

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
July 4, 2006 at 7:00 P.M.**

**CALEB PIKE HOUSE
1589 MILLSTREAM ROAD**

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

- a) Mark McLaughlin, President of Crystal Meth Victoria Pg. 1
- explaining how grant money will be used

3. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting dated June 19, 2006 Pg. 7
Recommended Action: Adoption
- b) Minutes of the Committee of the Whole dated June 26, 2006 Pg. 17
Recommended Action: Adoption
- c) DRAFT Minutes from the Fiscal & Environment Select Committee dated June 14, 2006 Pg. 19
Recommended Action: Receive for Information
- d) Minutes of the Advisory Planning Commission dated April 20, 2005 Pg. 25
Recommended Action: Adoption
- e) Minutes of the Advisory Planning Commission dated August 25, 2005 Pg. 29
Recommended Action: Adoption

4. 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) CRD 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

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

- a) Recommendations from Fiscal & Environment Select Committee dated June 14, 2006 Pg. 37

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

- a) Malahat Corridor Study Pg. 39
Re: Draft Letter to Ministry of Transportation

8. CORRESPONDENCE

Correspondence to Receive for Information:

- a) Letter from Highland District Community Association, dated June 22, 2006 to the Honourable Kevin Falcon, Minister of Transportation Pg. 43
Re: Malahat Corridor Study
- b) Letter from Greater Victoria Film Commission, dated June 9, 2006 Pg. 45
Re: Thank you for Grant in Aid
- c) Letter from West Shore Arts Council, dated June 9, 2006 Pg. 47
Re: Thank you for Grant in Aid
- d) Letter from Kevin Falcon, Minister of Transportation dated June 13, 2006 Pg. 49
Re: Bear Mountain Parkway Interchange
- e) Email Correspondence from City of North Vancouver, dated June 14, 2006 Pg. 57
Re: Creation of an Industrial Land Reserve
- f) Letter from Vicky Husband dated June 18, 2006 Pg. 59
Re: Ford Subdivision
- g) Letter from Marcie McLean, dated June 19, 2006 Pg. 63
Re: Ford's Rezoning Application

Correspondence Requiring Action:

- h) Letter from CRD Environmental Services, dated June 13, 2006 Pg. 65
Re: Participation in Management Program for Onsite Systems
- i) Letter from CRD, dated June 19, 2006 Pg. 67
Re: CRD Bylaw 3322, CRD Hazardous Materials Incident Response
Service Establishment Bylaw No. 1, 2006

9. BYLAWS

- a) Report from Municipal Planner, dated June 28, 2006 Pg. 73
Re: Ford Rezoning Application – RZ-01-06; Bylaws and Covenant
- i) District of Highlands Official Community Plan Amendment Bylaw No. 290, 2006 Pg. 75
- ii) District of Highlands Zoning Amendment Bylaw No. 291, 2006 Pg. 77

10. NEW BUSINESS

- a) Memo from Administrator, dated June 26, 2006 Pg. 81
Re: Emergency Response Agreement
- b) Memo from Administrator, dated June 26, 2006 Pg. 99
Re: Membership to Regional Water Commission

11. 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 to discuss: Personnel Issues