

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING
AGENDA
June 6, 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 dated May 16, 2005 Pg. 1
Recommended Action: Adoption
- b) Minutes of the Special Meeting of Council Meeting dated May 24, 2005 Pg. 19
Recommended Action: Adoption
- c) Minutes of the Committee of the Whole Meeting dated May 24, 2005 Pg. 25
Recommended Action: Adoption
- d) Minutes of the Committee of the Whole Meeting dated May 26, 2005 Pg. 27
Recommended Action: Adoption
- e) Minutes of the Community Infrastructure and Services Advisory Committee Meeting dated March 23, 2005 Pg. 45
Recommended Action: Receive for Information

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

- a) KMPG Chartered Accountants – Presentation
Re: District of Highlands Audited Financial Statements
Recommended Action: Accept Financial Statements & Receive for Information
(copy of Financial Statement enclosed with Annual Report)

5. UNFINISHED BUSINESS

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

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

b) Mayor's Report

i) Greater Victoria Public Library Board
Request from Langford Re: funds for Consultant

Verbal

ii) CRD Arts Committee

7. CORRESPONDENCE

Correspondence to receive for Information:

a) Letter from the Greater Victoria Film Commission
Re: Financial Support

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Correspondence requiring Action:

b) Letter – Evelyn Samuel, Highland District Community Association, Chair
Re: BC Hydro Donation of \$10,000 to the District of Highlands

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8. BYLAWS

a) "Advisory Planning Commission Bylaw No. 290, 2003;
Amendment Bylaw No. 260, 2005"
Recommended Action: Adoption

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b) "District of Highlands Bylaw No. 36 to Regulate Roads and
Traffic Amendment Bylaw No. 263, 2005"
Recommended Action: First Three Readings

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c) "Highlands Zoning Amendment Bylaw No. 265, 2005"
Recommended Action: First and Second Reading and Set date for Public Hearing

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d) "Fire Services Bylaw No. 264, 2005"
Recommended Action: First, Second and Third Reading

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9. NEW BUSINESS

a) District of Highland's Annual Report
Recommended Action: Receipt for Information and resolve to make the Annual
Plan available to the public as of June 7 at 8:00 a.m. until June 20 4:30 p.m.

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b) Building Report – May 2005
Recommended Action: Receive for Information

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10. ADJOURNMENT