

**DISTRICT OF HIGHLANDS  
REGULAR COUNCIL MEETING AGENDA  
January 8, 2007 at 7:00 P.M.**

**CALEB PIKE HOUSE  
1589 MILLSTREAM ROAD**

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**1. APPROVAL OF THE AGENDA**

**2. PETITIONS AND DELEGATIONS**

**3. ADOPTION OF THE MINUTES**

- a) Minutes of the Regular Council Meeting dated December 4, 2006  
**Recommended Action:** Adoption

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

a) Committee Reports

- i) Advisory Planning Commission (Cllr. Brotherston)
- ii) CRD Arts Committee
- iii) Community Energy Planning Steering Committee (Cllr. Williams)
- iv) Emergency Planning Committee (Cllr. Fall)
- v) CRD Environment Committee
- 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) Letter from Kelly Daniels, CAO, Capital Regional District, dated November 30, 2006  
Re: Core Area Liquid Waste Management

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- b) Letter from Kevin Falcon, Minister of Transportation, dated November 23, 2006  
Re: Malahat Corridor Study

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## 8. CORRESPONDENCE

### Correspondence to Receive for Information:

- a) Letter from CRD Robert Lapham, MCIP, General Manager, Planning & Protective Services  
Dated December 18, 2006  
Re: Amendment of the Regional Growth Strategy Pg. 13
- b) Letter from Mayor Young to John Les, Minister of Public Safety & Solicitor General  
Re: Amalgamated Police Force Pg. 17

### Correspondence Requiring Action:

- c) Letter from Carmen Thiel, Corporate Secretary, CRD, dated December 14, 2006 Pg. 19  
Re: CRD Bylaw No. 3407, CRD Service of Emergency Communications Service  
Establishment Bylaw No. 1, 2001, Amendment Bylaw No. 1, 2006.  
**Request to give consent to the adoption of Bylaw No. 3407**
- d) Letter from Don Brown, Chief Bylaw Officer, CRD dated December 7, 2006 Pg. 25  
Re: Appointment of Animal Control Officers for the District of Highlands  
**Request to appointment the part time employees used for relief of  
Regular Animal Control Officers**
- e) Letter from Kathy Stinson, Executive Director, and Andrew Benson, Board Chair Pg. 27  
Victoria Cool Aid Society, dated December 8, 2006  
Re: Capital Region Homeless Needs Survey 2007 (Homeless Count)  
**Request for support and a grant of \$1,000**
- f) Letter from Ida Chong, Minister of Community Services, dated December 18, 2006 Pg. 29  
Re: The announcement of three programs – the Towns for Tomorrow, the Local Motion  
and the Spirit Squares Program  
**Ministry is accepting applications for the programs- deadlines February 16, 2007  
– more info on the websites which are listed in the letter**
- g) Letter from Ida Chong, Minister of Community Services and  
Kevin Krueger, MLA Parliamentary Secretary for Rural Development, dated December 18, 2006  
Re: Announcement of the Formal Launch of the Towns for Tomorrow Capital Grant Program  
**Details available at [www.townsfortomorrow.gov.bc.ca](http://www.townsfortomorrow.gov.bc.ca)** Pg. 33
- h) Letter from James Knight, CEO, FCM dated December 7, 2006 Pg. 35  
Re: Request for Membership support
- i) Letter from Bruce Carter, CEO, Greater Victoria Chamber of Commerce,  
dated December 14, 2006 Pg. 41  
Re: Greater Victoria Economic Development Agency  
**Requesting Support in the form of endorsement of the GVEDA**
- j) Letter from Les Underwood, Chair Victoria BMX 2007 World Championship Society  
dated December 7, 2006 Pg. 53  
Re: 2007 UCI BMX World Championships  
**Request for formal sponsor of event with a contribution of funding  
or in-kind support or a combination of both.**

**9. BYLAWS**

- a) Memo from CAO, dated January 3, 2007 Pg. 55  
Re: Revenue Anticipation Borrowing Bylaw No. 295  
**Give Three Readings to Bylaw No. 295**
- b) Memo from A/Corporate Officer, dated January 3, 2007 Pg. 57  
Re: Animal Regulation and Impounding Bylaw No. 296  
**Give Three Readings to Bylaw No. 296**

**10. NEW BUSINESS**

- a) Memo from CAO, dated January 3, 2007 Pg. 61  
Re: Appointments to the Regional Water Supply Commission and  
the Juan de Fuca Water Distribution Commission
- b) Memo from CAO, dated January 3, 2007 Pg. 65  
Re: Proposed Schedule of Council Meetings for 2007

**11. ADJOURNMENT**

- a) Adjourn the Regular Council Meeting.