

DISTRICT OF HIGHLANDS  
INAUGURAL COUNCIL MEETING  
AGENDA  
MONDAY, DECEMBER 6, 1999 AT 7:30 PM  
CALEB PIKE HOUSE  
1589 MILLSTREAM ROAD

---

HONOUR GUARD  
CORPORAL ROB SWEETLAND & CONSTABLE JOSEE SMITH,  
WESTERN COMMUNITIES RCMP IN ATTENDANCE

1. Oaths of Office
2. Mayor's Inaugural Address
3. Mayor's Appointments - Council Liaison to  
Advisory Committees
4. Appointment of Acting Mayor Pg. 1
5. Appointment of CRD Representative and Alternate Pg. 3
6. Appointment of Greater Victoria Library Board  
Representative Pg. 5
7. Appointment of Bank Signing Authority Pg.  
7

REGULAR COUNCIL AGENDA

1. PETITIONS AND DELEGATIONS
2. ADOPTION OF THE MINUTES
  - a) Minutes of the Regular Council Meeting Held  
Monday, November 15, 1999 Pg. 9
  - b) Minutes of the Public Hearing Held  
Saturday, November 27, 1999 Pg. 21
  - c) Minutes of the Special Council Meeting Held  
Monday, November 29, 1999 Pg. 27
3. BUSINESS ARISING FROM THE MINUTES
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

November 8, 1999

Pg. 29

- Parks and Recreation Advisory Committee

Re: Recommendation re Municipal Riding Ring Pg. 31

- Parks and Recreation Advisory Committee

Re: Recommendation re Establishment of a  
Trails Advisory Committee

Pg. 35

iv) Protective Services

v) Transportation and Public Works

vi) Planning and Zoning

b) Mayor's Report

5. CORRESPONDENCE

a) Letter from the Corporation of the Township of Esquimalt

Re: A Study of the Restorative Justice Program

Pg. 41

b) Letter from the City of Victoria

Re: FCM Resolution and Homeless Action Plan

Pg. 45

6. BYLAWS

a) Bylaw No. 124 - Highlands Official Community Plan

Amendment Bylaw No. 124, 1999

APPLICANT: Western Forest Products Ltd.

Pg. 47

Bylaw No. 125 - Highlands Zoning Amendment

Bylaw No. 125, 1999

APPLICANT: Western Forest Products Ltd.

b) Bylaw No. 128 - Centra Gas Franchise Agreement

Bylaw No. 128, 1999

Pg. 83

c) Bylaw No. 129 - Loan Authorization Bylaw No. 129, 1999

Pg. 85

- d) Bylaw No. 130 - 2000 Provisional Budget Bylaw  
No. 130, 1999 HANDOUT
7. NEW BUSINESS
- a) Letter from the Hallmark Society  
Re: Request for Letter of Support for Federal Funding  
of Millennium Project Pg. 89
- b) Letter from the Royal Canadian Legion  
Re: Request for Letter of Support for its Application for the  
Canadian Millennium Partnership Program Grant re  
Relocation and Improvement of Western Communities  
Cenotaph Pg. 91
- c) Letter from the Greater Victoria Public Library  
Re: 2000 Provisional Budget Pg. 95
- d) Letter from the District of Saanich Fire Department  
Re: Disaster Mutual Aid Agreement Pg. 101
- e) Letter from the Capital Regional District  
Re: Review of the Need for an Integrated Voice/Data Radio  
Communications System for the Emergency Service Providers  
In the Capital Region Pg. 115
- f) Letter from the Victoria Symphony  
Re: Request for Coordinated Funding for the Arts Pg. 119
- g) Memorandum from the Administrator  
Re: Chief Election Officer's Report -  
1999 General Local Election Pg. 129
- h) Request for Amendment to a Conservation Covenant  
OWNER: John and Gerda Alderson  
LOCATION: Lot 4, Plan VIP63277, Sections 35 & 71 Pg. 139
- i) Kingco Developments Ltd. HANDOUT  
Re: Conservation Covenant
- j) Memorandum from the Deputy Clerk  
Re: District of Sooke - Incorporation Gift  
Pg. 147
- k) Letter from Robert Justice  
Re: Millstream Road and Millstream Lake Road Intersection Pg. 149
- l) Letter from Kerry and Lynne Joy  
Re: Millstream Lake Road and Munn Road Intersection Pg. 151

- m) Letter from Highland Heritage Park Society  
Re: Opening of Handicapped Washroom at the Caleb  
Pike Homestead Pg. 153
  
- n) Letter from R. G. McMinn  
Re: Donation of Slabwood From Milling Materials for  
Municipal Office Pg. 159
  
- o) Memorandum from the Administrator  
Re: Road Construction Projects - Public Consultation/  
Notification Pg. 163

8. OTHER BUSINESS

- a) Memorandum from the Administrator  
Re: 1617 Millstream Road (Schuttinga Corner) Pg. 167

9. ADJOURNMENT

- District of Highlands - Inaugural Council Meeting  
Monday, December 6, 1999 Pg.
- 4