

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
September 5, 2006 at 7:00 P.M.**

**CALEB PIKE HOUSE
1589 MILLSTREAM ROAD**

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

- a) Minutes of the Special Council Meeting dated August 21, 2006
Recommended Action: Adoption

Pg. 1

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

a) Committee Reports

- i) Advisory Planning Commission (Cllr. Brotherston)
- ii) Arts Committee (Cllr. Fall)
- iii) Community Energy Planning Steering Committee (Cllr. Williams)
- iv) Emergency Planning Committee (Cllr. Fall)
- v) CRD Environment Committee (Cllr. Mendum)
- vi) Greater Victoria Family Court Committee (Cllr. Mahovlich)
- vii) Greater Victoria Public Library Board (Cllr. Kadar)
- viii) Inter-Municipal Committee on Disability Issues (Cllr. Kadar)
- ix) Solid Waste Advisory Committee (Cllr. Kadar)
- x) Western Communities Policing Advisory Committee (Cllr. Mendum)

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

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

- a) Memo from Planner, dated August 30, 2006 Pg. 9
Re: Woodridge Subdivision - New Road Names
- b) Memo from Planner, dated July 10, 2006
Re: Public Feedback Regarding Regional Context Statement and
Possibility of Sewer Services
**(Deferred from the August 21, 2006 Special Council meeting.
Information is in Reports Binder or pull from August 21 agenda package)**
- c) Memo from Planner, dated August 31, 2006 Pg. 11
Ford Rezoning/OCP Amendment Application - Referrals
- d) Email from CASH Society Pg. 17
(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
**(This item was deferred from the August 21, 2006 Special Council meeting.
Attached is the information from the CASH website)**
- e) Memo from the CAO, dated August 1, 2006 Pg. 29
Re: Financial Plan Revisions
**(The Edwards Bridge Repair item was deferred from the August 21, 2006
Special Council meeting)**
- f) Memo from the CAO, dated August 2, 2006 Pg. 31
Recommendations from Fiscal & Environment Select Committee dated July 26, 2006
**(The Financial Plan Leaflet portion was deferred from the August 21, 2006
Special Council meeting)**

8) CORRESPONDENCE

Correspondence to Receive for Information:

- a) Memo from Mayor Sharon Hartwell, Chair, dated July 28, 2006 Pg. 39
Community Economic Development Committee
Re: Softwood Lumber Agreement
- b) Letter from City of Williams Lake, dated August 2, 2006 to the Minister of Forests Pg. 41
Re: US/Canada Softwood Lumber Agreement
- c) Letter from CUPE BC, date June 23, 2006 Pg. 43
Re: Report on Public Private Partnership Projects in BC: The Role of the
Auditor General
- d) Letter from Marvin Hunt, President UBCM Pg. 45
Re: Gas Tax Agreement Strategic Priorities Fund
Regionally Significant Projects

Correspondence Requiring Action:

- e) Memo from LGPS Secretariat, UBCM, dated August 2, 2006 Pg. 51
Re: Community Health Promotion – Round 2
Requests for Preliminary Project Proposals
- f) Request from MFA-BC Pg. 57
Re: 2007 Financial Forum / AGM Call for Topics
- g) Memo from AVICC, dated August 29, 2006 Pg. 59
Re: AVICC Issues

9. **BYLAWS**

10. **NEW BUSINESS**

- a) Memo from Building Inspector, dated August 11, 2006 Pg. 61
Re: Building Report for July, 2006
Recommendation: Receive for Information

11. **ADJOURNMENT**

- a) That Council adjourn the Regular Council meeting.