

DISTRICT OF HIGHLANDS
REGULAR COUNCIL AGENDA
MONDAY, DECEMBER 4, 2000 - 7:30 P.M.
EAST FIRE HALL
3613 WOODRIDGE PLACE

1. PETITIONS AND DELEGATIONS

2. ADOPTION OF THE MINUTES

a) Minutes of the Regular Council Meeting
held November 20, 2000

Pg. 1

3. BUSINESS ARISING FROM THE MINUTES

a) Development Variance Permit Application DVP-11-00
Development Permit Application DP-05-00
APPLICANT/OWNER: Paul Tuit/Ron King
LOCATION: 1074 River Road
(PAUL TUIT IN ATTENDANCE)

Pg. 15

4. REPORTS

a) Committee Reports

i) Administration and Finance

ii) Environment

- Environment Advisory Committee
Re: Minutes of the Meeting held
November 27, 2000

Pg. 37

iii) Parks and Recreation

iv) Protective Services

v) Transportation and Public Works

vi) Trails

vii) Planning and Zoning

b) Mayor's Report

5. CORRESPONDENCE

6. BY-LAWS

a) Bylaw No. 151 "Annual Budget Amendment Bylaw
No. 151, 2000" Pg. 39

7. NEW BUSINESS

a) Memorandum from CRD Bylaw Enforcement
Re: Section 700 Notice on Title - Lot A, Section 27, Highland
District, Plan VIP60905, Except Plan VIP65317
(1245 Millstream Road) Pg. 45

b) Appointment of Acting Mayor Pg.
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c) Reappointment of Auditor Pg.
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d) Reappointment of Bank Pg.
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e) Appointments to the Capital Regional District Board Pg.
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f) Appointments to the Juan de Fuca Parks and
Recreation Commission Pg. 57

g) Appointment to the Greater Victoria Public Library Board
Pg. 59

h) Appointments to the Greater Victoria Intermunicipal
Committee Pg.
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i) Appointment to the Western Communities Community
Policing Advisory Committee Pg. 63

j) Appointment to the Association of Vancouver Island
Municipalities and Coastal Communities
Treaty Advisory Committee Pg. 65

k) Appointment to the Greater Victoria Family Court Committee
Pg. 67

l) Appointments to the Intermunicipal Committee on Disability
Issues Pg.
69

m) Staff Christmas Bonus Pg. 73

n) Correction to October 16, 2000 and November 6, 2000 Regular
Council Minutes Pg. 75

o) Council Policies Review Pg.
79

p) Council Meeting Schedule Pg. 81

q) Revenue and Expense Summary Report to November 30, 2000 Pg.
& 83

SEPARATE

ENCLOSURE

r) Highland Heritage Parks Society
Re: 2001 Master Plan Pg. 85

s) Highland Parks and Recreation Association
Re: 2001 Master Plan Pg. 87

8. OTHER BUSINESS

a) Letter from Duncan Kerkam
Re: Road Closure and Purchase of Road Right of Way Pg. 89

9. ADJOURNMENT

a) Resolution to Convene In-Camera Meeting Pg. 97
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