

DISTRICT OF HIGHLANDS
REGULAR COUNCIL AGENDA
MONDAY, DECEMBER 21ST, 1998 - 7:30 P.M.
CALEB PIKE HOUSE
1589 MILLSTREAM ROAD

1. PETITIONS AND DELEGATIONS

- a) Letter from Stuart MacNaughton
Re: DVP-05-98 LOCATION: Tammy Place
(MR. MACNAUGHTON IN ATTENDANCE) Pg. 1
- b) Rezoning Application RZ-03-98
APPLICANT: Kingco Developments Ltd.
LOCATION: 2010 Millstream Road SEPARATE
(MR. RON KING IN ATTENDANCE) ENCLOSURE
- c) Rezoning Applications RZ-04-98 and RZ-05-98
APPLICANTS: Tom Gardner and Doug Turner
LOCATION: Woodridge Place (Eagles Lake)
(MR. GARDNER AND MR. TURNER IN SEPARATE
ATTENDANCE) ENCLOSURE

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting Held
December 7th, 1998 Pg. 11

3. BUSINESS ARISING FROM THE MINUTES

- a) Council Policies Re: Review Pg. 37
(PLEASE BRING DOCUMENTATION DISTRIBUTED
AT THE REGULAR COUNCIL MEETING HELD
DECEMBER 7TH, 1998)
- b) Contract for Animal Control Services HANDOUT

4. REPORTS

- a) Committee Reports
 - i) Administration and Finance
 - ii) Environment
 - Letter from Jane Seed
Re: Regrets - Unable to Renew Term

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| | on the Environment Advisory Committee | Pg. | 39 |
| | - Environment Advisory Committee Re: New Municipal Building Location and Environmental Concerns | Pg. | 41 |
| iii) | Parks and Recreation | | |
| | - Parks and Recreation Advisory Committee Re: Highland Heritage Park Society 1999 Annual Master Plan | Pg. | 43 |
| | - Parks and Recreation Advisory Committee Re: Minutes of the Meeting Held December 14th, 1998 | Pg. | 47 |
| iv) | Protective Services | | |
| | - Protective Services Advisory Committee Re: RCMP - Total Crime Budget | Pg. | 49 |
| | - Protective Services Advisory Committee Re: Neighbourhood Watch | Pg. | 51 |
| v) | Transportation and Public Works | | |
| vi) | Planning and Zoning | | |
| | - Advisory Planning Commission Re: Minutes of the Meeting Held December 16th, 1998 | SEPARATE ENCLOSURE | |
| b) | Mayor's Report | | |
| 5. | CORRESPONDENCE | | |
| | a) Letter from the City Clerk, City of North Vancouver Re: Local Minibus Shuttle Service in the City of North Vancouver | Pg. | 53 |
| | b) Letter from Christopher Causton, Member, Capital Regional District's Finance & Administration Committee Re: Proposal for a Regional Police Firearms Training Facility | Pg. | 55 |
| 5. | CORRESPONDENCE CONT'D. | | |
| | c) Letter from the District Coordinator, Muscular Dystrophy Association of Canada Re: Awards to B.C. and Yukon Fire Departments for Outstanding Contributions to the Association | Pg. | 69 |
| | d) Letter Addressed to the Premier, Province of British Columbia from the Mayor, Village of Lumby Re: Opposition to the Burning of Diseased Timber | | |

- Which May Be Harvestable Pg. 73
- e) Letter from J.W. van Barneveld and C. Cantwell
Re: Current Road Development in 5000 Block
of Munn Road Pg. 75
- f) Letter from Michele Rempel Re: Western Forest
Products Ltd. Rezoning Application RZ-06-98
LOCATION: 1900 Block Millstream Road (Highlands
South) Pg. 79
6. BY-LAWS
- a) By-Law No. 117 - Greater Victoria Public Library
Operating Agreement Authorization By-Law
No. 117, 1998 ADOPTION
Pg. 87
- b) By-Law No. 118 - Provisional Budget By-Law 1st 3 Readings
No. 118, 1998 Pg. 89
7. NEW BUSINESS
- a) Letter from the Chairman of the Board, Capital
Regional District Re: Regional Growth Strategy
Development and Weighting of Evaluation Criteria Pg. 133
AND,
SEPARATE ENCLOSURE
- b) Request for a Frontage Exemption for Subdivision
APPLICANT: Hugh Shilling and Linda McMillan
LOCATION: Munn Road Pg. 135
7. NEW BUSINESS
- c) Development Variance Permit No. DVP-11-98
APPLICANT: Steven Ward and Teresa Bilach SEPARATE
LOCATION: 615 Stewart Mountain Road ENCLOSURE
- d) Development Variance Permit DVP-12-98
APPLICANT: Ken Petrini and Tracy Monk SEPARATE
LOCATION: 607 Stewart Mountain Road ENCLOSURE
- e) Development Permit Application DP-08-98
Development Variance Permit Application
DVP-10-98 APPLICANT: Barry/John Duch SEPARATE
LOCATION: 686 Caleb Pike Road ENCLOSURE
8. OTHER BUSINESS
- a) Capital Regional District, Building Inspection

- Division Re: Building Permits Issued,
November 1998 Pg. 139
- b) Union of B.C. Municipalities
Re: 1999 Annual Dues Pg. 151
- c) Advisory Committee Reappointments Pg. 155
- d) Letter from the Program Planning Officer, Ministry
of Transportation and Highways Re: Capital
Rehabilitation Program for Newly Incorporated
Territory Fiscal Year 1999/2000 Pg. 173
AND,
HANDOUT
- e) Western Forest Products Ltd.
Rezoning Application RZ-06-98
LOCATION: Highlands South
Re: Summary of the Joint Advisory Committee
Meeting Held December 15th, 1998 Pg. 183

9. ADJOURNMENT