

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
April 2, 2007 at 7:00 P.M.**

**CALEB PIKE HOUSE
1589 MILLSTREAM ROAD**

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

- a) Gordon Gunn, KPMG
Financial Impact Assessment of Bear Mountain Comprehensive Development Pg. 1

3. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting dated March 19, 2007 Pg. 39
Recommended Action: Adoption
- b) Minutes of the Committee of the Whole Meeting dated March 26, 2007 Pg. 47
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 26, 2007

- a) THAT staff bring forward a report with recommendations regarding a Committee to address Protective Services (Fire Department) matters.
- b) THAT staff bring forward the draft Fire Department Establishment Bylaw for Council consideration as soon as possible.
- c) THAT the District send correspondence to the Minister of Health, with a copy to the Union of BC Municipalities expressing concern with the manner in which the training and licensing for the FMR Program is conducted. Further that Council consider this as a resolution to the Union of BC Municipalities 2007 Convention.

- d) THAT the District ensure that regular maintenance of water ponds for fire fighting and dry hydrants is carried out and that sufficient funds are budgeted annually for this purpose. Further that if necessary Bylaw amendments be brought forward to empower the enforcement of maintenance of private works for fire fighting purposes.
- e) THAT the issue of a centrally located Fire Hall be forwarded to the Fire Department Strategic Planning Process.
- f) THAT Council move first and second reading of the Fireworks Regulation Bylaw No. 254, 2007

Recommendations from Committee of the Whole Meeting held March 12, 2007

- g) 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.

**Rise and Report from In-Camera Meeting held February 5, 2007
– Special Presentation to Mr. Bob McMinn**

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

Correspondence to Receive for Information:

- a) Letter from Mayor Derek Corrigan, City of Burnaby, dated January 26, 2007 Pg. 51
Re: Resolution Respecting Wildfire Rescue and Ecosystem Recovery Cost Accountability
- b) Letter from Rachael Parker, Deputy Clerk, District of Metchosis dated March 10, 2007 to UBCM Pg. 63
Re: Trade and Investment Labour Mobility Agreement (TILMA)
- c) Letter from Tracey Arthur, City Clerk, City of Langley, dated January 18, 2007 to the Pg. 65
Right Honourable Stephen Harper, PM of Canada and the Honourable Diane Finlay,
Minister of Human Resources and Social Development
Re: National Homelessness Initiative / Development of a Comprehensive National Housing Strategy
- d) Letter from Tracey Arthur, City Clerk, City of Langley, dated January 18, 2007 Pg. 67
to the Honourable Rich Coleman, Minister Responsible for Housing
Re: BC Building Code
- e) Members Advisory from FCM, dated March 20, 2007 Pg. 69
Re: Budget Delivers Infrastructure Investments but not Long-Term Solutions
- f) Memo from UBCM, dated March 19, 2007 Pg. 71
Re: 2007 West Nile Risk Reduction Funding Available for Communities
- g) Letter from Stella-Jo Dean, Volunteer Chair, received February 1, 2007 Pg. 73
Re: Operation Clean Sweep – Pitch-In Canada

9. **BYLAWS**

- a) Fireworks Regulation Bylaw, No. 254, 2007 Pg. 89
Recommendation: That Council give first three Readings

10. **UNFINISHED BUSINESS**

- a) Report from Planner to CAO, dated March 27, 2007 Pg. 109
Re: Development Variance Permit No. DVP-01-07
Recommendation: That Council Issue Development Variance Permit DVP-01-07

11. **NEW BUSINESS**

- a) Report from Planner to CAO, dated March 29, 2007 Pg. 119
Re: UVIC School of Earth and Science – Grant Application and
Request for Highlands' Support
- b) Report from Planner to CAO, dated March 27, 2007 Pg. 121
Re: "Caring for Your Water Well" Info Sheet
Requesting Inclusion with Property Tax Notices
**Recommendation: That Council direct staff to include the, "Caring for Your Water Well"
Information sheet with the 2007 and successive years' property tax notices.**

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)(a) and 90 (1)(g) of the Community Charter for discussions of personnel and legal matters.