

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
November 20, 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 Regular Council Meeting dated November 6, 2006 Pg. 1
Recommended Action: Adoption
- b) Minutes of the Committee of the Whole Meeting dated November 14, 2006 Pg. 7
Recommended Action: Adoption
- c) Minutes of the Special Council Meeting dated November 14, 2006 Pg. 11
Recommended Action: Adoption
- d) Adopted Minutes from the Fiscal & Environment Select Committee Meeting dated June 14, 2006 Pg. 13
Recommended Action: Receive for Information
- e) Adopted Minutes from the Special Fiscal & Environment Select Committee Meeting dated July 26, 2006 Pg. 19
Recommended Action: Receive for Information
- f) Draft Minutes from the Fiscal & Environment Select Committee Meeting dated November 8, 2006 Pg. 21
Recommended Action: Receive for Information

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

- a) Rise and Report from November 14, 2006 In-Camera Meeting Pg. 25
Re: Select Committees
- b) Recommendations from the Fiscal & Environment Meeting held November 8, 2006 Pg. 27
Re: Letter from Mayor of the City of Burnaby dated October 2, 2006

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

- a) Letter from Dan McAllister, General Manager OK Radio Group Ltd. Pg. 29
Re: Request for Testing with Regards to the Munn Road Transmitter Site Tower

8. CORRESPONDENCE

Correspondence to Receive for Information:

- a) Letter from Barry O'Neill, President CUPE of BC, dated November 6, 2006 Pg. 31
Re: Sewage Treatment in the CRD
- b) Notice from UBCM dated November 3, 2006 Pg. 33
Re: Provincial Government Announcements at UBCM Convention
- c) Letter from Derek Corrigan, Mayor of the City of Burnaby, dated October 27, 2006 Pg. 35
Re: Adoption of Motion Regarding Homelessness

Correspondence Requiring Action:

- d) Letter from Carmen Thiel, Corporate Secretary, CRD, dated November 14, 2006 Pg. 37
Re: Inaugural Meeting of CRD Board – Municipal Appointments
- e) Email from Carol MacRae, Administrative Assistant, Pg. 39
West Shore Parks & Rec Society, dated November 10, 2006
Re: Appointment to the Board of Directors
- f) Email from Mary Anne Leason, dated November 16, 2006 Pg. 41
Re: Safety Issue on Munn Road
- g) Letter from W.J. Peake, Mayor of the Town of Lake Cowichan, dated November 1, 2006 Pg. 43
Re: Valley Link Highway Committee

9. BYLAWS

10. NEW BUSINESS

- a) Report from Municipal Planner, dated November 16, 2006 Pg. 53
Re: New Deal for Cities – Regional Strategic Priorities Fund – Highlands' Projects

11. ADJOURNMENT

- a) Adjourn the Regular Council Meeting and that the meeting be closed to the public and convene in "In-Camera" under Section 90 (1)(a) of the Community Charter to deal with a Personnel Issue.