

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
January 22, 2007 at 7:00 P.M.**

**CALEB PIKE HOUSE
1589 MILLSTREAM ROAD**

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

- a) Michael Bocking, Chair of the Community Hall Task Force

3. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting dated January 8, 2007 Pg. 1
Recommended Action: Adoption
- b) Minutes of the Committee of the Whole Meeting dated January 15, 2007 Pg. 9
Recommended Action: Adoption
- c) Minutes of the Special Council Meeting held January 15, 2007 Pg. 13
Recommended Action: Adoption

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

a) Committee Reports

- i) Advisory Planning Commission (Cllr. Brotherston)
- ii) CRD 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)
- xi) Groundwater Task Force (Cllr. Mahovlich)

b) Mayor's Report

- i) Capital Regional Board
- ii) CREST
- iii) West Shore Parks and Recreation Society's Board of Directors
- iv) West Shore Economic and Development Association

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

Recommendations from the Committee of the Whole Meeting dated January 15, 2007

- a) THAT Council approve a half-day In Camera Strategic Planning Session to be held at 8:00 a.m. on Friday, January 26, 2007 at the Caleb Pike School House.

- b) THAT staff update the bridge and road inventory and bring forward priorities for road and bridge projects for an application to the Towns for Tomorrow Program.
- c) THAT the Groundwater Task Force bring a work plan to the next Council meeting to make application for the Municipal Rural Infrastructure Program and the Gas Tax Innovative Fund.
- d) THAT staff forward recommendations for walking trail projects for an application to the Local Motion Program.
- e) THAT Council request the Community Hall Task Force to commission a work plan and cost estimate for a proposed Community Centre site for the purposes of an application to the BC Spirit Square Program.
- f) THAT Councillor Williams prepare an action plan for Council on how to proceed with creating a Flag / Motto for the District.

AND FURTHER that Councillor Williams prepare for the next Council Newsletter an appeal to the public for ideas for a motto for the District, highlighting some background information on how the idea came about.

- g) THAT Council receive the resignation letter from S. Chesley, A/Corporate Officer, dated January 8, 2007.

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

- a) Letter from Dan McAllister, General Manager, the Q-FM dated January 12, 2007
Re: Tower Replacement on Munn Road Pg. 15
- b) Letter from Toni Hammond, Event Coordinator, The Big Party, dated January 15, 2007
Re: Report on The Big Party Pg. 17

8. CORRESPONDENCE

Correspondence to Receive for Information:

- a) Letter from Mark Brennan, CAO, Town of View Royal, dated January 15, 2007
Re: Victoria Regional Transit Proposed Public Transit Funding Options Pg. 19
- b) UBCM Member Note, dated January 18, 2007
Re: RCMP Accountability: Community Performance Plans Pg. 21

9. BYLAWS

- a) Revenue Anticipation Borrowing Bylaw No. 295 Pg. 23
Recommendation: Adoption
- b) Animal Regulation and Impounding Bylaw No. 296 Pg. 25
Recommendation: Adoption

10. NEW BUSINESS

- a) Letter from Mark Johnston, Administrator, West Shore Parks & Rec Society Pg. 27
Re: Renewal of Society's Members Agreements – Town of View Royal

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)(b) of the Community Charter for consideration of an award or honour to an individual(s).