

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING
AGENDA
July 4, 2005 AT 7:00 P.M.**

**CALEB PIKE HOUSE
1589 MILLSTREAM ROAD**

1. **APPROVAL OF THE AGENDA**
2. **PUBLIC HEARING – “Highlands Zoning Amendment Bylaw No. 265, 2005”** Pg. 1
3. **ADOPTION OF THE MINUTES**
 - a) Public Hearing Report of June 21, 2005 Pg. 5
Recommended Action: Adoption
 - b) Minutes of the Regular Council Meeting dated June 20, 2005 Pg. 77
Recommended Action: Adoption
 - c) Minutes of the Committee of the Whole Meeting on June 13, 2005 Pg. 92
Recommended Action: Adoption
 - d) Minutes of the Fiscal & Environmental Advisory Committee Pg. 99
Recommended Action: Receipt
4. **INTRODUCTION OF LATE ITEMS**
5. **PETITIONS AND DELEGATIONS**
6. **UNFINISHED BUSINESS**
 - a) Resolutions of the Committee of the Whole Meeting held on June 13, 2005 Pg. 103
 - b) Report – Municipal Planner
Re: Woodridge Summary (Report to Follow)
7. **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

8. CORRESPONDENCE

Correspondence to receive for Information:

- a) Human Resources Development Canada Pg. 105
Re: HireAStudent – Casual Labour Weeks

Correspondence requiring Action:

- a) Letter – Ministry of Health Services Pg. 109
Re: Letter of Approval to Apply Larvicide for Mosquito Control
Recommended Action: Receive the letter for information and instruct staff to Request that D.G. Regan and Associates submit the Advertisement to the Local Paper on behalf of the District and that the Notice be placed on the District's web-site.
- b) Letter – Canadian Association of Home & Property Inspectors (BC) Pg. 113
Re: Standards for the BC Home & Property Inspection Industry
Recommendation Action: Council support UBCM Resolutions that offer consumer protection and consumer confidence through establishment of standards for the BC home and property inspection industry.
- c) Letter – Highlands 2 Holdings Ltd. Pg. 119
Re: Proposed Subdivision of Section 74 – Highlands Estates – Phase 3
Recommended Action: That Council provide direction to staff.

9. BYLAWS

- b) "Juan de Fuca Recreation Centre Fees and Charges Amendment Bylaw No. 273, 2005"
Recommended Action: Adoption Pg. 123
- c) "Highlands Zoning Amendment Bylaw No. 265, 2005"
Recommended Action: Third Reading and Adoption Pg. 129
- d) "Highlands Official Community Plan Amendment Bylaw No. 261, 2005"
Recommended Action: Third Reading and Adoption Pg. 131
- e) "District of Highlands Zoning Bylaw Amendment Bylaw No. 262 (Bear Mountain), 2005"
Recommended Action: Third Reading and Adoption Pg. 137

10. **NEW BUSINESS**

- a) Building Report for June, 2005 Pg. 151
Recommended Action: Receive for Information
- b) Development Variance Permit Application DVP-07-05 Pg. 153
Recommended Action: Notification be issues as per Report
- c) Report – Municipal Clerk Pg. 163
Re: Santa Run and Hallowe'en Bonfire
Recommended Action: As per report
- d) Report – Municipal Clerk Pg. 171
Re: Bike Jump at Twinflower Park
Recommended Action: As per report
- e) Report – Municipal Clerk Pg. 183
Re: Riding Ring – Insurance
Recommended Action:

11. **ADJOURNMENT**