

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
February 6, 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 16, 2006 Pg.
Recommended Action: Adoption
- b) Minutes of the Committee of the Whole Meeting dated January 23, 2006 Pg.
Recommended Action: Adoption

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

- a) Brian Gracie, Chairperson, Building Committee
Royal Roads Air Cadet Sponsoring Association
Re: 848 Royal Canadian Air Cadet Squadron Home Needed
- b) Colleen Robertson, email dated February 2, 2006
Re: Community News Letter
- c) Evelyn Samuel
Re: Subdivision Process

5. UNFINISHED BUSINESS

- a) Development Variance Permit Application No. 01-06 Pg.
Re: Lot 6, Section 30, Plan VIP75435 (642 Southwood Drive)
Recommendation: Issue Permit
- b) Email from Michelle Mahovlich, dated February 3, 2006
Re: Millstream Meadows

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

b) Mayor's Report

- i) Capital Regional Board
- ii) CREST
- iii) West Shore Parks and Recreation Society's Board of Directors

7. **CORRESPONDENCE**

Correspondence to Receive for Information:

- a) Letter from Robert Justice, dated November 17, 2005 Pg.
Re: Woodridge Rezoning
- b) Letter from Bob Flitton, dated February 2, 2006 Pg.
Re: Highlands Community News – February 2006

Correspondence Requiring Action:

- a) Letter from Evelyn Samuel, dated January 11, 2006 Pg.
Re: HDCA Activities to be covered under MIA Insurance
- b) Letter from the Schwalbe Cycling Club Pg.
Re: Request for Use of Roadways for Bicycle Events

8. **BYLAWS**

9. **NEW BUSINESS**

- a) Twinflower Park – Inspection & Maintenance Record Pg.
Recommendation: Receive for Information
- b) CRD – Monthly Animal Control Report for the Month Ending December 21, 2005 Pg.
Recommendation: Receive for Information
- c) RCMP – Monthly Mayors Report for December 2005 Pg.
Recommendation: Receive for Information

- d) Monthly Building Report – January 2006 Pg.
Recommendation: Receive for Information
- e) Budget Variance Report – January 2006 Pg.
Recommendation: Receive for Information

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.