

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, JANUARY 11, 2010 AT 7:30 P.M.

AGENDA



MAYOR'S REMARKS

| | | |
|-----------------|------------------------|-------------------|
| <u>MINUTES:</u> | Special Council | December 14, 2009 |
| | Council | December 14, 2009 |
| | Special Council | December 17, 2009 |
| | Committee of the Whole | January 4, 2010 |
| | Special Council | January 4, 2010 |

PRESENTATION:

- Vancouver Island Health Authority Representatives re Oak Bay Lodge

COMMUNICATIONS:

1. 2010-20 DIRECTOR OF PARKS AND RECREATION, January 7, 2010
Re Tender Award Recommendation – Henderson Centre Boiler
2. 2010-1 MUNICIPAL ADMINISTRATOR, December 8, 2009
2010-21 BRENDA HENDERSON, January 7, 2010
Re Proposed Uplands Sewer Separation System
3. 2010-22 VICTORIA WHEELERS CYCLING CLUB, December 14, 2009
Re Request for Road Closures for Cycling Race Around Windsor Park -
May 5, 2010 and July 25, 2010
4. 2010-23 OAK BAY LAWN BOWLING CLUB, December 15, 2009
Re Request for Financial Assistance
5. 2010-24 FEDERATION OF CANADIAN MUNICIPALITIES, December 2, 2009
Re Annual Municipal Dues
6. 2010-25 CAPITAL REGIONAL DISTRICT, December 10, 2009
Re Request for Consent to Adopt Bylaw No. 4652, Housing Trust Fund
Service Establishment Bylaw No. 1, 2005, Amendment Bylaw No. 6, 2009
7. 2010-26 MUNICIPAL TREASURER, January 7, 2010
Re Request for Early 2010 Capital Approval

NEW BUSINESS:

TABLED:

- Development Variance Permit – 3465 Midland Road
- Development Variance Permit – 195 Sunny Lane
- Oak Bay High School Redevelopment – Hiring of Independent Consultant
- Establishment of Transportation Priorities – Task Force

RESOLUTIONS:

- Development Variance Permit –1335 Oliver Street
- Development Variance Permit –2732 Bowker Avenue
- Development Variance Permit –168 Barkley Terrace
- Development Variance Permit – 3295 Midland Road
- Development Variance Permit – 2266 Tinto Street
- Development Variance Permit –2434 Cranmore Road
- Crown Land Tenure Offer Re Oak Bay Sea Rescue Society Boathouse

BYLAWS:

For Adoption

- Bylaw No. 4493, *Building and Plumbing Bylaw Amendment Bylaw No. 1, 2010*
- Bylaw No. 4496, *Willows Pavilion Licence Authorization Bylaw, 2010*

For Second Reading

- Bylaw No. 4494, *Official Community Plan Bylaw Amendment Bylaw No. 1, 2010*

For First, Second and Third Reading

- Bylaw No. 4491, *Animal Control Bylaw Amendment Bylaw No. 1, 2010*
- Bylaw No. 4492, *Ticket Information Utilization Bylaw Amendment Bylaw No. 1, 2010*
- Bylaw No. 4500, *Carnarvon Allenby Fireman's Baseball and Softball Association Licence Authorization Bylaw, 2010*

ADJOURNMENT: