

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
January 16, 2006 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 January 5, 2006 Pg. 1
Recommended Action: Adoption

- b) Minutes of the Special Council Meeting dated January 9, 2006 Pg. 3
Recommended Action: Adoption

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

- a) Report from Planner, Dated December 22, 2005 Pg. 11
Re: Alternative to Bylaw No. 265
Recommended Action: Options listed on report

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

- a) Committee Reports
 - i) Advisory Planning Commission
 - ii) Arts Committee
 - iii) Community Energy Planning Steering Committee
 - iv) Emergency Planning Committee
 - v) Environment Committee
 - vi) Greater Victoria Family Court Committee
 - vii) Greater Victoria Public Library Board
 - viii) Inter-Municipal Committee on Disability Issues
 - ix) Solid Waste Advisory Committee
 - x) Western Communities Policing Advisory Committee
 - xi) West Shore Parks and Recreation Society's Board of Directors

- b) Mayor's Report
 - iii) Capital Regional Board
 - iv) CREST

7. **CORRESPONDENCE**

- a) Email from Karel Roessingh, dated January 10, 2006
Re: ATV's – Santa Run
Recommended Action: To Receive for Information

Pg. 17

8. **BYLAWS**

9. **NEW BUSINESS**

- a) Development Variance Permit Application No. DVP 01-06
Re: Lot 6, Section 30, Plan VIP75435 (642 Southwood Drive)
Recommendation: Issue Notification

Pg. 19

10. **ADJOURNMENT**

- a) Resolution to Convene to In-Camera Meeting
Recommendation: 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.