

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 April 27, 2015 at 6:00 p.m.

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

STAFF: Chief Administrative Officer, H. Koning
Municipal Clerk, L. Hilton

With the consensus of Council, Councillor Ney assumed the position of the Chair, with Mayor Jensen, as Chair of the Board of the Capital Regional District (CRD), participating in the presentation on behalf of the CRD. The meeting was then called to order at 6:05 p.m.

COMMUNICATIONS:

1. ***Capital Regional District (CRD) - Regional Sustainability Strategy and Pedestrian and Cycling Master Plan/Interim Cycling Destination Wayfinding Guidelines***
 - Corresp - CRD, Proposed Order of Discussion
 - Corresp - CRD, Regional Sustainability Strategy, Jan. 28, 2015
 - Corresp - CRD, Pedestrian & Cycling Master Plan & Interim Cycling Destination Wayfinding Guidelines

From the Capital Regional District, the following representatives were in attendance for this item: Mayor Nils Jensen, CRD Board Chair; Robert Lapham, Chief Administrative Officer; Dianna Lokken, General Manager – Finance and Technology; Kevin Lorette, General Manager – Planning and Protective Services; Signe Bagh, Senior Manager – Regional and Strategic Planning; Larisa Hutcheson, General Manager – Parks and Environmental Services; and Ted Robbins, General Manager – Integrated Water Services.

As the CRD Board Chair, Mayor Jensen provided an overview of the CRD's presentation to Council and then introduced the members of the CRD Executive Leadership Team, each of whom summarized their respective areas of responsibility.

The Senior Manager for Regional and Strategic Planning continued the CRD's presentation with respect to the Regional Sustainability Strategy, responding to comments and questions from Council in this regard.

ADJOURNMENT:

2. ***Motion to Adjourn***

MOVED by Councillor Ney

Seconded by Councillor Kirby, That special meeting of Council be adjourned.

CARRIED

The meeting adjourned at 7:17 p.m.

Certified Correct

Municipal Clerk

Councillor Ney, Chair