

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
September 19, 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 September 6, 2005 Pg. 1
Recommended Action: Adoption
- b) Minutes of the Committee of the Whole dated September 12, 2005 Pg. 11
Recommended Action: Adoption

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

- a) Bear Mountain Development Agreement Pg. 15
- b) Report – Planner Separate Enclosure
Re: Draft Official Community Plan

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) Email – West Shore Chamber of Commerce Pg. 31
Re: Resignation of Sheila Airey
- b) Letter – Canadian Association of Home & Property Inspectors Pg. 33
- c) Letter – City of Victoria Pg. 39
Re: Harm Reduction Response in the City of Victoria

Correspondence requiring Action:

- d) Letter – Sea Breeze Pacific Regional Transmission System, Inc. Pg. 41
Re: Proposed Vancouver Island Cable Project
Recommended Action: Invite to make presentation to Council
- e) Email – Antoinette Klettte Pg. 51
Re: Safety of the Roads
Recommended Action: Refer to the Community Infrastructure and Services Advisory Committee and RCMP
- f) Letter – NEED Crisis and Information Line Pg. 53
Re: Request for Contribution
Recommended Action: Refer to Grants and Aid

8. BYLAWS

- a) Woodridge Rezoning Application RZ-08-04 Pg. 69 &
“Highlands Zoning Amendment Bylaw No. 275, 2005 (Woodridge)” Separate Enclosure

9. NEW BUSINESS

10. ADJOURNMENT