

MINUTES of a SPECIAL meeting of 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, September 15, 2014 at 7:00 p.m.

PRESENT: Mayor N. Jensen
Councillor Copley
Councillor C. Green
Councillor J. Herbert
Councillor M. Kirby
Councillor T. Ney

STAFF: Municipal Administrator, H. Koning
Municipal Clerk, L. Hilton
Director of Building and Planning, R. Thomassen

Mayor Jensen called the Special Council meeting to order at 7:00 p.m.

MOVED by Councillor Herbert
Seconded by Councillor Ney, That the agenda for the September 15, 2014 Special Council meeting be adopted as circulated.

CARRIED

COMMUNICATIONS:

1. 2014-230 DIRECTOR OF BUILDING AND PLANNING, September 11, 2014
2014-230-1 OAK BAY HERITAGE COMMISSION, September 9, 2014
Re Minutes of the Meeting – 2176 Windsor Road Heritage Revitalization Agreement

Attention was drawn to the minutes of the Heritage Commission and the recommendation from the Director of Building and Planning in respect to the Heritage Revitalization Agreement Bylaw for 2176 Windsor Road, and Mr. Thomassen answered questions from Council in this regard.

Consideration of the amendment outlined in the report, it was noted, should occur later in the agenda under the Bylaws section.

MOVED by Councillor Ney
Seconded by Councillor Green, That correspondence item 2014-230 be received.

CARRIED

2. 2014-231 OAK BAY BUSINESS IMPROVEMENT ASSOCIATION, August 21, 2014
Re BIA Area Bylaw renewal

MOVED by Councillor Copley
Seconded by Councillor Herbert, That correspondence item no. 2014-231 be received.

CARRIED

BYLAWS:

For First, Second and Third Reading

MOVED by Councillor Herbert
Seconded by Councillor Green, That Bylaw No. 4626, *Oak Bay Business Improvement Area Bylaw, 2014*, be introduced and read a first time.

CARRIED

MOVED by Councillor Herbert
Seconded by Councillor Green , That Bylaw No. 4626, *Oak Bay Business Improvement Area Bylaw, 2014*, be read a second time.

CARRIED

MOVED by Councillor Herbert
Seconded by Councillor Green, That Bylaw No. 4626, *Oak Bay Business Improvement Area Bylaw, 2014*, be read a third time.

CARRIED

For Consideration of Amendment at Second Reading

MOVED by Councillor Copley
Seconded by Councillor Ney, That Bylaw No. 4625, *2176 Windsor Road Heritage Revitalization Agreement Authorization Bylaw, 2014*, as at second reading, be amended in Schedule "A: by deleting the Table of Contents on Page 1 of Appendix 2 and inserting a new Table of Contents Page 1, and by deleting the Statement of Significance on Page 11 and Page 12 of Appendix 2 and inserting a new page 11 and page 12, all as attached to the memorandum from the Director of Building and Planning, correspondence Item No. 2014-230, dated September 10, 2014.

CARRIED

Pat Wilson, Heritage Commission member, expressed the Commission's view that statements of significance are critical, and that the Commission should be involved in review of these and participate in all heritage revitalization agreement application processes.

ADJOURNMENT:

MOVED by Councillor Kirby
Seconded by Councillor Ney, That the Special Council meeting be adjourned.

CARRIED

The meeting adjourned at 7:13 p.m.

Certified Correct:

Municipal Clerk

Mayor