

MINUTES of a regular meeting of COMMITTEE OF THE WHOLE 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, Oak Bay, B.C., on Monday, October 17, 2011 at 7:30 p.m.

PRESENT: Acting Mayor P. Copley, Chairman
Councillor H. Braithwaite
Councillor J. D. Herbert
Councillor N. B. Jensen
Councillor T. Ney

STAFF: Municipal Administrator, M. Brennan
Municipal Clerk, L. Hilton
Municipal Treasurer, P. Walker
Director of Building and Planning, R. Thomassen

Acting Mayor Copley called the meeting to order at 7:30 p.m.

FINANCE SECTION: (Chairman – Councillor Jensen)

1. 2011-323 MUNICIPAL TREASURER, October 13, 2011
Re Municipal Financial Reports – September 2011

The Municipal Treasurer answered various questions from members of the Committee.

MOVED by Councillor Braithwaite
Seconded by Councillor Herbert, That the September monthly financial reports be received.

CARRIED

RECREATION SECTION: (Chairman – Councillor Braithwaite)

2. 2011-324 OAK BAY PARKS AND RECREATION COMMISSION, October 5 2011
Re Minutes of the Meeting

(Lorna Curtis, Director of Parks and Recreation, and Monty Holding, Chairman, Oak Bay Parks and Recreation Commission, in attendance for this item.)

MOVED by Councillor Herbert
Seconded by Councillor Copley, That the minutes of the meeting of the Oak Bay Parks and Recreation Commission held on Wednesday, October 5, 2011, and the recommendations contained therein, with the exception of the recommendations regarding the Spring Time in Tuscany Dinner, the Wall of Fame Policy, and the reallocation of capital funds, be adopted.

CARRIED

Oak Bay Rotary Fundraising Event - Spring Time in Tuscany Dinner

MOVED by Councillor Jensen
Seconded by Councillor Herbert, That approval be given to waive the rental fee and food mark-up cost for the Oak Bay Rotary Club fundraising event to be held at the Monterey Recreation Centre on April 28, 2012, on the basis that the proceeds from the event will be designated for youth related projects in the Oak Bay community.

CARRIED

Wall of Fame Policy

MOVED by Councillor Jensen

Seconded by Councillor Copley, That the proposed revisions to the Wall of Fame Policy, attached to the Parks and Recreation Commission minutes of October 5, 2011, be adopted.

CARRIED

Reallocation of 2011 Capital Funding for Irrigation

MOVED by Councillor Herbert

Seconded by Councillor Jensen, That \$21,000 of the \$27,600 from the 2011 approved capital budget for the irrigation of the Carnarvon Park rugby field be reallocated for irrigation of Willows Park, with the remaining \$6,600 being carried forward to 2012.

CARRIED

LAND USE SECTION: (Councillor Herbert, Acting Chairman)

3. 2011-325 DIRECTOR OF BUILDING AND PLANNING, September 19, 2011
Re Development Variance Permit Application – 1110 Newport Avenue

Nigel Beattie, Consultant, outlined the application for a maximum paved area variance to accommodate additional parking, and answered questions from the Committee in that regard.

MOVED by Councillor Jensen

Seconded by Councillor Braithwaite, That a resolution authorizing the Director of Building and Planning to issue a development variance permit with respect to 1110 Newport Avenue, as outlined in correspondence item no. 2011-325, be prepared and brought forward to Council for consideration.

CARRIED

4. 2011-326 DIRECTOR OF BUILDING AND PLANNING, October 12, 2011
Re Development Variance Permit Application – 376 King George Terrace

Rus Collins, Designer, provided an overview of the application and answered questions from the Committee.

MOVED by Councillor Braithwaite

Seconded by Councillor Ney, That a resolution authorizing the Director of Building and Planning to issue a development variance permit with respect to 376 King George Terrace, as outlined in correspondence item no. 2011-326, be prepared and brought forward to Council for consideration.

CARRIED

5. 2011-327 DIRECTOR OF BUILDING AND PLANNING, October 13, 2011
Re Development Variance Permit Application – 966 Monterey Avenue

Catherine Nickerson, owner, explained that the proposed heat pump would be enclosed and shielded from view with fencing and landscaping.

MOVED by Councillor Ney

Seconded by Councillor Jensen, That a resolution authorizing the Director of Building and Planning to issue a development variance permit with respect to 966 Monterey Avenue, as outlined in correspondence item no. 2011-327, be prepared and brought forward to Council for consideration.

CARRIED

6. 2011-328 DIRECTOR OF BUILDING AND PLANNING, October 13, 2011
Re Development Variance Permit Application – 2041 Townley Street

David Kettlewell, owner, explained the proposed renovations and requested variances.

MOVED by Councillor Braithwaite

Seconded by Councillor Jensen, That a resolution authorizing the Director of Building and Planning to issue a development variance permit with respect to 2041 Townley Street, as outlined in correspondence item no. 2011- 328, be prepared and brought forward to Council for consideration.

CARRIED

7. 2011-329 DIRECTOR OF BUILDING AND PLANNING, October 13, 2011
Re Development Variance Permit Application – 2014 Chaucer Street

Robert Somogyi, applicant, reviewed the history of the property, noting that he plans to revert the house to a single family dwelling and correct work done without the necessary permits and approvals.

MOVED by Councillor Braithwaite

Seconded by Councillor Copley, That a resolution authorizing the Director of Building and Planning to issue a development variance permit with respect to 2014 Chaucer Street, as outlined in correspondence item no. 2011-329, be prepared and brought forward to Council for consideration.

CARRIED

8. 2011-330 DIRECTOR OF BUILDING AND PLANNING, October 13, 2011
Re Development Variance Permit Application – 1354 St. David Street

Rus Collins, Designer, provided an overview of the application for a maximum gross floor area variance, and answered questions from the Committee, noting that a seriously damaged Garry Oak tree would have to be removed.

MOVED by Councillor Ney

Seconded by Councillor Braithwaite, That a resolution authorizing the Director of Building and Planning to issue a development variance permit with respect to 1354 St. David Street, as outlined in correspondence item no. 2011-330, be prepared and brought forward to Council for consideration.

CARRIED

9. 2011-331 DIRECTOR OF BUILDING AND PLANNING, October 12, 2011
Re Uplands Building Permit / Development Variance Permit Application –
3555 Beach Drive

Sylvia Bonet, Architect, explained the variances being requested. Concerns arose regarding the effect of the proposed renovation on a Garry Oak tree at the north end of the property, and the Architect agreed to consider modifications to the plans that would see that the Oak tree remained unharmed.

MOVED by Councillor Jensen

Seconded by Councillor Braithwaite, That the Uplands building permit and development variance permit application for 3555 Beach Drive be referred to the next meeting of Council for further consideration.

CARRIED

10. 2011-332 DIRECTOR OF BUILDING AND PLANNING, October 4, 2011
Re Uplands Building Permit Application – 2560 Nottingham Road

MOVED by Councillor Jensen

Seconded by Councillor Copley, That it be recommended to Council that the plans for the construction of a canopy type roof and four doors to the lower stair storage and modifications to the balustrade at 2560 Nottingham Road be approved as to siting and architectural design.

CARRIED

ADJOURNMENT:

MOVED by Councillor Braithwaite

Seconded by Councillor Jensen, That the open portion of the meeting of the Committee of the Whole be adjourned and that a closed session be convened to discuss personal information about an identifiable individual who is being considered for a municipal award or honour.

CARRIED

The meeting adjourned at 8:40 p.m.

Certified Correct:

Municipal Clerk

Chairman, Finance Section

Chairman, Recreation Section

Acting Chairman, Land Use Section