

DISTRICT OF HIGHLANDS
REGULAR COUNCIL AGENDA
MONDAY, FEBRUARY 1ST, 1999 - 7:30 P.M.
EAST HIGHLANDS FIRE HALL
3613 WOODRIDGE PLACE

1. PETITIONS AND DELEGATIONS

- a) Western Forest Products Ltd.
Re: Square Footage Restriction in the
RR5 Zone (Stewart Mountain Road)
(BOB FLITTON IN ATTENDANCE) SEPARATE
ENCLOSURE
Verbal
- b) Environment Advisory Committee
Re: Municipal Office Site
(MARCIE MC LEAN AND MARLENE TYSHYNSKI
IN ATTENDANCE) Pg. 1
- c) Rezoning Application No. RZ-04-98
APPLICANT: Tom Gardner
LOCATION: Eagles Lake - Woodridge Place
(MR. Tom Gardner IN ATTENDANCE) Pg. 9
AND,
SEPARATE
ENCLOSURE
- d) Rezoning Application No. RZ-05-98
APPLICANT: Doug Turner
LOCATION: Eagles Lake - Woodridge Place
(MR. Doug Turner IN ATTENDANCE) SEPARATE
ENCLOSURE

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting Held
January 18th, 1999 Pg. 11

3. BUSINESS ARISING FROM THE MINUTES

- a) 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

- b) Development Variance Permit No. DVP-11-98
APPLICANT: Steven Ward and Teresa Bilach
LOCATION: 615 Stewart Mountain Road

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AND,

SEPARATE
ENCLOSURE

- c) Development Variance Permit No. DVP-01-99
APPLICANT: Ted Lunt/Gail and Craig Penner
LOCATION: 627 Stewart Mountain Road

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AND,

SEPARATE
ENCLOSURE

- d) Variances to Maximum Floor Area Requirements
in the Zoning By-Law

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AND,

SEPARATE
ENCLOSURE

4. REPORTS

- a) Committee Reports

- i) Administration and Finance

- ii) Environment

- iii) Parks and Recreation

- iv) Protective Services

- v) Transportation and Public Works

- Roads Advisory Committee

- Re: Terms of Reference

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- vi) Planning and Zoning

- b) Mayor's Report

5. CORRESPONDENCE

- a) Letter/Media Release from Royal City Bingo
New Westminster Re: Request for Support Due to
Concerns Related to a Bingo Hall Opening Less
Than 3 km from Their Location

Pg. 57

- b) Letter from the Mayor, City of Rossland Addressed

to the British Columbia Utilities Commission
Re: BC Gas Utility Ltd. - Southern Crossing Pipeline
Project Pg. 61

- c) Response from the Minister of Municipal Affairs
Re: Letter of Support for the Municipal Insurance
Association's Request for an Amendment to the
Municipal Act to Remove Joint and Several Liability Pg. 65
- d) The Canada/British Columbia infrastructure Works
Program Re: News Release - Infrastructure Works
Program Funds Upgrade to Millstream Lake Road Pg. 73
- e) Letter from the Deputy City Clerk, City of Langley
Re: B.C. Liquor Law Review Pg. 77

6. BY-LAWS

Nil

7. NEW BUSINESS

- a) Letter from the President, Victoria Contracting & Municipal
Maintenance Corporation Re: Expiry of Maintenance
Agreement in September, 1999 Pg. 81
- b) Letter from the Executive Director, Provincial Capital
Commission Re: Grant Funds for 1999 for the Greenways
Fund and the Beautification Fund Pg. 83
- c) Letter from the Field Supervisor, Community
Fisheries Development Centre, South Island
Streams Re: Request for a Letter of Support for the
Fish Habitat Signage Program Pg. 87
- d) Letter from the Regional Manager, Vancouver Island
Region, Provincial Emergency Program Re: Endorsement
for Municipal Emergency Program Volunteers to
Participate in a Live Exercise February 6th, 1999
Involving a BC Ferry, the Canadian Coast Guard,
Canadian Forces and Several Agencies and Ministries
of the Provincial Government Pg. 101
- e) 1999 Association of Vancouver Island Municipalities
(AVIM) Convention Re: Authorization for Councillor
Yolland to Attend Pg. 103

8. OTHER BUSINESS

- a) CRD By-Law Enforcement Division Re: Animal Control
Statistics Annual Summary 1998, File Activity 1998
and Municipal Ticketing Report 1998

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9. ADJOURNMENT