

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

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1. PETITIONS AND DELEGATIONS

a) Approval of Newly Incorporated Territories Program  
Road Grants  
(RICK KASPER, MLA, IN ATTENDANCE)

SEPARATE  
ENCLOSURE

b) Letter from the Planning & Land Use Group  
Re: Western Forest Products South

Pg. 1

c) Veins of Life Watershed Society, Times Colonist and  
Pacific Sport Group  
Re: Times Colonist Gorge Swim Festival  
(JOHN ROE, VEINS OF LIFE  
PETER BAILLIE, TIMES COLONIST  
AND A PACIFIC SPORT REPRESENTATIVE  
IN ATTENDANCE)

Pg. 5

2. ADOPTION OF THE MINUTES

a) Minutes of the Regular Council Meeting Held  
April 3, 2000

Pg. 11

3. BUSINESS ARISING FROM THE MINUTES

a) Memorandum from the Deputy Clerk  
Re: District of Highlands Policy Manual Amendments

Pg. 21

4. REPORTS

a) Committee Reports

i) Administration and Finance

- Administration and Finance Advisory Committee  
Re: Minutes of the Meeting Held April 11, 2000

Pg. 25

- Administration and Finance Advisory Committee  
Re: Recommendation re Five Year Financial Plan

Pg. 29 &  
SEPARATE

ENCLOSURE

- Administration and Finance Advisory Committee

Re: Recommendation re Grants-In-Aid Pg. 31

ii) Environment

iii) Parks and Recreation

iv) Protective Services

v) Transportation and Public Works

vi) Planning and Zoning

- Advisory Planning Commission

Re: Minutes of the Meeting Held April 13, 2000

SEPARATE  
ENCLOSURE

b) Mayor's Report

## 5. CORRESPONDENCE

a) Letter from the Chair, Highland District  
Community Association

Re: Community Roadside Cleanup

Pg. 33

b) Letter from Kerry and Lynne Joy

Re: Road Improvements and Road Salt

Pg. 35

c) Letter from Fred York

Re: Ross Durrance Road Work

Pg. 39

d) Letter from Michael Carson

SEPARATE

Re: Ross-Durrance Road

ENCLOSURE

## 6. BY-LAWS

a) Bylaw No. 139, "District of Highlands Officers  
Bylaw No. 139, 2000"

Pg. 43

b) Bylaw No. 141, "Five Year Financial Plan By-Law  
No. 141, 2000"

Pg. 47

c) Bylaw No. 142, "Tax Rates By-Law No. 142, 2000"

Pg. 59

d) Bylaw No. 137, "Highlands Official Community Plan,  
Amendment Bylaw No. 137, 2000"

SEPARATE  
ENCLOSURE

e) Bylaw No. 138, "Highlands Zoning Amendment Bylaw  
No. 138, 2000"

SEPARATE  
ENCLOSURE

7. NEW BUSINESS

- a) Report from the Capital Regional District  
Building Inspection Division  
Re: Permits Issued for the District of Highlands in March 2000 Pg. 63
- b) Report from the Recycling Coordinator  
Re: 2000 First Quarter Summary Pg. 71
- c) Memorandum from the Administrator  
Re: Deputy Clerk - Application to the Municipal  
Administration Training Institute (MATI)  
Pg. 77
- d) Memorandum from the Deputy Clerk  
Re: Employee Policy - Benefits Pg. 83

8. OTHER BUSINESS

- a) Letter from the Chair of the Board, Capital Regional District  
Re: Withdrawal from Juan de Fuca Recreation Local Service Pg. 85
- b) Memorandum from the Administrator  
Re: Policy for Public Consultation on Major Road Projects Pg. 87
- c) Memorandum from the Administrator  
Re: Public Consultation Process for Munn Road,  
Finlayson Arm Road and Millstream Road Reconstruction  
Projects SEPARATE ENCLOSURE
- d) Memorandum from the Planning Technician  
Re: Amenity Rezoning - Highest Waste Recyclers (J. Chew)  
Pg. 89
- e) Memorandum from the Administrator  
Re: Disaster Mutual Aid Agreement SEPARATE ENCLOSURE
- f) Memorandum from the Administrator  
Re: Twinflower Park Riding Ring Pg. 91

9. ADJOURNMENT

- a) Memorandum from the Deputy Clerk  
Re: Resolution for In-Camera Meeting Pg. 95  
District of Highlands - Regular Council Agenda  
Monday, April 17, 2000 Pg. 2

