

DISTRICT OF HIGHLANDS  
REGULAR COUNCIL AGENDA  
MONDAY, DECEMBER 17, 2001 - 7:30 P.M.  
CALEB PIKE HOUSE  
1589 MILLSTREAM ROAD

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1. PETITIONS AND DELEGATIONS

- a) Memorandum from the Planning Technician  
Re: Covenant Amendment - River's Crossing  
(RON KING AND MICHAEL BOCKING IN ATTENDANCE) SEPARATE ENCLOSURE

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting  
held December 3, 2001 Pg. 1
- b) Minutes of the Special Council Meeting  
held December 10, 2001  
Pg. 15

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS

- a) Committee Reports
- i) Administration and Finance
- Administration and Finance Advisory Committee  
Re: Minutes of the Meeting held December 11, 2001 Pg. 17
- ii) Environment
- iii) Parks and Recreation
- iv) Protective Services
- Protective Services Advisory Committee  
Re: Minutes of the Meeting held November 26, 2001 Pg. 21
- v) Transportation and Public Works
- vi) Trails
- vii) Planning and Zoning

b) Mayor's Report

5. CORRESPONDENCE

6. BYLAWS

- a) "Parks, Recreation and Community Service Establishment  
Bylaw No. 170, 2001" Pg. 25
- a) "Parks, Recreation and Community Service Agreement  
Authorization Bylaw No. 171, 2001" Pg. 29
- b) "Five Year Financial Plan Amendment Bylaw No. 172, 2001"  
Pg. 103
- c) "Stag Road Closure Bylaw No. 173, 2001"  
Stag Road Closure - Conservation Covenant  
Pg. 107
- d) "Revenue Anticipation Borrowing Bylaw No. 174, 2001"  
Pg. 127
- e) "District of Highlands Parks Reserve Fund Expenditure Bylaw  
No. 175, 2001" Pg. 131
7. NEW BUSINESS
- a) Advisory Committees - New Appointments/Re-appointments  
Pg. 135
- b) Union of BC Municipalities  
Re: 2002 Annual Dues Pg. 155
- c) Memorandum from the Administrator  
Re: Addition of Routine Eye Examinations to  
Pacific Blue Cross Extended Medical Coverage Pg. 165
- d) Highland Parks and Recreation Association  
Re: 2002 Annual Master Plan Pg. 169
- e) Letter from the City of Victoria  
Re: Greater Victoria Intermunicipal Committee Pg.  
173
- f) Letter from the Community Social Planning Council  
Re: Use of Casino Revenues for Community Social  
Planning Council Initiatives Pg. 175
- g) Memorandum from the Administrator  
Re: Corporate and Operational Priorities Pg. 177

h) Council Policy Review Pg. 179

8. OTHER BUSINESS

a) Memorandum from the Planning Technician  
Re: OCP Review - Establishment of Task Force Pg. 181

b) Memorandum from the Administrator  
Re: Deputy Fire Chief's Honorarium Pg. 185

9. ADJOURNMENT

a) Resolution to Convene In-Camera Meeting Pg. 189  
District of Highlands - Regular Council Agenda  
Monday, December 17, 2001 Pg.