

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 Thursday, December 12, 2019 at 6:00 P.M.

We acknowledge that the land on which we gather is in 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 Financial Services, C. Paine
Director of Building and Planning, B. Anderson
Recorder, A. Nurvo

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 6:00 p.m.

ADJOURNMENT TO IN CAMERA:

1. Motion to Adjourn to In Camera

MOVED and seconded: That:

1. In accordance with sections 90(1)(a) & (c) of the Community Charter, 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.
2. The open portion of the meeting reconvene at 7:00 p.m.

CARRIED

Mayor Murdoch reconvened the open portion of the meeting at 7:03 p.m.

RESOLUTIONS:

2. **Correspondence from the District of Saanich Regarding Speed Limits**

MOVED and seconded: That the Mayor write a letter of support to the Province regarding modernizing the *Motor Vehicle Act* to promote road safety through speed limit modifications.

CARRIED

3. **Vehicle and Equipment Tender Awards**

MOVED and seconded: That Council rescind the motion from the December 9, 2019 Council meeting regarding the award of Tenders PW08-2019, PW09-2019, and PW10-2019.

CARRIED

MOVED and seconded: That Council award Tender # PW08-2019 - Articulating Crane and Flat Deck to Metro Motors Ltd. in the amount of \$151,997.78.

CARRIED

MOVED and seconded: That Council award Tender # PW09-2019 - 3/4 Ton Crew Cab Long Box Pickup Truck to Jenner Chevrolet Buick GMC Ltd. in the amount of \$39,135.25.

CARRIED

MOVED and seconded: AND FURTHER, THAT Council award Tender # PW10-2019 - Service Truck and Body to Metro Motors Ltd. in the amount of \$87,058.41.

CARRIED

4. **Council Appointment - Royal McPherson Theatres Advisory Committee**

MOVED and seconded: That Council appoint Mayor Murdoch to the Royal McPherson Theatres Advisory Committee.

CARRIED

BYLAWS:

5. **Bylaw Memorandum**

- Memorandum from the Director of Corporate Services - Bylaw Nos. 4745 and 4746

6. **Financial Plan Bylaw Amendment Bylaw No. 4745, 2019**

MOVED and seconded: That Bylaw No. 4745 be adopted.

CARRIED

7. **Delegated Authority of Administrative Functions Bylaw, Amendment Bylaw No. 4746, 2019**

MOVED and seconded: That Bylaw No. 4746 be adopted.

CARRIED

ADJOURNMENT:

8. **Motion to Adjourn**

MOVED and seconded: That the meeting be adjourned

CARRIED

The open portion of the meeting adjourned at 7:10 p.m.

Certified Correct:

Mayor

Director of Corporate Services