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, JUNE 8, 2009 AT 7:30 P.M.

A GENDA



MINUTES: Council May 25, 2009 Committee of the Whole June 1, 2009

COMMUNICATIONS:

| 1. | 2009-204 | CAPITAL REGIONAL DISTRICT, May 14, 2009 Re Request for Consent to Adopt Bylaw No. 3617, Regional Parks Loan Authorization Bylaw No. 1, 2009 (Capital Regional Staff will be in attendance for this item) |
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| 2. | 2009-205 | VICTORIA WHEELERS CYCLING CLUB, May 26, 2009 Re Revised Request for Road Closures for Cycling Race Around Windsor Park – July 26, 2009 |
| 3. | 2009-206 | JOANNE FYFFE, May 25, 2009 Re Request for Road Closure for Block Party on Byron Street – July 1, 2009 |
| 4. | 2009-207 | DENYCE BURROWS, May 30, 2009 Re Request for Road Closure for Block Party on Henderson Road – August 9 or 16, 2009 |
| 5. | 2009-208 | JANET KNIGHT, June 4, 2009 Re Request for Road Closure for Block Party on Wilmot Place – July 1, 2009 |
| 6. | 2009-209 | VANCOUVER ISLAND ECONOMIC ALLIANCE, [Undated] Re Grant Request |
| 7. | 2009-210 | DIRECTOR OF PARKS AND RECREATION, June 1, 2009 Re New Horizons Grant Application |
| 8. | 2009-211 | OAK BAY MARINE GROUP, June 3, 2009 Re Rezoning Proposal, Oak Bay Sea Rescue Boat House |

NEW BUSINESS:

TABLED:

- Development Variance Permit 190 King George Terrace
- Development Variance Permit 2218 Central Avenue
- Development Variance Permit 476 Transit Road
- Development Variance Permit 2120 Fair Street
- Development Variance Permit 1941 Crescent Road

RESOLUTIONS:

- Development Variance Permit 2178 Beaverbrooke Place
- Motion Proposed by Councillor Herbert Reconsideration of Defeated Motion to Adopt Bylaw No. 4468, Tree Protection Bylaw Amendment Bylaw No. 1, 2009

BYLAWS:

For Adoption

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

For Possible Amendment at Second Reading

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

ADJOURNMENT:

In camera resolution:

That the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss the disposition of land or improvements as Council considers that disclosure might reasonably be expected to harm the interests of the Municipality.