

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING
AGENDA
January 17, 2005 AT 7:00 P.M.**

**CALEB PIKE HOUSE
1589 MILLSTREAM ROAD**

1. APPROVAL OF THE AGENDA

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting held December 20, 2004 Pg. 1
Recommended Action: Adoption as circulated.
- b) Minutes of the Committee of the Whole Meeting held November 8, 2004 Pg. 15
Recommended Action: Adoption as circulated.
- c) Minutes of the Committee of the Whole Meeting held January 11, 2005 Pg. 35
Recommended Action: Adoption as circulated.
Ratification of Resolutions:
 - i) Re: Riparian Areas Regulation
Recommended Action: Adopt Resolution as per minutes
“THAT Council receive the Riparian Areas Regulation in its current form for information purposes.”
- d) Minutes of the Committee of the whole Meeting held June 29, 2004 Pg. 43
Recommended Action: Adoption as circulated.

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

- a) Presentation – Mr. Mark Hornell, CRD Director of Regional Planning Pg. 51
Letter – Capital Regional District
Re: Business Case and Draft Establishing Bylaw, Regional Housing Trust fund
- b) Presentation - Community Social Planning Council Pg. 83
- c) Presentation - Housing Affordability Partnership Pg. 85
- d) Presentation – Mr. Stan Orchard Pg. 87
Re: Bull Frogs

5. UNFINISHED BUSINESS

- a) Report – Municipal Clerk (File No. 0750-20) Pg. 89
Re: Update - Parking for Caleb Pike House
Recommended Action: Receive for Information

6. REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE & COMMISSIONS

a) Committee Reports

- i) Advisory Planning Commission
- ii) Capital Regional Board
- iii) CREST
- iv) Emergency Planning Committee
- v) Greater Victoria Family Court Committee
- vi) Inter-Municipal Committee on Disability Issues
- vii) Western Communities Policing Advisory Committee
- viii) West Shore Parks and Recreation Society's Board of Directors

b) Mayor's Report

- i) Greater Victoria Public Library Board
- ii) CRD Arts Committee

7. CORRESPONDENCE

- a) Letter – Association of Vancouver Island and Coastal Communities Pg. 91
Re: Tsunami Disaster Relief
- b) Letter – City of Langford Pg. 93
Re: World War Veterans Inclusion to Street Naming Policy
- c) Memorandum – Ministry of Community, Aboriginal and Women's Services Pg. 95
Re: Local Government Infrastructure Funding
- d) Letter – Capital Regional District Pg. 97
Re: Onsite Maintenance Management Program – Septic Systems
- e) Letter – Rapid Emergency Alert Communications Handler Pg. 99
Re: Public Alerting Systems

8. BYLAWS

- a) Juan de Fuca Recreation Centre Fees and Charges Bylaw Pg. 101
Report – Municipal Clerk
Recommended Action: Give First Three Readings

9. NEW BUSINESS

- a) Monthly RCMP Mayor's Report – November, 2004 (File No. 0570-04) Pg. 109
Recommended Action: Receive for Information
- b) Report – Municipal Clerk Pg. 111
Re: Notice of Intent with respect to Amendment to Council Procedure Bylaw
Recommended Action: Receive for Information
- c) Report – Municipal Planner Pg. 117
Re: Malahat OCP – Request for Input
- d) Report – Municipal Planner Pg. 157
Re: Kennel Request – Home Based Business
Lot 7, Section 25, Highland District, VIP 76681
Recommendation: As per Report

10. ADJOURNMENT

- a) Resolution to Convene to In-Camera Meeting Pg. 163
Recommended Action: Adjourn the Regular Meeting and that the meeting be closed
to the public and convened to "In-Camera" under Section 90 of the Community Charter
to deal with matters relating to the following:

Personnel and Legal issues.