

NOTICE OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE DISTRICT OF OAK BAY TO BE HELD IN THE COUNCIL CHAMBERS, OAK BAY MUNICIPAL HALL, 2167 OAK BAY AVENUE, OAK BAY, BC, ON MONDAY, MAY 14, 2012 AT 7:30 P.M.

## *AGENDA*



MINUTES: Council April 23, 2012  
Special Council April 30, 2012

### PRESENTATION:

1. -- TOM RIPPON  
Re Canadian Memorial in Afghanistan - Oak Bay Flag

### COMMUNICATIONS:

2. 2012-151 MUNICIPAL TREASURER, May 9, 2012  
Re 2011 Financial Statements and Audit Reports
3. 2012-152 ANNETTE FIELTSCH, April 24, 2012  
Re Request for Temporary Road Closure for Block Party, Byron Street –  
July 1, 2012
4. 2012-153 BARRIE HEWSTAN, April 30, 2012  
Re Request for Temporary Road Closure for Block Party, Midland Road –  
June 23, 2012
5. 2012-154 DENISE HELM, May 1, 2012  
Re Request for Temporary Road Closure for Block Party, Westdowne Road –  
June 16, 2012
6. 2012-155 JODI & STEPHEN FOSTER AND MAUREEN & JIM MCDERMOTT, May  
3, 2012  
Re Request for Temporary Road Closure for Block Party, Crestview Road –  
June 23, 2012
7. 2012-156 BRONWYN TAYLOR, May 4, 2012  
Re Request for Temporary Road Closure for Block Party, Newton Street –  
August 25, 2012
8. 2012-157 ORISSA HENDERSON, May 7, 2012  
Re Request for Temporary Road Closure for Block Party, Cavendish Avenue –  
June 23, 2012
9. 2012-158 OAK BAY COMMUNITY ARTISTS SOCIETY, April 16, 2012  
Re Request to Hold Bowker Creek Brush-Up, August 12, 2012
10. 2012-159 OAK BAY TOURISM COMMITTEE, April 11, 2012  
2012-159 -1 MUNICIPAL CLERK, May 10, 2012  
Re Request for Road Closures – Collector Car Festival, August 5, 2012

11. 2012-160 BIKE TO WORK VICTORIA, April 26, 2012  
Re Request for Occupancy of Public Property
12. 2012-161 RYDER HESJEDAL'S TOUR DE VICTORIA, May 2, 2012  
Re Request for Approval of Road Closures for Cycling Event – June 24, 2012
13. 2012-162 CAPITAL REGION EMERGENCY SERVICE TELECOMMUNICATIONS  
(CREST), [Undated]  
Re Notice of 2012 Annual General Meeting
14. 2012-163 OAK BAY ACTIVE TRANSPORTATION ADVISORY COMMITTEE, April  
3, 2012  
2012-163-1 OAK BAY ACTIVE TRANSPORTATION ADVISORY COMMITTEE, April  
30, 2012  
Re Minutes of Meeting
15. 2012-164 OAK BAY HERITAGE COMMISSION, April 17, 2012  
Re Minutes of Meeting
16. 2012-165 OAK BAY ARCHIVES, April 17, 2012  
Re 2012 Archives Report
17. 2012-166 OAK BAY ARCHIVES, May 10, 2012  
Re Proposed Additions to Oak Bay Community Heritage Register
18. 2012-167 OAK BAY COMMUNITY INITIATIVES COMMITTEE, April 19, 2012  
2012-167-1 DIRECTOR OF PARKS AND RECREATION, May 14, 2012  
Re Minutes of Meeting / Expression of Interest for District of Oak Bay to Host  
Association of Vancouver Island and Coastal Communities Annual General  
Meeting and Convention
19. 2012-168 DIRECTOR OF BUILDING AND PLANNING, May 3, 2012  
Re Application for Change to Liquor Primary Licence - 1110 Beach Drive  
(Victoria Golf Club)
20. 2012-169 MUNICIPAL CLERK, April 4, 2012  
Re Options for Incorporating an Opportunity for Public Participation at  
Council Meetings
21. 2012-170 MUNICIPAL ADMINISTRATOR, May 10, 2012  
Re Official Community Plan Project Advisory Committee – Terms of  
Reference

Correspondence re Item Appearing Later on the Agenda

22. 2012-171 CHARLES AND LYNNE WOODRUFF, MAY 6, 2012  
2012-171-1 ROBERT AND MARGARET BLOOMFIELD, May 7, 2012  
2012-171-2 GORDON & PATRICIA WILSON AND PAMELA VERDUYN, May 8, 2012  
2012-171-3 JOHN MCKERLIE AND JUDY PRINCE, [Undated]  
2012-171-4 CLAYTON EDWARD SIM AND BODIL AMALIA SIM, May 11, 2012  
Re Development Variance Permit Application – 639 Radcliffe Lane

NEW BUSINESS/REPORTS FROM OTHER COMMITTEES:

TABLED:

- Development Variance Permit –537 Victoria Avenue
- Development Variance Permit –150 Prince Andrew Place
- Development Variance Permit –752 Hampshire Road
- Development Variance Permit – 3180 Humber Road
- Development Variance Permit –2050 Lorne Terrace
- Development Variance Permit – 639 Radcliff Lane
- Development Variance Permit – 2281 Woodlawn Crescent
- Development Permit with Variances – 106-2187 Oak Bay Avenue

RESOLUTIONS:

BYLAWS:

*For Adoption*

- Bylaw No. 4556, Financial Plan Bylaw, 2012
- Bylaw No. 4557, Capital Works and Equipment Reserve Fund Appropriation Bylaw, 2012
- Bylaw No. 4558, Heritage Reserve Fund Appropriation Bylaw, 2012
- Bylaw No. 4559, Land Sale Reserve Fund Appropriation Bylaw, 2012
- Bylaw No. 4560, Boulevard Frontage Tax Bylaw Amendment Bylaw, 2012
- Bylaw No. 4561, Machinery and Equipment Depreciation Reserve Fund Appropriation Bylaw, 2012
- Bylaw No. 4562, Refuse Collection and Disposal Bylaw Amendment Bylaw, 2012
- Bylaw No. 4563, Tax Rates Bylaw, 2012

ADJOURNMENT:

*In Camera Resolution:*

*That the open portion of the meeting being adjourned and that a closed session be convened to discuss:*

- 1) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality; and*
- 2) labour relations or other employee relations.*