

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, June 16, 2014 at 6:00 p.m.

PRESENT: Mayor N. Jensen
Councillor Copley
Councillor C. Green
Councillor J. Herbert
Councillor M. Kirby – arrived at 6:08 p.m.
Councillor K. Murdoch
Councillor T. Ney

STAFF: Municipal Administrator, H. Koning
Municipal Clerk, L. Hilton
Municipal Treasurer, Patricia Walker
Deputy Municipal Clerk, C. Denomme
Director of Building and Planning, R. Thomassen

Mayor Jensen called the Special Council meeting to order at 6:05 p.m.

MOVED by Councillor Herbert
Seconded by Councillor Green, That the amended agenda for the June 16, 2014 Special Council meeting be adopted as circulated.

CARRIED

COMMUNICATIONS:

1. 2014-179 CHIEF ADMINISTRATIVE OFFICER, June 16, 2014
Re Draft Official Community Plan – Direction to Staff

MOVED by Councillor Herbert
Seconded by Councillor Green, That staff be directed to advise the Project Consultant not to include any of the sketches, as outlined in the June 16, 2014 report of the Chief Administrative Officer, correspondence item no. 2014-179, in the draft Official Community Plan Bylaw to be brought to Council on June 23, 2014.

CARRIED

RESOLUTIONS:

Draft Official Community Plan Amendment – Vision

MOVED by Councillor Murdoch
Seconded by Councillor Ney, That Section 1.4 Vision of the Draft Official Community Plan be amended to modify the last sentence of the first paragraph from *heritage values, and well-conserved historic architecture* to *heritage values, high quality mixed architectural styles, and well-conserved historic architecture*.

MOVED by Councillor Copley
Seconded by Councillor Ney, That the motion be amended to remove the words “high quality” from the resolution.

CARRIED
(Councillors Herbert and Murdoch against the motion)

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

CARRIED

Draft Official Community Plan Amendment – Vision

MOVED by Councillor Murdoch
Seconded by Councillor Ney, That Section 1.4 Vision of the Draft Official Community Plan be amended to modify the second sentence in paragraph 3 from *and strives to be sustainable in its practices* to *and strives to be fiscally, environmentally and socially sustainable in its practices*”.

MOVED by Councillor Ney
Seconded by Councillor Copley, That the motion be amended to change the word “fiscally” to “economically”.

CARRIED

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

CARRIED

Draft Official Community Plan Amendment - Goals

MOVED by Councillor Murdoch
Seconded by Councillor Herbert, That Section 1.5 Goals of the Draft Official Community Plan be amended to add:

14. Financial Management – Ensure the long-term financial sustainability of the community through careful long-term planning and prudent fiscal management.

The question was then called.

DEFEATED
(Mayor Jensen, Councillors Copley, Green, Kirby and Ney against the motion)

Draft Official Community Plan Amendment – Active Transportation

MOVED by Councillor Murdoch

Seconded by Councillor Green, That Section 5.1.2a Transportation Policies T4 of the Draft Official Community Plan be modified from “...ensure safe and non-congested roadways, while facilitating ease of movement for pedestrians, vehicles and bicycles, e.g. roundabouts/traffic circles, pedestrian crossings, signals to ...ensure safe and non-congested roadways, while facilitating ease of movement for pedestrians, vehicles and bicycles, e.g. roundabouts/traffic circles, pedestrian crossings, sufficient off-street vehicle parking, signals.”

DEFEATED

(Mayor Jensen, Councillors Copley, Green, Herbert, Kirby and Ney against the motion)

Draft Official Community Plan Amendment – Multi Residential Development Permit Areas

MOVED by Councillor Murdoch

Seconded by Councillor Green, That Section 8.3.2 Multi Residential Development Permit Areas line item #8 of the Draft Official Community Plan be modified from *Incorporate planted roofs and roof-top gardens on buildings for use by residents* to *Incorporate planted roofs and roof-top gardens on buildings for use by residents, with care taken in design to minimize the impact on neighbour privacy.*

CARRIED

ADJOURNMENT:

MOVED by Councillor Kirby

Seconded by Councillor Murdoch, That the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality and labour relations or other employee relations.

CARRIED

The meeting adjourned at 6:36 p.m.

Certified Correct:

Municipal Clerk

Mayor