

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Dave Dunnet Community Theatre, L'Ecole Secondaire Oak Bay High School, 2121 Cadboro Bay Road, Victoria, BC on Wednesday May 3, 2017 following adjournment of a Public Hearing held at 6:00 PM.

We acknowledge that the land on which we gather is the traditional territory of the Coast and Straits Salish Peoples. Specifically we recognize the Lekwungen speaking people, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

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

STAFF: Chief Administrative Officer, H. Koning
Director of Corporate Services, W. Jones
Deputy Director of Corporate Services, M. Jones
Director of Building and Planning, R. Thomassen
Director of Engineering Services, D. Horan
Manager of Planning, D. Jensen
Municipal Arborist, C. Paul
Recording Secretary, C. Duncan

CALL TO ORDER:

Mayor Jensen called the meeting to order at 12:36 am.

1. ***Motion to amend the agenda to include consideration of Bylaw No. 4690 as item no. 4***

MOVED and seconded: That the agenda be amended to include Bylaw No. 4690 as item no. 4.

CARRIED

BYLAWS:

2. ***Bylaw Memorandum***
 - ADDENDA Memo - Deputy Director of Corporate Services, May 2, 2017

MOVED and seconded: That Agenda Items 3, 4, 5, 6, and 7 be deferred to a Special Council meeting on May 8, 2017 at 6:00 PM.

The question was then divided to consider deferring Agenda Items 3 and 4 and to consider deferring Agenda Items 5, 6 and 7 as separate motions.

The question was then called with respect to deferring Agenda Items 3 and 4.

CARRIED
Councillors Braithwaite, Kirby
and Murdoch against the motion

The question was then called with respect to deferring Agenda Items 5, 6 and 7.

CARRIED
Councillors Croft, Braithwaite
and Murdoch against the motion

3. ***For Third Reading Subject to the Outcome of the Public Hearing (Zoning Amendment Application ZON00023 - Cadboro Bay Road, Bowker Avenue)***

- Bylaw No. 4680, Ninety-Seventh Zoning Bylaw Amendment Bylaw, 2017 (Cadboro Bay and Bowker)
- Apr. Council Memorandum - Manager of Planning, Apr. 20, 2017
- Feb. COW Memorandum - Manager of Planning, Feb. 16, 2017
- Jan. COW Report - Manager of Planning, Jan. 10, 2017
- Feb. 20, 2017 COW Plans - ZON - 2296 Cadboro Bay Rd, Feb 15, 2017 Pt 1
- Feb. 20, 2017 COW Plans - ZON - 2296 Cadboro Bay Rd, Feb 15, 2017 Pt 2
- Feb. 20, 2017 COW Plans - ZON - 2296 Cadboro Bay Rd, Feb 15, 2017 Pt 3

Item deferred to Special Council meeting on May 8, 2017.

4. ***ADDENDA For First Three Readings Subject to the Outcome of the Public Hearing***

- Bowker Village Housing Agreement Bylaw 2017 No. 4690

Item deferred to Special Council meeting on May 8, 2017.

5. ***For Third and Final Reading Subject to the Outcome of the Public Hearing (Zoning Amendment Application (ZON00024) - 1327 Beach Drive)***

- Bylaw No. 4686, Ninety-Ninth Zoning Bylaw Amendment Bylaw, 2017
- Mar. 20, 2017 COW Report - Manager of Planning, Mar. 13, 2017
- Plans - ZON - 1327 Beach Dr, Jun. 6, 2016.

Item deferred to Special Council meeting on May 8, 2017.

6. ***For Third and Final Reading Subject to the Outcome of the Public Hearing (One Hundredth Zoning Amendment Bylaw)***

- Bylaw No. 4689, One Hundredth Zoning Amendment Bylaw, 2017
- April 10, 2017 Council Report - Director of Corporate Services, Apr. 5, 2017

Item deferred to Special Council meeting on May 8, 2017.

7. ***For Final Reading (Oak Bay Marina Lease Bylaw)***

- Bylaw No. 4688, Oak Bay Marina Operating Lease Bylaw, 1993
- Apr. 10, 2017 Council Report - Director of Corporate Services, Apr. 5, 2017

Item deferred to Special Council meeting on May 8, 2017.

ADJOURNMENT:

8. ***Motion to Adjourn.***

MOVED and seconded: That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:50 AM.

Certified Correct:

Mayor

Deputy Director of Corporate Services