

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING
AGENDA
June 20, 2005 AT 7:00 P.M.**

**CALEB PIKE HOUSE
1589 MILLSTREAM ROAD**

• SPECIAL REMINDER – PICTURES TAKEN AT 6:30 P.M.

1. APPROVAL OF THE AGENDA

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting dated June 6, 2005 Pg. 1
Recommended Action: Adoption
- b) Minutes of the Committee of the Whole Meeting dated June 9, 2005 Pg. 13
Recommended Action: Adoption
- c) Minutes of the Special Meeting of Council dated June 13, 2005 (6:30 p.m.) Pg. 19
Recommended Action: Adoption
- d) Minutes of the Special Meeting of Council dated June 13, 2005 (7:10 p.m.) Pg. 21
Recommended Action: Adoption

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

- a) Ratification of Resolutions Arising from Fiscal & Environmental Advisory Committee Pg. 23
Held on June 8, 2005
- b) Ratification of Resolutions Arising from Community Infrastructure and Services Pg. 25
Advisory Committee Held on May 25, 2005

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
 - ii) CRD Arts Committee

7. **CORRESPONDENCE**

Correspondence to receive for Information:

- a) Letter – West Shore Arts Council Pg. 27
Re: Grant In Aid
Recommended Action: Receive for Information
- b) Letter – City of Vernon Pg. 29
Re: Request for Public Inquiry into the investigation of the air India Bombings
Recommended Action: Receive for information
- c) Letter – Capital Regional District of Highlands Pg. 31
Re: Highlands Regional Context Statement – Request for Submission –
Extension to September 30, 2005
Recommended Action: Receive for Information
- d) Letter – Bob Flitton Pg. 33
Re: Allegations of Conflict of Interest
Recommended Action: Receive for Information
- e) Letter – Gerry Armstrong, Deputy Minister, Minister of Community,
Aboriginal Women's Services Pg. 35
Recommended Action: Receive for Information
- f) Letter – CREST Pg. 37
**Re: Capital Region Emergency Service Telecommunications Inc.
Independent Review of Operations**
Recommended Action: Receive for Information

Correspondence requiring Action:

- g) Letter – Greater Victoria Public Library Board Pg. 39
Re: 2006-2010 Library Operating Agreement
Recommended Action: Approval or deferral pending decision by West Shore
On Library Services
- h) Letter – UBCM Pg. 59
Re: Fuel Management – Pilot Projects (Request for Expression of Interest)

8. BYLAWS

- a) "District of Highlands Bylaw No. 36 to Regulate Roads and Traffic Amendment Bylaw No. 263, 2005" Pg. 61
Recommended Action: Adoption
- b) "Juan de Fuca Recreation Centre Fees and Charges Amendment Bylaw No. 273, 2005" Pg. 69
Recommended Action: First, Second and Third Reading

9. NEW BUSINESS

- a) Royal Canadian Mounted Police Monthly Report – April, 2005 Pg. 77
Recommended Action: Receive for Information
- b) Monthly Animal Control Report Pg. 79
Recommended Action: Receive for Information
- c) Report – Municipal Clerk Pg. 89
Tree Removal – Ross Durrance Road and Millstream Lake Road
Recommended Action: Authorize to remove trees
- d) Report – Municipal Clerk Pg. 95
Appointment of Officers – CRD Animal Control Officers
Recommended Action: Appoint Officers
- e) Public Hearing Procedures Pg. 99
Verbal Report - Administrator
Report – Municipal Clerk
Recommended Action: Approval of Amendment to Policy
- f) Report - Sonja Zupanee Pg. 103
Re: Restriction on RR1 Properties Containing Hydro Right of Way
Recommended Action: Proceed with Third Reading Following Public Hearing
- g) Report – Municipal Planner Separate Enclosure
Woodridge Rezoning
Recommended Action: As per Report
- h) Report – Municipal Planner Pg. 107
Referral from City of Langford – Rezoning at 999-1000 Gade Road
Recommended Action: As per Report

10. ADJOURNMENT