

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, Victoria, B.C., on Monday July 15, 2019 at 7:00 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 K. Murdoch, Chair  
Councillor, A. Appleton  
Councillor, H. Braithwaite  
Councillor, C. Green  
Councillor, T. Ney  
Councillor E. Paterson  
Councillor E.W. Zhelka

STAFF: Chief Administrative Officer, L. Varela  
Director of Corporate Services, D. Hopkins  
Director of Building and Planning, B. Anderson  
Director of Engineering Services, D. Horan  
Fire Chief, D. Hughes  
Deputy Director of Financial Services, D. Costin  
Manager of Planning, D. Jensen  
Planner, G. Buffett  
Recorder, S. Santarossa

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 7:00 p.m.

MOTION TO AMEND AGENDA

MOVED and seconded: That the agenda be amended to include under Item 7 a resolution to adjourn to an in camera session immediately following the adjournment of the Committee of the Whole Meeting.

**CARRIED**

PRESENTATIONS:

1. **Victoria Urban Reconciliation Dialogue Presentation - Victoria Urban Reconciliation Dialogue**
  - Note - Director of Corporate Services - VURD Participation, July 15, 2019
  - Presentation - Victoria Urban Reconciliation Dialogue

Tanya Clarmont, Victoria Native Friendship Centre and Souie Gorup, Senior Analyst, Social and Cultural Policy, Ministry of Indigenous Relations and Reconciliation appeared before Council to provide an overview of the Victoria Urban Reconciliation Dialogue (VURD) and to request Council's participation in VURD. Council was invited to participate in the next Steering Committee meeting.

The Mayor advised that he will speak to Council to determine who would like to represent Oak Bay in this initiative.

MINUTES AND REPORTS:

2. **Minutes**

- Public Hearing Minutes (for adoption) held on July 8, 2019

MOVED and seconded: That the minutes of the Public Hearing held on July 8, 2019 be adopted.

**CARRIED**

RESOLUTIONS:

3. **Accelerated Immuno-Contraception Approach to Regional Deer Management**

*Councillor Appleton recused himself from the meeting at 7:12 p.m. as he is an employee of the Provincial Government.*

MOVED and seconded: That the Mayor be authorized to advocate to the BC Government, in partnership with other local municipalities, that the Province approve an accelerated immuno-contraception approach to deer management on a regional basis.

**CARRIED**

*Councillor Appleton returned to the meeting at 7:15 p.m.*

BYLAW TO BE CONSIDERED:

4. **Bylaw Memorandum**

- Memorandum - (Bylaw Nos. 4732 and 4733) by the Director of Corporate Services, dated July 10, 2019

5. **For Third Reading and Adoption**

- Bylaw No. 4732, 602 Newport Avenue Heritage Revitalization Agreement Authorization Bylaw, 2019
- Report - 602 Newport Avenue (HRA00007/HAD00011)

MOVED and seconded: That Bylaw No. 4732, 602 Newport Avenue Heritage Revitalization Agreement Authorization Bylaw, 2019 be read a third time.

**CARRIED**

*With Councillors Braithwaite and Zhelka in opposition*

MOVED and seconded: That Bylaw No. 4732, 602 Newport Avenue Heritage Revitalization Agreement Authorization Bylaw, 2019 be adopted.

**CARRIED**

*With Councillors Braithwaite and Zhelka in opposition*

6. **For Third Reading and Adoption**

- Bylaw No. 4733, 602 Newport Avenue Heritage Designation Bylaw, 2019.
- Report - 602 Newport Avenue (HRA00007/HAD00011)

MOVED and seconded: That Bylaw No. 4733, 602 Newport Avenue Heritage Designation Bylaw, 2019 be read a third time.

**CARRIED**

MOVED and seconded: That Bylaw No. 4733, 602 Newport Avenue Heritage Designation Bylaw, 2019 be adopted.

**CARRIED**

ADJOURNMENT:

7. **Motion to Adjourn to In Camera**

That in accordance with section 90(1)(a)(e) and (k) of the *Community Charter*, that the open portion of the meeting of Council be adjourned and that a closed session be convened immediately following the Committee of the Whole meeting, to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer); the acquisition disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably expected to harm the interests of the municipality; and negotiations and related discussions relating to the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests the interest of the municipality if they were held in public.

The open portion of the meeting adjourned at 7:46 p.m.

Certified Correct:

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Mayor

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Director of Corporate Services