

DISTRICT OF HIGHLANDS

IN-CAMERA COUNCIL MEETING
MONDAY, APRIL 19TH, 1999 - 6:30 P.M.
(PLEASE BRING IN-CAMERA AGENDA PREVIOUSLY DISTRIBUTED
AND DATED APRIL 6TH, 1999)

REGULAR COUNCIL AGENDA
MONDAY, APRIL 19TH, 1999 - 7:30 P.M.
CALEB PIKE HOUSE
1589 MILLSTREAM ROAD

1. PETITIONS AND DELEGATIONS

- a) Provincial Capital Commission
Re: Work Taking Place to Extend Greenways
in the Capital Region
(PAM CHARLESWORTH, CHAIR AND
DAVID MORRIS, PLANNER IN ATTENDANCE) Pg. 1
- b) Victoria Contracting and Municipal Maintenance
Re: Discussion of Concerns Generated from a Letter
From Kerry Joy at the April 6th, 1999 Council Meeting
(BOB NOBLE AND MIKE GIBBINS IN ATTENDANCE) Pg. 3
- c) Municipal Office - NOTE: TWO RECOMMENDATIONS
(SHIV GARYALI OF MARSHALL & GARYALI
ARCHITECTS IN ATTENDANCE) Pg. 7

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting Held
April 6th, 1999 Pg. 11

3. BUSINESS ARISING FROM THE MINUTES

- a) Greater Victoria Economic Development Commission
Re: Smart Communities Concept and the Associated
Opportunities for the Greater Victoria Region - Request
for a Letter of Support
(PLEASE BRING DOCUMENT DISTRIBUTED AT THE
APRIL 6TH, 1999 COUNCIL MEETING ENTITLED SMART
COMMUNITIES INVENTORY PROJECT - MENTOR
INFORMATION SYSTEMS Pg. 37
- b) Development Variance Permit Application DVP-04-99
APPLICANT: Heatley/Hobbs/Blades
LOCATION: 855 Finlayson Arm Road Pg. 41
- c) 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. 51
- d) Rezoning Application RZ-05-98
APPLICANT: Doug Turner
LOCATION: Eagles Lake - Woodridge Place
(DOUG TURNER IN ATTENDANCE) Pg. 65

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
April 12th, 1999 Pg. 75
 - iv) Protective Services
 - v) Transportation and Public Works
 - vi) Planning and Zoning
- b) Mayor's Report

5. CORRESPONDENCE

- a) Letter from Barb Nelson Re: Support of Western
Forest Products Proposed Golf Course in
Highlands South Pg. 79

- b) Letter from the Mayor, District of North Vancouver
Re: Resolution of Non-Confidence and Recall
Campaign Pg. 81
- c) Letter from Judy Smith Re: Concerns Related to the
Proposed Development of Western Forest Products
Lands (Highlands South) Pg. 85
- 6. BY-LAWS

Nil
- 7. NEW BUSINESS
 - a) Notice on Title Pursuant to Section 700 of the
Municipal Act LOCATION: 2548 Munns Road Pg. 89
 - b) Letter from the President, Public Works Association
of British Columbia Re: National Technical Guide for
Infrastructure Pg. 93
- 8. OTHER BUSINESS
 - a) Recycling Coordinator Re: 1999 First Quarter
Summary Report (Highlands) Pg. 97
 - b) Policy Re: Amenity Zoning Pro-Forma Valuation Pg. 103
 - c) Housing Task Force Work Plan Pg. 107
 - d) 1999 Budget Discussions Pg. 111
- 9. ADJOURNMENT