

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
October 3, 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 19, 2005 Pg. 1
Recommended Action: Adoption
- b) Minutes of the Committee of the Whole dated September 19, 2005 Pg. 9
Recommended Action: Adoption

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

- a) Presentation from Sea Breeze pacific Regional Transmission System, Inc. Pg. 15
- b) Mark Hornell, Director of Regional Planning Services – CRD Pg. 17

5. UNFINISHED BUSINESS

- a) Greater Victoria Public Library Pg. 19
Letter and Library Operating Agreement
Recommendation: Approval of the Agreement
- b) Development Variance Permit Application DVP-08-05 Pg. 39
Lot 1, Section 22, Highland District, Plan 22584 (3198 Woodridge Place)
Recommended Action: Issue Permit
 - Letter Received from Richard Warrington, September 29, 2005 Pg. 43

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
- c) Minutes and Recommendations from the Fiscal and Environmental Advisory Committee dated September 14, 2005 Pg. 45

7. CORRESPONDENCE

Correspondence to receive for Information:

- a) Letter – Team BC: Small Communities Setting the Pace Pg. 51

Correspondence requiring Action:

- b) Letter – Don Brown, Chief Bylaw Officer, CRD
Re: Cats
Recommended Action: CRD to revise Animal Control Bylaw No. 1771 and bring forward for Council's consideration Pg. 53

8. BYLAWS

- a) "Fire Protection Specified Area Amendment Bylaw No. 266, 2005"
Recommended Action; Adoption Pg. 59
- b) "Fire Protection Specified Area Amendment Bylaw No. 267, 2005"
Recommended Action; Adoption Pg. 61
- c) "Fire Protection Specified Area Amendment Bylaw No. 268, 2005"
Recommended Action; Adoption Pg. 63
- d) "Fire Protection Specified Area Amendment Bylaw No. 269, 2005"
Recommended Action; Adoption Pg. 65
- e) "Fire Protection Specified Area Amendment Bylaw No. 270, 2005"
Recommended Action; Adoption Pg. 67
- f) "Fire Protection Specified Area Amendment Bylaw No. 271, 2005"
Recommended Action; Adoption Pg. 69
- g) "Fire Protection Specified Area Amendment Bylaw No. 272, 2005"
Recommended Action; Adoption Pg. 71

- h) "Fire Protection Specified Area Amendment Bylaw No. 274, 2005"
Recommended Action: Adoption Pg. 73
- i) OCP Bylaw No. 277, 2005
Report – Municipal Planner Pg. 75
Recommended Action: Give first two readings, set a Public Hearing Date for October 26, 2005 and set venue for the Public Hearing

9. NEW BUSINESS

- a) Development Variance Permit Application DVP-09-05 Pg. 77
Development Permit Application DP-09-05
Lot 6, Section 30, Highland District, Plan VIP56557 (760 Lorimer Place)
Recommended Action: Proceed with Notification
- b) Memo – Administrator Pg. 85
Re: Lot 8, Plan VIP76681 (1464 White Pine Terrace)
Request to expand RUZ
- c) Report – Monthly CRD Animal Control Reports Pg. 89
Recommended Action: Received for Information
- d) Report – Building Report for September, 2005 Pg. 95
Recommended Action: Received for Information

10. ADJOURNMENT

- a) Resolution to Convene to In-Camera Meeting
Recommended Action: Adjourn the Regular Meeting and that the meeting be closed to the public and convened to "In-Camera" under Section 90 of the Community Charter.