

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING
AGENDA
February 7, 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 Committee of the Whole Meeting held January 24, 2005
Recommended Action: Adoption as circulated. Pg. 1
- i) **Recommendations attached to Minutes for Council's consideration of ratification.** Pg. 9
- b) Report of the Public Hearing Held January 31, 2005
Recommended Action: Adoption as circulated. Pg. 11

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

- a) Presentation – Mr. John Henigman
Re: Mosquitoes and West Nile Virus for Highlands Pg. 25

5. UNFINISHED BUSINESS

- a) Five Year Financial Projection for Bear Mountain
Recommended Action: Refer to Fiscal & Environment Advisory Committee and Community Infrastructure Advisory Committee for Information Purposes Only. Pg. 27
- b) Development Variance Permit Application DVP-01-05
Recommendation Action: Approval Pg. 37

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 – Tourism Victoria Pg. 41
Re: Flower Count Mayor's Flower Arranging Contest
Recommended Action: Receive for Information
- b) Letter – Susan Stovel, Chair, Quality of Life Challenge Steering Working Committee Pg. 43
Re: Support for the Establishment of Regional Housing Trust Fund
Recommended Action: Receive for Information
- c) Letter – Hallmark Society Pg. 45
Re: Request for Nominations for the Hallmark Society's annual Awards Night
Recommended Action:
- d) Letter – Ministry of Water, Land and Air Protection Pg. 49
Re: Environmental Best Management Practices for Urban and Rural Land
Development Invitation to Workshops
Recommended Action: Receive for Information
- e) Letter – District of Metchosin Pg. 55
Re: Seeking District of Highlands support for District of Metchosin's request for
Sponsorship to the Province to protect Sections 25, 28 and 95 as park or as an ecological
reserve.
- f) Letter – Greater Victoria Film Commission Pg. 61
Re: Request for Grant in Aid
- g) Letter – City of Burnaby Pg. 83
Re: Riparian Area Regulation Update
Recommended Action: receive for Information

8. BYLAWS

- a) Bylaw No. 236, "Highlands Official Community Plan Amendment Bylaw No. 236, 2004" Pg. 87
Recommended Action: Third Reading and Adoption
- b) Bylaw No. 237, "Highlands Zoning amendment Bylaw No. 237 (Bear Mountain, 2004)" Pg. 93
Recommended Action: Third Reading and Adoption

9. NEW BUSINESS

- a) Monthly RCMP Mayor's Report – December, 2004 (File No. 0570-04) Pg. 107
Recommended Action: Receive for Information

- b) Report – Monthly Animal Control Report Pg. 109
Recommended Action: Receive for Information
- c) West Shore Parks and Recreation Society 2005 Budget Pg. 117
Recommended Action: Adopt

10. ADJOURNMENT

- a) Resolution to Convene to In-Camera Meeting Pg. 119
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 issue