

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, Oak Bay, B.C., on Monday July 14, 2014 at 7:00 p.m.

PRESENT: Councillor P. Copley
Councillor C. Green, Acting Mayor
Councillor J. Herbert
Councillor M. Kirby
Councillor K. Murdoch

STAFF: Municipal Clerk, L. Hilton
Deputy Municipal Clerk, C. Denomme
Municipal Treasurer, P. Walker
Director of Building and Planning, R. Thomassen
Director of Engineering Services, D. Marshall

Acting Mayor called the Special Council meeting be called to order at 7:03 p.m.

MOVED by Councillor Herbert
Seconded by Councillor Murdoch, That the Special Council meeting agenda be approved.

CARRIED

MOVED by Councillor Herbert
Seconded by Councillor Murdoch, That New Business be added to the agenda as the first item of business, to consider a proposed presentation by Seaterra on the proposed McLoughlin Point Wastewater Treatment Facility.

CARRIED

NEW BUSINESS:

Seaterra

MOVED by Councillor Herbert
Seconded by Councillor Kirby, That the procedures laid out in the Procedure Bylaw be suspended to permit the Seaterra Program to make a presentation on the Proposed McLoughlin Point Wastewater Treatment Facility at a Council meeting in August or September.

CARRIED

COMMUNICATIONS:

1. 2014-190 MANAGER, RECREATION PROGRAM SERVICES, June 26, 2014
Re Music Concerts in the Park

(Janet Barclay, Manager Recreation Program Services, in attendance for this item).

MOVED by Councillor Herbert
Seconded by Councillor Murdoch, That the Community Initiatives Committee be given permission to hold two amplified music concerts in Willows Beach Park on July 16, 2014 and August 20, 2014.

CARRIED

RESOLUTIONS:

Acting Mayor Appointments

MOVED by Councillor Murdoch

Seconded by Councillor Kirby, That the Acting Mayor appointments for 2014 be amended as follows:

Councillor Murdoch be appointed as Acting Mayor for August and Councillor Herbert's appointment be rescinded

Councillor Herbert be appointed as Acting Mayor for November and Councillor Kirby's appointment be rescinded

Councillor Kirby be appointed as Acting Mayor for December and Councillor Murdoch's appointment be rescinded

CARRIED

ADJOURNMENT:

MOVED by Councillor Herbert

Seconded by Councillor Copley, That the Special Council meeting be adjourned.

CARRIED

The meeting adjourned at 7:10 p.m.

Certified Correct:

Municipal Clerk

Councillor Green, Acting Mayor