

MINUTES of a SPECIAL meeting of COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, B.C., on Monday, April 18, 2011 at 7:30 p.m.

PRESENT: Acting Mayor P. Copley, Chairman
Councillor H. Braithwaite
Councillor A. R. Cassidy
Councillor J. D. Herbert
Councillor N. B. Jensen
Councillor T. Ney

STAFF: Municipal Administrator, M. Brennan
Municipal Clerk, L. Hilton
Confidential Secretary, K. Green
Director of Building and Planning, R. Thomassen
Municipal Treasurer, P. Walker
Director of Engineering Services, D. Marshall

Acting Mayor Copley called the Special Council meeting to order at 7:30 p.m.

COMMUNICATIONS:

1. 2011-145 MUNICIPAL TREASURER, April 14, 2011
Re Request for Early Approval to Purchase Police Vehicle

It was noted that the cost of the new community police vehicle will be covered through donations and the trade in value of the current vehicle.

MOVED by Councillor Herbert

Seconded by Councillor Braithwaite, That early spending approval be given to the Oak Bay Police Department for a capital purchase of a replacement Community Program vehicle at a cost of \$24,000.

CARRIED

2. 2011-146 RISING TIDE CONSULTANTS LTD., April 14, 2011
Re Royal Victoria Yacht Club - Application for Temporary Change to Liquor Primary Licence

Simon Gatrell, General Manager, Royal Victoria Yacht Club, said the Club is planning a 100th birthday celebration and to accommodate the event the Club is seeking a temporary change to its liquor primary private club license that would extend out to include the grounds for the two day event. Mr. Gatrell advised that the Club will be considerate of the neighbours in respect to noise.

The Municipal Administrator noted that the Oak Bay Police Department has no objection to the requested temporary liquor licence change for the event.

MOVED by Councillor Jensen

Seconded by Councillor Herbert, That no objection be made to the Royal Victoria Yacht Club's application to the Liquor Control and Licensing Branch for a required temporary change to a liquor primary private club licence, to accommodate an extension of the licensed area to include the fenced grass area directly in front of the clubhouse during a two day Sailing Regatta event to be held Friday, April 29 and Saturday, April 30, 2011.

CARRIED

3. 2011-147 CAPITAL REGION EMERGENCY SERVICE COMMUNICATIONS,
April 14, 2011
Re Agreement to Install Emergency Communications Equipment at 1175
Beach Drive

MOVED by Councillor Jensen
Seconded by Councillor Braithwaite, That correspondence item no. 2011-147 be received.

A member of Council commented that she had been asked by some residents about the antenna and the impact the radio wave emissions may have on the neighbouring properties, i.e. health concerns.

The question was then called.

CARRIED

It was the consensus of Council to amend the order of the agenda to consider Bylaw No. 4530 prior to the tabled resolution.

BYLAWS:

For Adoption

MOVED by Councillor Jensen
Seconded by Councillor Braithwaite, That Bylaw No. 4530, *Eighty-Seventh Zoning Bylaw Amendment Bylaw, 2011*, be adopted.

CARRIED

TABLED:

Development Permit with Variances – 1175 Beach Drive

MOVED by Councillor Jensen
Seconded by Councillor Herbert, That the following motion be lifted from the table:

That the Director of Building and Planning be authorized to do all acts and things necessary to issue a Development Permit to Bison Properties Ltd. with respect to Lot A, Sections 23 and 73, Victoria District, Plan VIP82201 (1175 Beach Drive) and the abutting foreshore zoned CD-1 (hereinafter together called the "Land"), for the purpose of amending Development Permit No. 001-07 issued to Bison Properties Ltd. pursuant to a resolution of Council dated June 11, 2007, which was subsequently amended by Development Permit No. 004-07, Development Permit No. 027-2009, and Development Permit No. 27-2010 (together hereinafter called the "Original Development Permit as Amended"), to add Plan AWDSK-128, and to add a variance to Section 4.10.6 of the Zoning Bylaw to permit a height of 26.8 metres for the proposed antenna as shown in Plan AWDSK-128, dated 2011-03-09 (Wall mounted radio mast for CREST Communications) as attached to correspondence 2011-108-1, being a memorandum from the Director of Building and Planning dated March 14, 2011.

CARRIED

With no members of the public wishing to speak to the application, the question on the main motion was then called.

CARRIED

ADJOURNMENT:

MOVED by Councillor Braithwaite
Seconded by Councillor Jensen, That the special meeting of Council be adjourned.

CARRIED

The meeting adjourned at 7:40 p.m.

Certified Correct:

Municipal Clerk

Acting Mayor