

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 25, 2010 FOLLOWING A PUBLIC HEARING AT 7:30 P.M.

AGENDA



MINUTES: Special Council January 6, 2010
Council January 11, 2010
Committee of the Whole January 18, 2010

COMMUNICATIONS:

1. 2010-32 CAPITAL REGIONAL DISTRICT, December 15, 2009
Re Request for Consent to Adopt:
 - 1) Bylaw 3662, Millstream Site Remediation Cost Service Loan Authorization Bylaw No. 1, 2008, Amendment Bylaw No. 1, 2009
 - 2) Bylaw 3663, Millstream Site Remediation Cost Service Establishment Bylaw No. 1, 2008, Amendment Bylaw No. 1, 2009*(Capital Regional District Representative will be in attendance for this item)*
2. 2010-33 TOURISM VICTORIA, January 12, 2010
Re Request for Financial Assistance
(Victoria Tourism representative will be in attendance for this item)
3. 2010-34 OAK BAY TEA PARTY SOCIETY, November 12, 2009
2010-34-1 MUNICIPAL CLERK, January 15, 2010
Re 2010 Oak Bay Tea Party Grant /Occupancy of Public Property Request
4. 2010-35 MUNICIPAL ADMINISTRATOR, January 19, 2010
Re Uplands Combined Sewer System
5. 2010-36 OAK BAY HERITAGE COMMITTEE, November 10, 2009
2010-36-1 OAK BAY HERITAGE COMMITTEE, January 14, 2010
Re Minutes of the Meeting

Correspondence re Items Appearing Later on the Agenda

6. 2010-37 ANDY BRYCE *et al*, December 30, 2009
2010-37-1 STU CALDER, January 16, 2010
2010-37-2 JEAN THOMSON, January 18, 2010
Re Development Variance Permit – 1335 Oliver Street
7. 2010-38 MICHAEL MUIRHEAD AND MARY DOUTHWAITE, January 18, 2010
2010-38-1 NAJIB ASFAR, January 21, 2010
2010-38-2 MIKE PAVANJNUK, January 19, 2010
2010-38-3 MARJORIE PINE, January 21, 2010
Re Development Variance Permit – 168 Barkley Terrace

NEW BUSINESS:

TABLED:

- 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

RESOLUTIONS:

- Development Variance Permit – 1941 Crescent Road
- Crown Land Tenure Offer Re Oak Bay Sea Rescue Society Boat House
- Chief Administrative Officer Selection Committee
- Wall of Fame Selection Committee
- Community Initiatives Committee
- Greater Victoria School District - Oak Bay High School Redevelopment Steering Committee

BYLAWS:

For Adoption

- 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*

For Third Reading and Adoption (Subject to Outcome of Public Hearing)

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

ADJOURNMENT:

In Camera Resolution:

That the open portion of the Council meeting be adjourned and that a closed session be convened 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.