

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
December 4, 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 20, 2006 Pg. 1
Recommended Action: Adoption
4. **Mayor's Appointments** Pg. 9
 - A) Acting Mayor(s)
 - B) Greater Victoria Public Library Board Representative
 - C) Inter-Municipal Committee on disability Issues Representative
 - D) Greater Victoria Family Court Committee Representative
 - E) CREST
 - F) Western Communities Policing Advisory Committee Representative
 - G) Emergency Planning Committee
 - H) CRD Environment Committee
 - I) Advisory Planning Commission Liaison
 - J) Community Energy Planning Steering Committee
 - K) Solid Waste Advisory Committee
 - L) Arts Committee
5. **Appointment of Banker** Pg. 13
6. **Appointment of Auditor** Pg. 15
7. **Appointment of Lawyers** Pg. 17
8. **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)

RESPECT, TRUST AND FAIRNESS

- 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) Letter from Monique Stevenson, Consultation Manager
Sea Breeze Victoria, dated November 21, 2006
Re: Juan de Fuca Cable Project: Follow-up to Questions Asked Pg. 19
- b) CRD Strategic Plan Pg. 33
Recommendation: To Endorse CRD Strategic Plan

8. CORRESPONDENCE

Correspondence to Receive for Information:

- a) Letter from Barbara Giuliani, President,
Juan de Fuca Arts and Crafts Guild, dated November 8, 2006 Pg. 53

Correspondence Requiring Action:

- b) Letter from Toni Hammond, dated November 20, 2006 Pg. 57
Re: Community New Year's Eve Celebration – Eagle Ridge Community Centre
- c) Letter from Mayor Alan Lowe, City of Victoria, dated November 14, 2006 Pg. 59
Re: Draft Model Pesticide Use Bylaw

9. BYLAWS

10. NEW BUSINESS

- a) Memo from C. Coates, CAO, dated November 15, 2006 Pg. 61
Re: Contract renewals with CRD for Animal Control and Bylaw Enforcement Services

11. ADJOURNMENT

- a) That Council adjourn the Regular Council Meeting.