That the Special Council meeting be adjourned.

CARRIED

The meeting adjourned at 6:45 p.m.

Certified Correct:

Municipal Clerk

Mayor