

DISTRICT OF HIGHLANDS
REGULAR COUNCIL AGENDA
MONDAY, JANUARY 17, 2000 - 7:30 P.M.
CALEB PIKE HOUSE
1589 MILLSTREAM ROAD

1. PETITIONS AND DELEGATIONS

a) Michell Excavating

Re: Municipal Riding Ring

(MR. DARYL MICHELL IN ATTENDANCE)

b) Centra Gas British Columbia

Re: Centra Gas Franchise Agreement

(MR. PAUL MADSEN IN ATTENDANCE)

2. ADOPTION OF THE MINUTES

a) Minutes of the Regular Council Meeting Held
December 20, 1999

b) Minutes of the Committee of the Whole Meeting Held
January 10, 2000

Pg.

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS

a) Committee Reports

i) Administration and Finance

ii) Environment

- Letter from Ingo Lambrecht

Re: Request for Reappointment to the Environment
Advisory Committee

- Letter from Warren Lee

Re: Request for Appointment to the Environment
Advisory Committee

iii) Parks and Recreation

- Letter from Sally Gose

Re: Request for Reappointment to the Parks & Recreation Advisory Committee

iv) Protective Services

- Letter from Scott Melville

Re: Request for Appointment to the Protective Services Advisory Committee

v) Transportation and Public Works

- Letter from Jeff Robertson

Re: Request for Appointment to the Roads Advisory Committee

vi) Planning and Zoning

- Letter from Eric Bonham

Re: Resignation from the Advisory Planning Commission

b) Mayor's Report

5. CORRESPONDENCE

a) Letter from Thal S. Poonian

Re: Request for Support for Creation of a Venture Capital Fund for Agri-Business in BC

b) Letter from Michael Carson

Re: Amenity for Density Increase Policy

c) Letter from Look Communications Inc.

Re: Request for Support for Application to CRTC to Provide a Wireless Digital Multipoint Distribution System (Wireless Cable)

d) Letter from the Vancouver Island Railway Society

Re: E&N Railway

6. BY-LAWS

a) Bylaw No. 124 - Highlands Official Community Plan Amendment Bylaw No. 124, 1999

APPLICANT: Western Forest Products Ltd.

Bylaw No. 125 - Highlands Zoning Amendment Bylaw No. 125, 1999

APPLICANT: Western Forest Products Ltd.

b) Bylaw No. 132 - Heritage Designation (Old Highlands Schoolhouse and Caleb Pike House) Bylaw No. 132, 2000

7. NEW BUSINESS

a) Highlands Bulletin Board System

Re: Status Report and Quarterly Invoice

b) Recycling Coordinator

Re: 1999 Fourth Quarter Summary Report

c) Kingco Developments Subdivision

Re: Park and Road Names

d) Memorandum from Residents

Re: Wall Space for Exhibition Purposes in the New Municipal Hall

e) Letter from the Union of British Columbia Municipalities

Re: Memorandum of Understanding - Trans Canada Trail

f) Letter from the Fire Chief

Re: Subdivision of Property for a Relative

g) Letter from Vancouver Island Advanced Technology Centre

Re: Request for Letter of Support

h) Letter from the District of Saanich

Re: Proposed Sustainable Transportation Fund

i) Letter from Linda (Lin) Webster

Re: Use of Salt and Chemicals on District Roads

j) Letter from Tourism Victoria

Re: Request for Grant-In-Aid

8. OTHER BUSINESS

a) Memorandum from the Deputy Clerk

Re: Monthly Reminders - Outstanding Referrals

b) District of Highlands Policy Manual

Re: Section II - 104, Council Review Policy

c) Letter from the RCMP

Re: Firearm and Bow Bylaw

d) Sample Light Pollution Bylaws

Letter from the Royal Astronomical Society of Canada

Re: Light Pollution

e) Municipal Office
Re: Siding

f) Capital Regional District, Building Inspection Division
Re: Permits Issued for the District of Highlands
in December, 1999

9. ADJOURNMENT
District of Highlands - Regular Council Agenda
Monday, January 10, 2000
4

Pg.