

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

**CALEB PIKE HOUSE
1589 MILLSTREAM ROAD**

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

- a) Mitzi Dean, Executive Director, Pacific Centre Family Services Association Pg. 1

3. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting dated March 5, 2007 Pg. 17
Recommended Action: Adoption
- b) Minutes of the Committee of the Whole Meeting dated March 5, 2007 Pg. 25
Recommended Action: Adoption
- c) Minutes of the Committee of the Whole Meeting dated March 12, 2007 Pg. 27
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) Greater Victoria Family Court Committee (Cllr. Mahovlich)
- vi) Greater Victoria Public Library Board (Cllr. Kadar)
- vii) Inter-Municipal Committee on Disability Issues (Cllr. Kadar)
- viii) Solid Waste Advisory Committee (Cllr. Kadar)
- ix) Western Communities Policing Advisory Committee (Cllr. Mendum)
- x) Groundwater Task Force (Cllr. Mahovlich)

b) Mayor's Report

- i) CRD Committees
- 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 Committee of the Whole Meeting held March 12, 2007

- a) THAT Council authorize and request the Highlands District Community Association to deliver the April 2007 – McKenzie Bight Nature Hike and the District extend insurance coverage for this event.
- b) THAT the correspondence from Mr. Dan Young, 1985 Millstream Road, received March 12, 2007 be received and considered in connection with the Official Community Plan.

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

Correspondence to Receive for Information:

- a) Letter from John Bodnarchuk, Project Director, Ministry of Transportation dated March 7, 2007
Re: Malahat Corridor Study Phase 2 Information Session Pg. 31
- b) Letter from Cynthia Day, Colwood City Councillor, Chair, Colwood Heritage Commission
dated February 22, 2007
Re: Consider appointing a Council Member as a “Heritage Representative” Pg. 33
- c) Letter from Hy Freedman, Chair CREST, dated March 12, 2007
Re: Update Pg. 35

Correspondence for Action

- d) Letter from Councillor Christopher Graham, GVPL Board Chair, dated February 27, 2007
Re: Greater Victoria Public Library 2007 Operating Budget Pg. 37
- e) Letter from Lorne Whyte, President & CEO, Tourism Victoria, dated February 28, 2007
Re: 2007 Fee for Service Grant Application Pg. 61

9. BYLAWS

10. NEW BUSINESS

- a) Report from Planner to CAO, dated March 15, 2007
Re: Development Variance Permit Application-Lot 3 Woodridge (3657 Woodridge Place) Pg. 65
- b) Report from Planner to CAO, dated March 15, 2007
Re: Proposed March 2007 OCP – Version 1 Pg. 71
- c) Schedule Committee of the Whole Meeting for March 26, 2007

11. ADJOURNMENT

- a) Adjourn the Regular Council Meeting.