

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, JULY 19, 2010 AT 7:30 P.M.

AGENDA



MINUTES: Council June 28, 2010
Special Council July 12, 2010
Committee of the Whole July 12, 2010

COMMUNICATIONS:

1. 2010-210 JOHN AND JOSIE SCHOFIELD, July 13, 2010
Re Public Property – 168 Barkley Terrace
2. 2010-211 ANDY AND ANDREA SWAN, June 28, 2010
Re Request to Occupy Public Property for Block Party on Lane Between Haultain and Cadboro Bay Road – August 21, 2010
3. 2010-212 JANET KNIGHT, July 5, 2010
Re Request to Occupy Public Property for Block Party on Wilmot Place – July 24, 2010
4. 2010-213 JEANNINE ALAIN, July 5, 2010
Re Request to Occupy Public Property for Block Party on Epworth Street – September 5, 2010
5. 2010-214 DIRECTOR OF BUILDING AND PLANNING, July 15, 2010
Re Heritage Alteration Permit Application – 2031 Runnymede Avenue (Proposed Subdivision)

Correspondence re Items Appearing Later on the Agenda:

6. 2010-215 JOSEPHINE BURGESS, July 2, 2010
2010-215-1 ANN ERIKSSON, July 5, 2010
2010-215-2 MARGARET BINGHAM, July 6, 2010
2010-215-3 SHIRLEY BARRY, July 6, 2010
2010-215-4 B. ANNE BARBER, July 6, 2010
2010-215-5 AUDREY MCLENNAN, July 9, 2010
2010-215-6 GRETA M. MORGAN, July 14, 2010
2010-215-7 COLLEEN MCDONAGH, July 15, 2010
Re Development Permit with Variances – 2080 Oak Bay Avenue
7. 2010-216 LAURA BRADBURY AND FRANCK GERMAIN, July 8, 2010
Re Development Variance Permit – 523 Oliver Street

NEW BUSINESS:

TABLED:

- Development Permit with Variances – 2080 Oak Bay Avenue
- Development Variance Permit –2363 Bowker Avenue
- Development Variance Permit – 2443 Florence Street
- Development Variance Permit –2566 Bowker Avenue
- Development Variance Permit – 523 Oliver Street

RESOLUTIONS:

- Development Variance Permit – 2214 Windsor Road
- Development Variance Permit – 3015 Valdez Place
- Authorization of Sub-Lease for Aquatic Lands for Proposed Sea Rescue Society Boat House
- Attendance at the Union of British Columbia Municipalities Convention

BYLAWS:

For Adoption

Bylaw No. 4514, *Capital Works and Equipment Reserve Fund Appropriation Authorization Bylaw, 2010, 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:

- 1) *personal information about an identifiable individual who is being considered for a municipal award or honour; and*
- 2) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*