

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
February 19, 2007 at 7:00 P.M.**

**CALEB PIKE HOUSE
1589 MILLSTREAM ROAD**

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

- a) Bob McMinn, Highlands Park and Recreation Association
Re: Twinflower Park Upgrade

3. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting dated February 5, 2007 Pg. 1
Recommended Action: Adoption
- b) Minutes of the Committee of the Whole Meeting dated February 12, 2007 Pg. 7
Recommended Action: Adoption
- c) Minutes of the Special Council Meeting dated February 12, 2007 Pg. 11
Recommended Action: Adoption
- d) Minutes of the Community Hall Task Force Adhoc Committee dated January 9, 2007 Pg. 13
Recommended Action: Receive for Information

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 February 12, 2007

- a) THAT Council request staff to form a time line to look at the Millstream Road roadside trail and report back to Council.

5. **RATIFICATION OF COMMITTEE RECOMMENDATIONS** *continued*

- b) THAT Council receive for information the memo and First Draft – 2007 Financial Plan from the CAO, dated February 9, 2007.
- c) THAT Council receive for information the memo and pending projects list from the CAO, dated February 9, 2007.

6. **INTRODUCTION OF LATE ITEMS**

7. **UNFINISHED BUSINESS**

8. **CORRESPONDENCE**

Correspondence to Receive for Information:

- a) Executive Release, UBCM, dated February 9, 2007 Pg. 17
Re: Highlights of the February 1-2, 2007 UBCM Executive Meeting
- b) Memo from Richard Taylor, Executive Director, UBCM, dated February 9, 2007 Pg. 23
Re: BC-Alberta Trade Investment and Labour Mobility Agreement (TILMA)
- c) In the House, UBCM, dated February 13, 2007 Pg. 27
Re: Excerpts from the Throne Speech of Interest to Local Government

Correspondence for Action

- d) Letter and report from Mike Adamek, President of WEDA, Pg. 31
West Shore Economic Development Association, dated February 14, 2007
Re: Request for a renewed Fee for Service Agreement

9. **BYLAWS**

10. **NEW BUSINESS**

- a) Capital Regional District Sewage Treatment – Millstream Meadows Site Verbal
- b) Review of the Second Draft - 2007 Financial Plan Pg. 55

11. **ADJOURNMENT**

- a) Adjourn the Regular Council Meeting.