

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING
AGENDA
March 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 Regular Council Meeting held on February 21, 2005
Recommended Action: Adoption as circulated.
- b) Minutes of the Committee of the Whole (Policies and Priorities) held on February 28, 2005
Recommended Action: Adoption as circulated.

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3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

- a) Report – Municipal Clerk
Re: Agreement and Masterplan – Highlands Parks and Recreation Association
*** Note – Amended Masterplan Attached**
Recommended Action: As per Report
- b) Report – Municipal Clerk
Re: Agreement and Masterplan - Highlands Heritage Park Society
*** Note – Amended Masterplan Attached**
Recommended Action: As per Report

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 – District of Langford (File No. 7710-07)
Re: Olympic Paralympic Live Sites Application
Recommended Action: Support In-Principle
- b) Letter – National Federation of the Blind: Advocates for Equality (File No. 7960-05)
Re: Request to Increase Highland's Contribution to Greater Victoria Public Library
- c) Letter – Intermunicipal Advisory Committee on Disability Issues
Re: Children with Hearing Impairments
Recommended Action: Receive for Information
- d) Letter – Bob Flitton
Re: Letter from Andrew Fall regarding Administrator's Financial Report
Recommended Action: Receive for Information
- e) Letter – Bob Flitton
Re: Letter from Marcie McLean to the Editor
Recommended Action: Receive for Information
- f) Letter – Marcie McLean
Re: Public Hearing Minutes for LGB(Rezoning
Recommended Action: Receive for Information
- g) Letter – Mark Hornell, Director, Regional Planning Services, CRD
Re: Draft Memorandum of Understanding Concerning the Principles and Objectives
To Guide Preparation of the Administrative Bylaw for Regional Housing Trust Fund
Recommended Action: For Council's consideration
- h) Letter – Bill Jordan, Capital Regional District
Re: Housing Trust Fund Bylaw No. 3266
Recommended Action: Support "In-Principle"
- i) Letter – Greater Victoria Public Library
Re: GVPL's 2005 Operating Budget for Council's approval
Recommended Action: Approval

8. BYLAWS

- a) Bylaw No. 251, "Council Procedure Bylaw No. 251, 2005"
Recommended Action: Adoption

9. NEW BUSINESS

- a) Report – Municipal Clerk
Re: Grants in Aid Policy
Recommended Action: Approval
- b) Report – Municipal Clerk
Re: Grants in Aid – Consideration of Grants-in-Aid
- c) Report – Municipal Clerk
Re: Cancellation of March 21 Council Meeting
- d) Report – Municipal Clerk
Re: Council Meetings - Caleb Pike House
Recommended Action: As per report

10. ADJOURNMENT

- a) Resolution to Convene to In-Camera Meeting
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