

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Board Room, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Thursday, October 17, 2019 at 11:25 AM.

We acknowledge that the land on which we gather is the traditional territory of the Coast and Straits Salish Peoples. Specifically we recognize the Lekwungen speaking people, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

PRESENT: Mayor K. Murdoch,
Councillor A. Appleton
Councillor H. Braithwaite
Councillor C. Green
Councillor T. Ney
Councillor E. Paterson
Councillor E.W. Zhelka

STAFF: Chief Administrative Officer, L. Varela
Director of Corporate Services, D. Hopkins
Director of Building and Planning, B. Anderson
Manager of Planning, D. Jensen

MOVED and seconded: That Council temporarily suspend the provisions included in Sections 4, and 10 of the Procedure Bylaw, 1999, No. 4052 to hold a Special Meeting of Council on October 17, 2019; and that, in accordance with Section 127(4) of the *Community Charter*, notice of the same Special Council meeting be waived.

CARRIED UNANIMOUSLY

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 11:26 a.m.

RESOLUTIONS:

1. Proposal to Place Temporary Protection Order – 1561 York Place

The Director of Building and Planning provided an overview of the proposed temporary protection order at 1561 York Place noting that the subject property is included on the Community Heritage Register.

Council discussion included alterations to the Annandale rock walls; the possibility of protection for the walls afforded by the Heritage Control Period Bylaw in process; the availability of any mechanisms to require repairs to the completed alterations; awareness of the Archaeological Branch of the construction activities at the subject lands; and the use of stop work orders.

MOVED and seconded: That the Annandale rock walls located at 1561 York Place be subject to a Temporary Protection Order in accordance with Section 606 of the *Local Government Act* for a period of not more than 60 days.

CARRIED

MOVED and seconded: That the owner of property located at 1561 York Place be given an opportunity to address Council regarding the Temporary Protection Order at an upcoming meeting of Council.

CARRIED

MOVED and seconded: That in accordance with section 90(1)(g) of the *Community Charter*, that a closed session of Council be convened to discuss litigation or potential litigation affecting the municipality.

CARRIED

Council moved to a closed session of the meeting at 11:48 a.m.

The open portion of the meeting reconvened at 12:01 p.m.

MOVED and seconded: That the Special Council meeting scheduled for October 17, 2019 at 5:00 p.m. be cancelled.

CARRIED

ADJOURNMENT:

2. **Motion to Adjourn**

MOVED and seconded: That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:02 p.m.

Certified Correct:

Mayor

Director of Corporate Services