

DISTRICT OF HIGHLANDS
REGULAR COUNCIL AGENDA
MONDAY, JANUARY 18TH, 1999 - 7:30 P.M.
CALEB PIKE HOUSE
1589 MILLSTREAM ROAD

1. PETITIONS AND DELEGATIONS

- a) Rezoning Application RZ-03-98
APPLICANT: Kingco Developments Ltd.
LOCATION: 2010 Millstream Road
(MR. RON KING IN ATTENDANCE) Pg. 1
AND,
SEPARATE ENCLOSURE

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting Held
December 21st, 1998 Pg. 5
- b) Minutes of the Special Council Meeting Held
January 12th, 1999 Pg. 33

3. BUSINESS ARISING FROM THE MINUTES

- a) Contract for Animal Control Services Pg. 35
AND,
SEPARATE ENCLOSURE
- b) Development Permit Application No. DP-08-98
Development Variance Permit Application No.
DVP-10-98 APPLICANT: Barry/John Duch
LOCATION: 686 Caleb Pike Road Pg. 37
AND,
SEPARATE ENCLOSURE
- c) Development Variance Permit No. DVP-11-98
APPLICANT: Steven Ward and Teresa Bilach
LOCATION: 615 Stewart Mountain Road Pg. 39
AND,
SEPARATE ENCLOSURE
- d) Development Variance Permit No. DVP-12-98
APPLICANT: Ken Petrini and Tracy Monk
LOCATION: 607 Stewart Mountain Road Pg. 41
AND,
SEPARATE ENCLOSURE

3. BUSINESS ARISING FROM THE MINUTES CONT'D.

- e) Letter from the Program Planning Officer, Ministry
of Transportation and Highways Re: Capital
Rehabilitation Program for Newly Incorporated
Territory Fiscal Year 1999/2000 Pg. 43

AND,
SEPARATE ENCLOSURE

- f) Variances to Maximum Floor Area Requirements
In the Zoning By-Law Pg. 55

4. REPORTS

a) Committee Reports

i) Administration and Finance

- Administration and Finance Advisory
Committee Re: Minutes of the Meeting
Held November 9th, 1998 Pg. 61

- Administration and Finance Advisory
Committee Re: Variable Tax Rates
Survey HANDOUT

ii) Environment

iii) Parks and Recreation

- Parks and Recreation Advisory
Committee Re: Minutes of the Meeting
Held January 8th, 1999 Pg. 63

- Parks and Recreation Advisory Committee
Re: Investigation of Acquisition of Property
Next to the Play Field at the West Fire Hall
to Allow Future Expansion of the Play
Field Pg. 65

- Park Acquisition - Regional Trail
Connection Between Scafe Hill and
Mount Work (Section 33) Pg. 67

iv) Protective Services

v) Transportation and Public Works

- Road Shoulder Maintenance Pg. 69

- Roads Advisory Committee
Re: Resignation from Nancy McMinn Pg. 77

vi) Planning and Zoning

- b) Mayor's Report
5. CORRESPONDENCE
- a) Letter from the Minister of Municipal Affairs
Re: 1999 Local Government Grants Pg. 79
 - b) Letter from Marcie McLean Re: Increase
in the Volume of Variance Permit Requests Pg. 87
6. BY-LAWS
- a) By-Law No. 118 - Provisional Budget By-Law
No. 118, 1998 ADOPTION
Pg. 97
7. NEW BUSINESS
- a) Highland Heritage Park Society
Re: Request for a Grant-In-Aid of \$1,000.00 Pg. 99
 - b) Letter from the Executive Director, West Shore
Chamber of Commerce Re: Request for a Grant-In-
Aid Pg. 107
 - c) Letter from the President, Western Communities
Arts Council Re: Request for a Grant-In-Aid Pg. 111
 - d) Letter from the President, Citizens Action to Save the
Environment Society (C.A.S.E.S.) Re: Request for a
Grant-In-Aid Pg. 121
 - e) 1999 Association of Vancouver Island Municipalities
(AVIM) Convention Pg. 139
7. NEW BUSINESS CONT'D.
- f) Development Variance Permit Application No.
DVP-01-99 AND, Development Permit Application
No. DP-01-99 APPLICANT: Ted Lunt/Gail and Craig Penner
LOCATION: 627 Stewart Mountain Road Pg. 143
8. OTHER BUSINESS
- a) Outstanding Referrals to December, 1998 Pg. 159
 - b) Advisory Committees Re: Terms of Reference Pg. 175
 - c) Advisory Committees Re: Appointments Pg. 207
 - d) Municipal Recycling Coordinator
Re: 1998 Fourth Quarter Summary Report (Highlands) Pg. 227

- 239
- e) Capital Regional District, Building Inspection Division
Re: Monthly Statistics to December, 1998 Pg. 233
 - f) Highlands Bulletin Board System (BBS) Status Report
and Quarterly Invoice (July 1st to December 31st, 1998) Pg.
 - g) Report of Remuneration and Expenses Pursuant to
Section 216 of the Municipal Act Pg. 243
 - h) Responses from the Administration and Finance and
Environment Advisory Committees Regarding Information
from Islands Trust Re: Natural Area Protection Tax
Incentive Proposal Pg. 245

9. ADJOURNMENT