

**DISTRICT OF HIGHLANDS  
REGULAR COUNCIL MEETING AGENDA  
September 6, 2005 AT 7:00 P.M.**

**CALEB PIKE HOUSE  
1589 MILLSTREAM ROAD**

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**1. APPROVAL OF THE AGENDA**

**2. ADOPTION OF THE MINUTES**

- a) Minutes of the Regular Council Meeting dated August 2, 2005 Pg. 1  
**Recommended Action:** Adoption
- b) Minutes of the Special Meeting of Council dated August 2, 2005 Pg. 15  
**Recommended Action:** Adoption
- c) Minutes of the Community Infrastructure and Services Advisory Committee Meeting held on June 29, 2005 Pg. 17  
**Recommended Action:** Adoption

**3. INTRODUCTION OF LATE ITEMS**

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

- a) Greater Victoria Public Library Board Pg. 23  
Re: 2006-2010 Library Operating Agreement  
**Recommended Action:** Approval
- b) E-mail – Christine Bender Pg. 43  
Re: Application of Larvicide to Mosquito Control

**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
  - ii) CRD Arts Committee

## 7. CORRESPONDENCE

Correspondence to receive for Information:

- a) Letter – City of Port Moody Pg. 51  
Re: Insurance Premium Tax Resolution
- b) Letter – Michael Carson Pg. 55  
Re: Millstream Lake/Ross Durrance Road – Fire Response
- c) Letter – City of Colwood Pg. 57  
Re: Colwood Creek Park Awareness Event
- d) Letter – Labour Environmental Alliance Society Pg. 61  
Re: Chemicals found in Common Household Products
- e) Letter – CREST Pg. 67  
Re: CRES Independent Review of Operations – Project Update
- f) Letter - Sea Breeze Pacific Pg. 69  
Re: Juan de Fuca Cable Project
- g) Letter – Cyril Chan, Bear Smart Pg. 83  
Re: Bear Smart Practices
- h) Letter – BC Hydro Pg. 87  
Funding Available for Electric Beautification Projects
- i) Email – Terrence Tobin Pg. 91  
Re: Impact of Master Parks Plan on Private Properties
- j) Letter – Ministry of Public Safety and Solicitor General Pg. 93  
Re: Applicant and Licensee Suitability Process
- k) Letter – Mayor Don Amos, Chair, Victoria Regional Transit Commission Pg. 103  
Re: Victoria Regional Transit Commission’s Plan for Improved  
Transit Service Throughout Greater Victoria

Correspondence requiring Action

- l) Letter - Victoria Contracting & Municipal Maintenance Corporation Pg. 109  
Re: Snow Clearing Costs for District of Highlands  
**Recommended Action:** Authorize payment
- m) Letter - Royal Canadian Mounted Police Pg. 111  
Re: District of Highlands OCP – July 2005 Draft  
**Recommended Action:** Invite to make presentation to Council

- n) Letter – British Columbia Transplant Society Pg. 113  
Re: Support for Campaign
- o) Letter – Christian Engelstoff, Alula Biological Consulting Pg. 117  
Re: Request to Conduct Research Sharp-Tailed Snake Habitat  
-Cal Revelle Nature Sanctuary  
**Recommended Action:** Support request

**8. BYLAWS**

- a) Woodridge Rezoning Application RZ-08-04 Pg. 119  
“Highlands Zoning Amendment Bylaw No. 275, 2005 (Woodridge)  
**Recommended Action:** Proceed to Public Hearing

**9. NEW BUSINESS**

- a) Monthly RCMP Mayor’s Report for June, 2005 Pg. 133  
**Recommended Action:** Receive for Information
- b) Monthly RCMP Mayor’s Report for July, 2005 Pg. 135  
**Recommended Action:** Receive for Information
- c) Report – Monthly CRD Animal Control Reports Pg. 137  
**Recommended Action:** Received for Information
- d) Report – Building Report for August, 2005 Pg. 143  
**Recommended Action:** Received for Information
- e) Bear Mountain Development Agreement Separate Enclosure
- f) Report – Municipal Clerk Pg. 145  
Re: Appointment of Deputy Clerk and Deputy Chief Elections Officer  
**Recommended Action:** Approve Appointment
- g) Development Variance Permit Application DVP-08-05 Pg. 147  
Lot 1, Section 22, Highland District, Plan 22584 (3198 Woodridge Place)  
**Recommended Action:** Proceed with Notification
- h) Budget Variance Report for August Pg. 155  
**Recommended Action:** Receive for Information

**10. ADJOURNMENT**