

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
November 21, 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 November 7, 2005
Recommended Action: Adoption

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3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

- a) Development Variance Permit Application DVP 10-05
Development Permit Application DP 10-05
Lot A, Plan VIP75811, Section 78 (5033 Stag Road)
Recommended Action: Issue Permits

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6. REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE & COMMISSIONS

b) 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

c) Mayor's Report

- i) Greater Victoria Public Library Board
- ii) CRD Arts Committee

7. CORRESPONDENCE

Correspondence to be receive for Information:

- a) Media Release from CRD Environmental Services, dated November 9, 2005 Pg. 21
Re: Minister of Environment Approves CRD Composting Bylaw
- b) Letter-Corporation of the Township of Esquimalt, dated November 14, 2005 Pg. 23
Re: Withdrawal from the CRD 911 Dispatch Agreement

Correspondence requiring Action:

- c) Letter- Capital Regional District, dated November 10, 2005 Pg. 39
Re: CRD Yard and Garden Materials Landfill Ban
The CRD is inviting written comments by December 10, 2005
- d) Letter – Capital Regional District, dated November 10, 2005 Pg. 45
Re: Model Pesticide Use Control Bylaw
The CRD is inviting member municipalities to consider adopting the RTE model bylaw.

8. BYLAWS

- a) Highlands Zoning Amendment Bylaw No. 275, 2004 (Woodridge) Pg. 63

9. NEW BUSINESS

- a) Monthly Building Report October 2005 Pg. 67
Recommended Action: Receive for Information
- b) Memo – Municipal Administrator Pg. 69
Re: Council Orientation Session

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.