

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, January 17, 2011 at 7:30 p.m.

PRESENT: Mayor C. M. Causton, Chairman
Councillor H. Braithwaite
Councillor A. R. Cassidy
Councillor P. Copley
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

Mayor Causton called the special Council meeting to order at 7:30 p.m.

BYLAWS:

For Adoption

MOVED by Councillor Braithwaite
Seconded by Councillor Jensen, That Bylaw No. 4523, *Financial Plan Bylaw, 2010, Amendment Bylaw No.1, 2011*, be adopted.

Mayor Causton asked if anyone in attendance wished to address Council regarding the proposed amendment to the Financial Plan. No one come forward.

The question was then called.

CARRIED

MOVED by Councillor Jensen
Seconded by Councillor Copley, That Bylaw No. 4524, *Sewer User Charge Bylaw Amendment Bylaw, 2011*, be adopted.

CARRIED
(*Councillor Herbert against the motion*)

NEW BUSINESS:

Property Damage at 1241 Monterey Avenue

Councillor Jensen drew attention to a letter circulated to members of Council from a neighbour of 1271 Monterey Avenue that has experienced property damage due to excavation for the redevelopment of that property, noting that proper procedures should be in place for staff to immediately deal with situations such as this where there are safety concerns.

The Director of Building and Planning noted that the impact of the excavation at 1271 Monterey Avenue on 1241 Monterey Avenue was an unusual situation, confirming that following discussions with all parties involved, the developer has started the process of remediating the damage to 1241 Monterey Avenue.

There was further discussion with respect to the situation and members of Council said they were pleased to see the issue being resolved.

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

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Mayor