

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
August 8, 2006 at 7:00 P.M.**

**CALEB PIKE HOUSE
1589 MILLSTREAM ROAD**

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

- a) Roger Parry from Focus Pg. 1
Re: Bear Mountain Highlands-PLA Application
(Please place in report binders)

3. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting dated July 4, 2006 Pg. 9
Recommended Action: Adoption
- b) ADOPTED Minutes of the Community Infrastructure and Services Select Committee meeting dated April 26, 2006 Pg. 19
Recommended Action: Receive for Information
- c) DRAFT Minutes from the Community Infrastructure and Services Select Committee meeting dated June 28, 2006 Pg. 25
Recommended Action: Receive for Information
- d) DRAFT Minutes of the Special Fiscal and Environment Select Committee meeting dated July 26, 2006 Pg. 29
Recommended Action: Receive for Information

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) Memo from Administrator, dated August 2, 2006
Recommendations from Fiscal & Environment Select Committee dated July 26, 2006 Pg. 33

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

- a) Memo from Planner, dated July 10, 2006 Pg. 41
Re: Public Feedback Regarding Regional Context Statement and
Possibility of Water and Sewer Services
(Please place in report binders)
- b) Memo from Planner, dated July 20, 2006 Pg. 65
Re: UBCM Crystal Meth Funding

8. CORRESPONDENCE

Correspondence to Receive for Information:

- a) Letter from Ministry of Transportation, dated July 4, 2006 Pg. 83
Re: Malahat Traffic Study Public Consultation
- b) Letter from Capital Regional District, Water Services, dated July 31, 2006 Pg. 85
Re: Update on Application for Water Services
- c) Letter from Ida Chong, Minister of Community Services, dated July 14, 2006 Pg. 87
Re: Update on the Small Community Grant Program
- d) Letter from Canadian Association of Home & Property Inspectors, dated June 27, 2006 Pg. 91
Re: Update on Campaign to bring standards to the home
and property inspection industry in BC
- e) Letter from Max Wyman, Mayor of the Village of Lions Bay, received July 10, 2006 Pg. 95
Re: Recovery of Small Community Policing Costs
- f) Letter from Dale Mumford, Business & Community Relations Officer Pg. 99
Fort Rodd Hill & Fisgard Lighthouse National Historic Sites of Canada, dated July 21, 2006
Re: Thank you letter for support Canada Day Celebrations
- g) Newsletter from UBCM, dated July 28, 2006 Pg. 101
Highlights of the July 20-21, 2006 UBCM Executive Meeting
- h) Tidbits Exchange from Municipal Insurance Association – June/July 2006 Pg. 105
- i) Newsletter from FASD Community Circle Society – Victoria – July/July 2006 Pg. 109
- j) Report from West Shore RCMP Pg. 115
Monthly Mayors Report for June 2006

Correspondence Requiring Action:

- k) Letter from the members of the Yellowhead Ecological Association (YEA) Pg. 117
Re: Support Letter Request for the immediate stop of all Uranium Exploration and Mining
In BC (Foghorn Polymetallic Project North Thompson Valley, Blizzard Project-Kelowna-
Beaverdell Areas)
- l) Email from David Stott, Pg. 121
Capital Families Association & the Western Communities Food Coalition
Re: Request for Council Presentation
- m) Letter from Sea Breeze Victoria, dated June 29, 2006 Pg. 123
Re: Juan de Fuca Cable Project: NEB Hearing
Request for Council Presentation to give update
- n) Letter from Premier Gordon Campbell, dated July 31, 2006 Pg. 125
Re: Meeting Request at the UBCM Annual Convention – October 23 -27, 2006
- o) Notice from the Municipal Finance Authority of BC, received July 26, 2006 Pg. 129
Re: 2006 Semi-Annual Meeting of the Members
- p) Email from CASH Society Pg. 131
(Consumer Advocacy and Support for Homeowners Society), dated July 23, 2006
Re: Request for support for two motions at the upcoming 2006 UBCM convention
- leaky condos and marijuana/crystal meth operations

9. **BYLAWS**

10. **NEW BUSINESS**

- a) Memo from Administrator, dated August 1, 2006 Pg. 133
Re: Financial Plan Revisions
- b) Email from Val Fletcher, dated July 31, 2006 Pg. 135
Re: Request for a Motion from Council for UBCM Grant
– Community Wildfire Protection Plan
- c) Report from Jack Hull, General Manager, Water Services Pg. 137
CRD Water Services - Monthly Report for June 2006

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 (1)(c) of the Community Charter
to discuss: Labour Relations