

DISTRICT OF HIGHLANDS  
REGULAR COUNCIL MEETING  
AGENDA  
MONDAY, DECEMBER 15TH, 1997 - 7:30 P.M.  
CALEB PIKE HOUSE  
1589 MILLSTREAM ROAD

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1. PETITIONS AND DELEGATIONS

Nil

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting Held  
Monday, December 15th, 1997 Pg. 1

3. BUSINESS ARISING FROM THE MINUTES

Nil

4. REPORTS

- a) Committee Reports

- i) Administration and Finance

- ii) Environment

- iii) Parks and Recreation

- Parks and Recreation Advisory Committee

- Re: Minutes of the Meeting Held December 8th, 1997 Pg. 13

- iv) Protective Services

- v) Transportation and Public Works

- Municipal Hall Advisory Committee

- Re: Municipal Office Site Pg. 15

- vi) Planning and Zoning

- Advisory Planning Commission

- Re: Minutes of the Meeting Held  
December 3rd, 1997 Pg. 17

- b) Mayor's Report

5. CORRESPONDENCE

- a) Letter from the Chairman, Greater Victoria Public  
Library Board Re: 1998 Provisional Budget Pg. 21

6. BY-LAWS

- a) By-Law No. 100 - Highlands Zoning By-Law No.1st Reading  
100, 1998 Pg. 25 AND, HANDOUT
- b) By-Law No. 101 - Municipal Office Reserve Fund ADOPTION  
Establishment By-Law No. 101, 1997 Pg. 27
- c) By-Law No. 102 - Municipal Park Acquisition and Development Reserve  
Fund Establishment ADOPTION  
By-Law No. 102, 1997 Pg. 29

7. NEW BUSINESS

- a) Letter from the West Shore Chamber of Commerce  
Re: Request for Consideration of a "Fee for Service" Pg. 31
- b) Letter from the Project Coordinator, Victoria Natural  
History Society's Greenways Inventory Project  
Re: Request for Collaboration on Local Greenways Inventorying Pg. 37
- c) Letter from the Head, Municipal Section, Pollution Prevention BC  
Environment  
Re: Waste Management Permit PR-05280 Highwest Waste Recyclers  
Ltd. Pg. 41 AND, SEPARATE ENCLOSURE

8. OTHER BUSINESS

- a) Letter of Response from the Minister of Health  
Re: Dreams and Decisions - Healthy Communities Funding Pg. 57
- b) Advisory Committee Reappointments Pg. 61
- c) Staff Christmas Bonus Pg. 85

9. ADJOURNMENT