

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 25, 2009 AT 7:30 P.M.

AGENDA



MINUTES:

Council	May 11, 2009
Special Council	May 13, 2009
Committee of the Whole	May 19, 2009

PRESENTATION:

1. 2009-190 BOWKER CREEK URBAN WATERSHED RENEWAL INITIATIVE, May 7, 2009
Re Bowker Creek Initiative 2008 Annual Report/Funding for Coordinator

COMMUNICATIONS:

2. 2009-191 FIRE CHIEF, May 20, 2009
Re Union of British Columbia Municipalities – Age-Friendly Community Planning Grant Application
3. 2009-192 DIRECTOR OF PARKS AND RECREATION, May 15, 2009
Re Replacement of Heat Exchanger – Oak Bay Recreation Centre
4. 2009-193 CAPITAL REGIONAL DISTRICT, May 7, 2009
Re Millstream Meadows Site Remediation – Invitation to Participate in Subcommittee to Review Cost Sharing
5. 2009-194 CAPITAL REGIONAL DISTRICT, May 14, 2009
Re Request for Consent to Adopt Bylaw No. 3614, Traffic Safety Commission Establishment Bylaw No. 1, 1990, Amendment Bylaw No. 3 2008
6. 2009-195 ED WALKER, May 19, 2009
Re Request for Road Closure for Block Party on Pacific Avenue – July 1, 2009

Correspondence re Items Appearing Later on the Agenda

7. 2009-196 ANN AND IAN MACMILLAN, May 21, 2009
- 2009-196-1 PETER HUTCHINSON, May 21, 2009
- 2009-196-2 STEPHANIE USTINA, [Undated]
- 2009-196-3 GERALDINE PEET, May 21, 2009
Re Development Variance Permit Application – 2064 Penzance Road

NEW BUSINESS:

TABLED:

Development Variance Permit Application – 2555 Lansdowne Road
Development Variance Permit Application – 2064 Penzance Road
Development Variance Permit Application – 2547 Musgrave Street

RESOLUTIONS:

Development Variance Permit Application – 190 King George Terrace
Development Variance Permit Application – 2218 Central Avenue
Development Variance Permit Application – 476 Transit Road
Development Variance Permit Application – 2120 Fair Street
Development Variance Permit Application – 1941 Crescent Road
Crown Land Tenure Application – Oak Bay Sea Rescue Boat House
Summertime Meeting Schedule

BYLAWS:

For Adoption

Bylaw No. 4468, *Tree Protection Bylaw Amendment Bylaw No. 1, 2009*
Bylaw No. 4469, *Refuse Collection and Disposal Bylaw Amendment Bylaw No. 3, 2009*
Bylaw No. 4470, *Sale of Compost Bylaw Amendment Bylaw, 2009*
Bylaw No. 4471, *Ticket Information Utilization Bylaw Amendment Bylaw No. 1, 2009*
Bylaw No. 4472, *Financial Plan Bylaw, 2009, Amendment Bylaw No. 1, 2009*
Bylaw No. 4473, *Fire Machinery and Equipment Depreciation Reserve Fund Appropriation Authorization Bylaw No. 2, 2009*

For First, Second and Third Reading

Bylaw No. 4475, *Capital Works and Equipment Reserve Fund Appropriation Authorization Bylaw, No. 2, 2009*
Bylaw No. 4476, *Financial Plan Bylaw, 2009, Amendment Bylaw No. 2, 2009*

For First and Second Reading and Setting of a Public Hearing Date

Bylaw No. 4474, *Eighty-Third Zoning Bylaw Amendment Bylaw, 2009*

ADJOURNMENT: