

DISTRICT OF HIGHLANDS
REGULAR COUNCIL AGENDA
MONDAY, MAY 3RD, 1999 - 7:30 P.M.
EAST HIGHLANDS FIRE HALL
3613 WOODRIDGE PLACE

1. PETITIONS AND DELEGATIONS

- a) Capital Regional District Parks
Re: Draft Master Plan
(REPRESENTATIVES OF CRD PARKS STAFF AND
CRD PARKS COMMITTEE MEMBERS IN
ATTENDANCE)

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NOTE: PLEASE BRING YOUR COPY OF THE DRAFT
MASTER PLAN PREVIOUSLY DISTRIBUTED

NOTE: RECOMMENDATION FROM THE PARKS AND
RECREATION ADVISORY COMMITTEE

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- b) Letter from J.E. Anderson and Associates
RE: Rezoning Application RZ-06-98
APPLICANT: Western Forest Products Ltd.
LOCATION: Highlands South
(MR. DANNY CARRIER AND MR. BOB FLITTON
IN ATTENDANCE)

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2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting Held
April 19th, 1999
- b) Committee of the Whole Meeting (Budget) Held
April 26th, 1999

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3. BUSINESS ARISING FROM THE MINUTES

Nil

4. REPORTS

- a) Committee Reports
- i) Administration and Finance

- Administration and Finance Advisory Committee Re: Lynda Middlestead Pg. 41
 - ii) Environment
 - iii) Parks and Recreation
 - iv) Protective Services
 - Protective Services Advisory Committee Re: Minutes of the Meeting Held April 26th, 1999 Pg. 43
 - Protective Services Advisory Committee Re: Gate Locks Pg. 45
 - v) Transportation and Public Works
 - vi) Planning and Zoning
 - b) Mayor's Report
5. CORRESPONDENCE
- a) Letter from the Assistant Deputy Minister, Corporate Services, Ministry of Municipal Affairs Re: 1999 Local Government Grants Pg. 47
 - b) Letter from the Chair, Intermunicipal Advisory Committee on Disability Issues Re: Chair's Annual Report Pg. 53
 - c) Letter from the City Clerk, City of Port Moody Re: Resolution - Current Provincial Government Pg. 57
 - d) Letter from the Chair, CRD Board and Chair of the Victoria Regional Transit Commission Re: Community Energy Planning Workshop - May 18th, 1999 Pg. 59
5. CORRESPONDENCE CONT'D.
- e) News Release from the Minister of Municipal Affairs Re: Small Community Grants Protected Through 2001 Pg. 67
 - f) Letter from Chris Darimont and Dana Hahn Re: Concern Related to the Western Forest Products Highlands South Proposal Pg. 71
 - g) Letter Addressed to the Minister of Forests from the Mayor, City of Rossland Re: Resolution - Surface Water Licenses Pg. 73
 - h) Memorandum from the Chair, Highland District Community Association Re: Annual Community

Roadside Clean Up Scheduled for Saturday,
May 8th, 1999

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6. BY-LAWS

a) Nil

7. NEW BUSINESS

a) Letter from the Chair, Intermunicipal Advisory
Committee on Disability Issues Re: Request for a
Letter of Support for Juan de Fuca Parks and Recreation's
Application for Funding to Offset the Costs to Ensure
Accessibility of the New Swimming Pool Pg. 79

b) Letter from Eric Herbert Re: Request for Signage Due
to an Increase in Garbage Dumping on Ross-Durrance
Road between Willis Point Road and His Residence Pg. 83

c) 1999 Budget HANDOUT

d) Planning Technician Re: Conference Participation Pg. 85

e) Administrative Assistant Re: Application to
the Municipal Administration Training Institute Pg. 93

f) Memorandum from the Saanich Fire Department
Re: Memorandum of Understanding - GVECC AND,
Disaster Mutual Aid Agreement Pg. 99

8. OTHER BUSINESS

a) Capital Regional District, Building Inspection
Division Re: Permits Issued in the District of
Highlands in March, 1999 Pg. 119

b) Policy #Section II - 106 Re: Members of Council/
Council Liaisons Interaction with Advisory
Committees/Task Forces Pg. 127

9. ADJOURNMENT