

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
November 7, 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 17, 2005 Pg. 1
Recommended Action: Adoption

- b) Minutes of the Committee of the Whole dated October 24, 2005 (RGS) Pg. 9
Recommended Action: Adoption
 - i) Motions from the Minutes attached

- c) Minutes of the Public Hearing – Bylaw 277 (OCP) dated October 26, 2005 Pg. 37
Recommended Action: Adoption

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

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 receive for Information:

- a) Letter – City of Burnaby Pg. 41
Re: The Possible Sale of Terasen Gas to Kinder Morgan
- b) Letter – City of Burnaby Pg. 43
Re: Proposal for Community Participation in BC-Canada Place, Torino Italy, 2006
- c) Letter – City of Langford Pg. 45
Re: West Shore Library Service – Report on Present & Future Service Needs
- d) Letter – Highland District Community Association Pg. 47
Re: Insurance & HDCA Community Service
- e) Memo - Administrator Pg. 49
Re: Millstream Meadows Site Remediation

Correspondence requiring Action:

- f) Letter- Greater Victoria Public Library Pg. 57
Re: Greater Victoria Public Library 2006 Provisional Budget
- g) Letter - Michael Carson, September 28, 2005 Pg. 65
Re: Referendum on Community Hall
- h) Letter - West Shore Christmas Hamper Fund Society, October 12, 2005 Pg. 69
Re: Christmas Hamper
- i) Email – Shelley Lumsden, October 31, 2005 Pg. 71
Re: Rural Tourism
- j) Memo – Administrator Pg. 77
Re: Community Works Funding Agreements

8. BYLAWS

- a) Council Indemnity Bylaw No. 278, 2005 Pg. 113
Recommended Action: Give Third Reading and Adoption
- b) Highlands Zoning Amendment Bylaw No. 275, 2004 (Woodridge) Pg. 115
- c) Report – Planner – OCP and Regional Context Statement Pg. 119
District of Highlands Official Community Plan Bylaw No. 277, 2005

9. NEW BUSINESS

- a) Monthly Mayors Report for September 2005 Pg. 123
Recommended Action: Receive for Information
- b) CRD Monthly Animal Control Report Pg. 125
Recommended Action: Receive for Information
- c) Development Variance Permit Application DVP 10-05 Pg. 131
Development Permit Application DP 10-05
Lot A, Plan VIP75811, Section 78 (5033 Stag Road)
Recommended Action: Give notification to surrounding residents
- d) Report – Administrator Pg. 135
Appointments to Advisory Committees
- e) Budget Variance Report-October Pg. 137
Recommended Action: Receive for Information
- f) Report – Bruce Robertson, JBR Highways Pg. 143
Lost Lake Road – Paving Contract

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.