

DISTRICT OF HIGHLANDS
REGULAR COUNCIL AGENDA
TUESDAY, APRIL 6TH, 1999 - 7:30 P.M.
EAST HIGHLANDS FIRE HALL
3613 WOODRIDGE PLACE

1. PETITIONS AND DELEGATIONS

- a) Greater Victoria Economic Development Commission
Re: Smart Communities Concept and the Associated
Opportunities for the Greater Victoria Region
(KEN STRATFORD AND NICOLE BURGESS IN
ATTENDANCE) Pg. 1
- b) Juan de Fuca Cycling Club Re: Request for
Permission to use Millstream Road and Caleb Pike
Road as a Venue for Club Cycling Races
(SIMON CICERI IN ATTENDANCE) Pg. 3
- c) Rezoning Application RZ-05-98
APPLICANT: Doug Turner
LOCATION: Eagles Lake - Woodridge Place
(DOUG TURNER IN ATTENDANCE) HANDOUT
- d) Rezoning Application RZ-06-98
APPLICANT: Western Forest Products Ltd.
LOCATION: Highlands South
(BOB FLITTON AND DANNY CARRIER IN
ATTENDANCE) HANDOUT

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting Held
March 15th, 1999 Pg. 7

3. BUSINESS ARISING FROM THE MINUTES

- a) Letter from the Citizens Against Gambling Expansion
Vancouver Island Re: Gambling Legislation Pg. 27

4. REPORTS

- a) Committee Reports
 - i) Administration and Finance

- ii) Environment
 - Environment Advisory Committee
Re: Appointment of Chair & Vice-Chair Pg. 55
 - Environment Advisory Committee
Re: Postponement of Regular Meeting SEPARATE
to April 21st, 1999 ENCLOSURE
- iii) Parks and Recreation
- iv) Protective Services
 - Protective Services Advisory
Committee Re: Minutes of the Meeting
Held March 22nd, 1999 Pg. 57
- v) Transportation and Public Works
 - Roads Advisory Committee
Re: Minutes of the Meeting Held
February 18th, 1999 Pg. 61
 - Roads Advisory Committee
Re: Minutes of the Meeting Held
March 18th, 1999 Pg. 63
 - Victoria Family Court Committee
Re: Sexual Exploitation of Children Verbal
- vi) Planning and Zoning
- b) Mayor's Report

5. CORRESPONDENCE

- a) Letter from the Chairman, Greater Victoria Public
Library Board Re: Three Year Plan Pg. 67
- b) Letter from the Manager, Regional Planning Services
Re: Report - Status of Cycling in the Capital
Region - 1998 Pg. 77
- c) Letter from the Chairman & CEO, C.FAX 1070 Radio
Station (Seacoast Communications Group Inc.)
Re: Request for Support for their Application to the
CRTC for a New FM Radio Station in Victoria Pg. 91
- d) Letter from the Administrator, Capital Regional
District Parks Re: CRD Parks 1998 Annual Report Pg. 95

- e) Letter from the Chair, Highland District Community Association Re: Establishment of a Group of Members Interested in Providing Assistance to Land Owners/Developers
SEPARATE ENCLOSURE

6. BY-LAWS

- a) Nil

7. NEW BUSINESS

- a) Capital Regional District, By-Law Enforcement Division Re: Notice on Title Pursuant to Section 700 of the Municipal Act LOCATION: 2548 Munns Road Pg. 105
- b) Annual Budget Pg. 113
- c) Eagles Lake Re: Installation of a Porta Potty Pg. 115
- d) 1999 General Local Election Re: Appointment of Chief Election and Deputy Chief Election Officers Pg. 117
- e) Letter from the Administrator, Juan de Fuca Parks and Recreation Commission Re: Community Police Office Pg. 119

7. NEW BUSINESS CONT'D.

- f) Letter from the Service Officer, The Royal Canadian Legion, Branch No. 91 Re: Request for a Letter of Support for an Application for Funding to the Canadian Millennium Partnership Program AND, a Request for a Grant-In-Aid to Assist with Improving the Cenotaph Site Pg. 121
- g) Letter from Cathy Hammer Re: Requesting that Council Consider the Possibility of a Drastic Reduction or Complete Ban of Burning in the Highlands Pg. 127
- h) Letter from Kerry Joy Re: Concerns Related to Road Maintenance Pg. 137
- i) Capital Expenditure Program Pg. 141
- j) Development Variance Permit Application DVP-04-99 APPLICANT: Heatley/Hobbs/Blades LOCATION: 855 Finlayson Arm Road Pg. 143
- k) Development Variance Permit Application DVP-05-99 AND, Development Permit Application DP-03-99

APPLICANT: Pam and Clint Reece/
Western Forest Products
LOCATION: 659 Stewart Mountain Road

Pg. 149

8. OTHER BUSINESS

a) Library Services Task Force
Re: Recommendation to Disband

Pg. 157

b) Municipal Office Task Force
Re: Recommendation to Disband

Pg. 159

c) Solid Waste Management Plan Ad Hoc Committee
Re: Recommendation to Disband

Pg. 161

9. ADJOURNMENT