

DISTRICT OF HIGHLANDS
REGULAR COUNCIL AGENDA
MONDAY, MAY 17TH, 1999 - 7:30 P.M.
CALEB PIKE HOUSE
1589 MILLSTREAM ROAD

1. PETITIONS AND DELEGATIONS

- a) Juan de Fuca Parks and Recreation
Re: Recreational Programs in the District of Highlands,
Request for Access to the Local Fire Halls AND, Survey
(JANEL KENT, ASSISTANT ADMINISTRATOR
AND LORRAINE BREWSTER, COMMUNITY
DEVELOPMENT COORDINATOR IN ATTENDANCE) Pg. 1
- b) Letter from Susan Mullins Re: Concern Due to
Serious Problem with Arbutus Trees
(SUSAN MULLINS IN ATTENDANCE) Pg. 7

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting Held
May 3rd, 1999 Pg. 9
- b) Minutes of the Committee of the Whole Meeting
Held May 4th, 1999 Pg. 25
- c) Minutes of the Special Council Meeting Held
May 10th, 1999 Pg. 27
- d) Minutes of the Special Council Meeting Held
May 12th, 1999 Pg. 31

3. BUSINESS ARISING FROM THE MINUTES

- a) Capital Regional District Parks Re: Draft Master Plan Pg. 33
(PLEASE BRING DRAFT MASTER PLAN
PREVIOUSLY DISTRIBUTED)

4. REPORTS

a) Committee Reports

i) Administration and Finance

- Administration and Finance Advisory Committee Re: Minutes of the Meeting Held May 10th, 1999 Pg. 43
- Administration and Finance Advisory Committee Re: Grants-In-Aid Pg. 45
- Administration and Finance Advisory Committee Re: Items Referred to the Administration and Finance Advisory Committee Pg. 47

ii) Environment

- Environment Advisory Committee Re: Sylvia Bailey Pg. 49
- Environment Advisory Committee Re: Minutes of the Meeting Held May 6th, 1999 Pg. 51

iii) Parks and Recreation

- Parks and Recreation Advisory Committee Re: Minutes of the Meeting Held May 10th, 1999 Pg. 53
- Parks and Recreation Advisory Committee Re: District of Highlands Recreation Survey Pg. 57

iv) Protective Services

v) Transportation and Public Works

vi) Planning and Zoning

b) Mayor's Report

5. CORRESPONDENCE

Nil

6. BY-LAWS

Nil

7. NEW BUSINESS

- a) Letter from the Executive Director, Capital Regional District Re: CRD By-Law No. 2703 "Emergency Radio

& Electronic Communications Systems Advisory
Extended Service Establishment By-Law No. 1, 1999" Pg. 85

b) Notice On Title Pursuant to Section 700 of the
Municipal Act LOCATION: 775 Finlayson Arm Road Pg. 95

c) Conservation Covenants Pg. 101

d) Development Variance Permit DVP-06-99
APPLICANT: Rob Flitton on Behalf of the Mitchell's
LOCATION: 626 Stewart Mountain Road SEPARATE
ENCLOSURE

8. OTHER BUSINESS

a) Roads Maintenance Contract
Re: Supervision Pg. 119

b) Capital Regional District, Building Inspection
Division Re: Building Permits Issued, April, 1999 Pg. 121

c) Grants-In-Aid - 1999 Pg. 129
NOTE: PLEASE BRING DOCUMENTATION
PREVIOUSLY DISTRIBUTED

d) Rezoning Application RZ-06-98
APPLICANT: J.E. Anderson and Associates
on Behalf of Western Forest Products Ltd.
LOCATION: Highlands South Pg. 135
AND,
SEPARATE ENCLOSURE

9. ADJOURNMENT