

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
October 17, 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 October 3, 2005 Pg. 1
Recommended Action: Adoption
- b) Minutes of the Public Hearing – Bylaw 275 (Woodridge) Pg. 15
Recommended Action: Adoption
- c) Minutes of the Special Council Meeting dated October 11, 2005 at 8:30 p.m. Pg. 19
Recommended Action: Adoption

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

- a) Michael Bocking – to speak on the Regional Growth Strategy Pg. 21

5. UNFINISHED BUSINESS

- a) West Shore Library Service
Executive Summary
Recommendation: Be Received for Information Pg. 23
- b) Development Variance Permit Application DVP-09-05 Pg. 27
Development Permit Application DP-09-05
Lot 6, Section 30, Highland District, Plan VIP56557 (760 Lorimer Place)
Recommended Action: Issue Permits
- c) Re: Lot 8, Plan VIP76681 (1464 White Pine Terrace) Pg. 33
Request to expand RUZ
Item Tabled from October 3, 2005 meeting

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 be received for Information:

- a) Letter – The Corporation of the District of Central Saanich
Re: District of Highlands Draft Community Plan Pg. 39

Correspondence requiring Action:

- b) Sea Breeze Pacific Regional Transmission System, Inc. Pg. 43
Letter Dated October 12, 2005
Recommended Action: Send a letter of support

8. BYLAWS

- a) Council Indemnity Bylaw No. 278, 2005 Pg. 45
Recommended Action: Give First and Second Reading
- b) Highlands Zoning Amendment Bylaw No. 275, 2004 (Woodridge) Pg. 47
Recommended Action: Give Third Reading and Adoption
- c) Development Agreement – Woodridge Pg. 51

9. NEW BUSINESS

- a) Monthly Mayors Report for August 2005 Pg. 61
Recommended Action: Receive for Information
- b) Budget Variance Report for September 2005 Pg. 63
Recommended Action: Receive for Information
- c) Report – Administrator Pg. 69
Re: Official Community Plan – Financial Impact

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.