

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 November 21, 2016 at 7:00 PM.

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

STAFF: Director of Corporate Services, W. Jones
Deputy Director of Corporate Services, M. Jones

ADOPTION OF AMENDED AGENDA:

MOVED and seconded: That the amended agenda as circulated be adopted.

CARRIED

COMMUNICATIONS:

1. ***Deer Management Strategy Proposal***
 - Report - Director of Corporate Services, Nov. 18, 2016
 - ADDENDA - Research Project Application - Provincial Urban Deer Cost-Share Program, Nov. 21, 2016

Steve Huxter, Urban Wildlife Stewardship Society (UWSS) representative, responded to questions from Council, clarifying that the application included on the agenda was meant to address Provincial granting requirements but that further information would help to determine next steps of the project and associated costs. It was noted that the intention in Phase 1 is to expand the number of people involved in the deer count and potentially make use of mobile technology. Phase 2, he stated would be with respect to potentially administering the immunocontraceptive, dependent on grant funding and provincial and federal permits.

Steve McKerrell, UWSS representative, provided further information on the permitting process and costing considerations regarding the immunocontraceptive, noting that it is his understanding that the Environmental Protection Agency in the United States indicates that it is safe to consume deer inoculated with the immunocontraceptive making it questionable whether tagging will be a requirement. The possibility, he said, of administering the immunocontraceptive by other means, such as by dart guns or cross bows could significantly reduce cost. He commented that it would be necessary to inoculate at least 50% of the deer population to provide some level of impact.

MOVED and seconded: That Council apply to the Ministry of Forests, Lands and Natural Resource Operations for a matching grant of up to \$20,000 to implement a deer management strategy substantially in the form of the program and application prepared by the Urban Wildlife Stewardship Society.

CARRIED
Councillor Braithwaite against the motion

MOVED and seconded: That the Urban Wildlife Stewardship Society be requested to provide the following by February 2017:

1. A detailed cost estimate for Phase 1; and
2. A detailed annual cost estimate for Phase 2.

Following Council discussion, the Mayor exercised his discretion as Chair to call the question with respect to item 1 in the motion, for a detailed cost estimate for Phase 1.

DEFEATED
Mayor Jensen and Councillors Croft
Kirby, Ney and Zhelka against the motion

The Mayor then exercised his discretion as Chair to call the question with respect to item 2 in the motion, for a detailed cost estimate for Phase 2.

CARRIED

BYLAWS:

2. ***Bylaw Memorandum***

- Memo - Deputy Director of Corporate Services, Nov. 16, 2016
- Corresp. - Greater Victoria Public Library, Nov. 1, 2016

The Mayor gave an overview of the bylaw reading process.

3. ***For Adoption***

- Bylaw No. 4674, Greater Victoria Public Library Operating Agreement Authorization Bylaw, 2016.

MOVED and seconded: That Bylaw No. 4674, *Greater Victoria Library Operating Agreement Authorization Bylaw, 2016* be adopted.

CARRIED

ADJOURNMENT:

4. ***In Camera Resolution***

MOVED and seconded: That the open portion of the meeting of Council be adjourned and that a closed session be convened, following adjournment of the Committee of the Whole, 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.

CARRIED

The meeting adjourned at 8:15 PM.

Certified Correct:

Mayor

Director of Corporate Services