

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
March 5, 2007 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 February 19, 2007 Pg. 1
Recommended Action: Adoption
- b) Minutes of the Committee of the Whole Meeting dated February 19, 2007 Pg. 9
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) Capital Regional Board
 - ii) CRD Environment Committee
 - iii) CREST
 - iv) West Shore Parks and Recreation Society's Board of Directors
 - v) West Shore Economic and Development Association

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

Correspondence to Receive for Information:

- a) In House Release from UBCM, dated February 20, 2007 Pg. 11
Re: Housing the Centrepiece of Provincial Budget
- b) Memo from AVICC, dated February 23, 2007 Pg. 13
Re: Integrated Community Sustainability Planning Workshops
- c) Memo from UBCM, dated February 23, 2007 Pg. 15
Re: Renewed Fisheries Act Tabled
- d) Letter from Mayor Alan Lowe, City of Victoria to
Howard Waldner, CEO, VIHA, dated February 14, 2007 Pg. 17
Re: Encourage VIHA to enhance funding for citizen with mental health and additions
- e) News Release from Community Energy Association, dated February 15, 2007 Pg. 19
Re: BC Throne Speech: Local Governments and Energy
- f) Letter from Phil Taudin-Chabot, Manager, Coastal Fire Centre, dated February 20, 2007 Pg. 21
Re: Fuel Management and Hazard Abatement
- g) Letter from Mary Barb Smith, Village of Pouce Coupe, dated February 8, 2007 Pg. 23
Re: Elimination of Funding for Child Care Services
- h) Memo from UBCM, dated February 16, 2007 Pg. 25
Re: 2007 Resolutions Process
- i) Letter from Denise Blackwell, CRD Chair, to Pg. 39
The Honourable Barry Penner, Minister of Environment, dated February 13, 2007
Re: CRD Core Area Liquid Waste Management Plan Amendment-Interim Progress Report

Correspondence for Action

- j) Letter from Highland District Community Association, dated February 28, 2007 Pg. 41
Re: A children/youth educational event to be held at Twinflower Park
Request for Council support of this event, sanction it and include it under the District's
Municipal Insurance
Recommendation: That Council support, sanction and include the event under the
District's Municipal Insurance

9. BYLAWS

10. NEW BUSINESS

- a) Memo from Chris Leek, Building Official, dated February 28, 2007 Pg. 43
Re: Building Report for February 2007
- b) Memo from C. Coates, CAO, dated February 28, 2007 Pg. 45
Re: Olympic Live Sites Application – Twinflower Park Upgrade

10. New Business *continued*

- c) Memo from C. Coates, CAO, dated February 28, 2007 Pg. 47
Re: City of Langford Intermunicipal Servicing Bylaw for City of Langford
(Bear Mountain) Sewer Main – Hanington Road to Millstream Road

- d) Report to CAO from Planner, dated February 25, 2007 Pg. 83
Re: Proposed 2005 OCP

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)(c) of the Community Charter to discuss Labour Relations.