

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
April 16, 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 April 2, 2007
Recommended Action: Adoption

pg. 1

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

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

Correspondence Requiring Action:

- a) Letter from Sheryl Masters, Acting Corporate Administrator , City of Vitoria, March 27, 2007
RE: Urban Agriculture pg. 9
- b) Letter from Bob Elton, President and CEO, BC Hydro and Brenda Binnie, President, UBCM
Dated March 30, 2007.
RE: Invitation to participate in the *Turn it Off Challenge* pg. 13
- c) Letter from Brian Lande, Chair, Central Coast Regional District, dated March 30, 2007
RE: Continuation and Expansion of BC Ferries Route 40, Discovery Coast Passage,
Port Hardy to Bella Coola pg. 15

9. BYLAWS

- a) Fireworks Regulation Bylaw, No. 254, 2007 pg. 17
Recommendation: Adoption

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a) Memo from Building Official to CAO, dated April 2, 2007 pg. 37
Re: Building Report for March 2007
Recommendation: Receive for Information
- b) **That Council resolve to convene to Committee of the Whole**
RE: Budget Discussions **To Follow**
Please note information will be available on Monday, April 16, 2007

12. ADJOURNMENT

- a) Adjourn the Regular Council Meeting.