

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL AGENDA
MONDAY, JANUARY 7, 2002 - 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 December 17, 2001 . Pg. 1
- b) Minutes of the Special Council Meeting held December 18, 2001 Pg. 15
- c) Minutes of the Committee of the Whole Meeting held December 18, 2001 Pg. 17

3. BUSINESS ARISING FROM THE MINUTES

- a) Development Permit Application DP-13-01 – Extension
OWNER/APPLICANT: Bob McMinn
LOCATION: Section 20, Highland District Pg. 29

4. REPORTS

- a) Committee Reports
 - i) Administration and Finance
 - ii) Environment
 - iii) Parks and Recreation
 - iv) Protective Services
 - v) Transportation and Public Works
 - Roads Advisory Committee
Re: Minutes of the Meeting held
November 22, 2001 Pg. 39
 - Roads Advisory Committee
Re: WFP South Subdivision Road Names Pg. 43

- vi) Trails
- vii) Planning and Zoning

b) Mayor's Report

5. CORRESPONDENCE

6. BYLAWS

- a) "Revenue Anticipation Borrowing Bylaw No. 174, 2001" Pg. 49
- b) "District of Highlands Parks Reserve Fund Expenditure Bylaw No. 175, 2001" Pg. 53
- c) "Subdivision or Development of Land Bylaw Amendment Bylaw No. 176, 2002" Pg. 59

7. NEW BUSINESS

- a) Advisory Committee Re-Appointments Pg. 69
- b) Letter from Kathy Gose
Re: Roads Advisory Committee Pg. 73
- c) Letter from the West Shore Youth Advisory Council
Re: Request for Involvement in Youth Related Issues and
Decision Making Pg. 75
- d) Letter from the West Shore Chamber of Commerce
Re: West Shore Chamber of Commerce Arena Committee Pg. 77

8. OTHER BUSINESS

- a) Memorandum from the Administrator
Re: Capital Regional District Bylaw Enforcement and
Animal Control Contracts Pg. 79

9. ADJOURNMENT