

DISTRICT OF HIGHLANDS
REGULAR COUNCIL AGENDA
TUESDAY, AUGUST 6, 2002 - 7:30 P.M.
EAST FIRE HALL
3613 WOODRIDGE PLACE

1. PETITIONS AND DELEGATIONS

- a) Jeff Ward, CRD Parks
Re: CRD Parks Land Acquisition Fund Pg. 1
- b) Rezoning Application RZ-03-02
OWNER/APPLICANT: LGB9 Developments Corporation
LOCATION: (Millstream Road)
(Richard Irwin – Irwin Consulting Ltd. and
Susan Blundell – Encon Environmental – In Attendance) Pg. 3

2. ADOPTION OF THE MINUTES

- a) Minutes of the Special Council Meeting
held July 22, 2002 Pg. 11

3. BUSINESS ARISING FROM THE MINUTES

- a) Memorandum from the Administrator
Re: Council Policy Amendment – Advisory Committee
Terms of Reference Pg. 13

4. REPORTS

- a) Committee Reports
- i) Administration and Finance
- Administration and Finance Advisory Committee
Re: Minutes of Meeting held July 9, 2002 Pg. 25
- ii) Environment
- iii) Parks and Recreation
- Parks and Recreation Advisory Committee
Re: Minutes of the Meeting held July 8, 2002 Pg. 27
- Parks and Recreation Advisory Committee
Re: Twinflower Park Pg. 31
- iv) Protective Services
- Protective Service Advisory Committee
Re: Minutes of Meeting held July 22, 2002 Pg. 33

v) Transportation and Public Works

vi) Trails

vii) Planning and Zoning

- Advisory Planning Commission Recommendation
Re: Rezoning Application – RZ03-97 for 1943 Millstream Road
(Highest Waste Recyclers Ltd.) Separate Enclosure

b) Mayor's Report

5. CORRESPONDENCE

- a) Letter from the Chair, Greater Victoria Public Library Board
Re: New Guidelines for Service Pg. 35
- b) Letter from the Business and Community Relations Officer
Fort Rodd Hill and Fisgard Lighthouse National Historic Sites of Canada
Re: Grant-In-Aid for Canada Day Celebrations Pg. 55

6. BYLAWS

- a) "Highlands Zoning Bylaw Amendment Bylaw No. 185, 2002" Pg. 59

7. NEW BUSINESS

- a) Letter from Joe Taylor
Re: Resignation from the Trails Advisory Committee Pg. 61
- b) Letter from Laurain Mills
Re: Resignation from the Parks and Recreation Advisory Committee Pg. 63
- c) Capital Regional District Monthly Bylaw Enforcement Summary
- June 2002 Pg. 65
- d) Memorandum from the Administrator
Re: Referral from the Capital Regional District – Application Z-05-02
(Official Community Plan and Rezoning) Lot 1, DL 136, Malahat District,
Plan 38221 – 3770 Rocky Mountain Road Separate Enclosure
Pg. 73
- e) Memorandum from the Administrator
Re: Referral from the Capital Regional District – Draft Willis Point
Community Plan Pg. 111
- f) Letter from Bob McMinn
Re: Millstream Lake Road Pg. 113
- g) Revenue and Expense Summary Report – August 2, 2002 Pg. 115

8. OTHER BUSINESS

- a) Letter from the Provincial Capital Commission
Re: Greenways Application – Highlands Environmental Atlas Pg. 123
- b) Memorandum from the Administrator
Re: Roads Advisory Committee Recommendation – Trails Master Plan Pg. 125

9. ADJOURNMENT

- a) Resolution to Convene In-Camera Meeting Pg. 129