

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
May 1, 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 April 18, 2006 Pg. 1
- b) Minutes of the Special Council Meeting dated April 26, 2006 Pg. 11

Rise and Report from In Camera Meeting Held April 18, 2006

- c) Mayor Cardinal to read out at the Council Meeting Pg. 15

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

- a) Don Brown, CRD Chief Bylaw Enforcement Officer, letter dated April 21, 2006 Pg. 17
Re: Increase in Dog Licence Fees
- b) Ann & Gord Baird, letter dated April 24, 2006 Pg. 23
Re: Request for removal of old building covenant
***coloured photos are on the website under the Agenda Page for this meeting
(PLEASE INSERT INTO YOUR REPORT BINDER)**

5. UNFINISHED BUSINESS

- a) Comprehensive Ground Water Monitoring Strategy Pg. 17
- Hiring of Consultant
- b) Report from Municipal Planner, dated April 25, 2006 Pg. 31
Re: Request for Regional Growth Strategy Amendment
**Recommendation: See Report
(PLEASE INSERT INTO YOUR REPORT BINDERS)**
- c) Councillor Williams - verbal
- Request to attend Municipal Law Seminar

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) CRD 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 Rainier Jansen, Municipal Amateur Coordinator (MAC) Pg. 37
Re: Amateur Radio Field Day in the Highlands

Correspondence Requiring Action:

8. BYLAWS

- a) District of Highlands Bylaw No. 36 to Regulate Roads and Traffic, Pg. 39
Amendment Bylaw No. 285, 2006
Recommendation: Adoption
- b) Tax Rates Bylaw No. 287, 2006 Pg. 43
Recommendation: Give First Three Readings
- c) Five Year Financial Plan Bylaw No. 288, 2006 Pg. 45
Recommendation: Give First Three Readings

9. NEW BUSINESS

- a) Report from Municipal Planner, dated April 26, 2006 Pg. 49
Re: 3295 Compton Road-request to Alter Building Covenant Area
Recommendation: See Report
(PLEASE INSERT INTO YOUR REPORT BINDER)
- b) Letter from Don Brown, Chief Bylaw Enforcement Officer , dated April 20, 2006 Pg. 59
Re: Appoint three Animal Control Officers
- c) Letter from Alan Philip, dated April 25, 2006 Pg. 61
Re: Resignation from the Community Infrastructure & Services Advisory Committee
- d) Memo from Building Official Pg. 63
Re: Building Report for April 2006
Recommendation: Receive for Information
- e) Report – Building Inspector Pg. 65
Re: Development Variance Permit Dp-06-06 (712 Lorimer Road)
Recommendation: To Give Notification
(PLEASE INSERT INTO YOUR REPORT BINDER)
- f) Administrator – Verbal update
Memo from Municipal Clerk, dated April 12, 2006 Pg. 75
Re: Resignation of Certified Inspector, Kelvin Van Den Bos, dated April 10, 2006

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.