

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING AGENDA
May 22, 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 May 7, 2007
Recommended Action: Adoption Pg. 1
- b) Minutes of the Special Council Meeting dated May 14, 2007
Recommended Action: Adoption Pg. 11
- c) Minutes of the Committee of the Whole Meeting dated May 14, 2007
Recommended Action: Adoption Pg. 13

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
 - xi) CRD Committees
 - xii) CREST
 - xiii) West Shore Parks and Recreation Society's Board of Directors
 - xiv) West Shore Economic and Development Association

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

From the Committee of the Whole Meeting dated May 14, 2007

- a) **THAT** the Fire Chief's and Deputy Fire Chief's Honorariums would be discussed at the next In-Camera Council Meeting.
- b) **THAT** Council endorse the Fire Chief implementing the Local Assistant Fire Commissioner (LAFC) inspections.
- c) **THAT** the CAO invite Mr. Gunn and the Area Assessor from BC Assessment to the Same Council meeting to address Council's concerns regarding the KPMG Report.

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

- a) Letter dated April 19, 2007 from Brent A. Molnar, City of Langford
Re: Bylaw 1073 – A Bylaw to establish services in an area outside the Municipality pg. 15
- b) Letter dated May 16, 2007 from Bob McMinn and Environmental Select Committee
Re: Five Year Plan Leaflet pg. 19
- c) Council's Appointment of Councillor Brotherston as alternate to the CRD Water Commission and the Juan de Fuca Water Commission

8. CORRESPONDENCE

Correspondence to Receive for Information

- a) Memo from UBCM, dated May 3, 2007
Re: Tax Policy Changes and Tax exemption Powers Broadened. pg. 25
- b) Letter from Linda Reid, Minister of State
Re: Child Care pg. 27

Correspondence Requiring Action:

- c) Letter from Councillor Lillian Szpak, City of Langford
Re: West Shore Library Representatives Meeting pg. 29
- d) Letter from Jody Watson, CRD Environmental Services
Re: Invitation to Workshop "Talking About Shorelines" pg. 33

9. BYLAWS

10. NEW BUSINESS

11. ADJOURNMENT

- a) Adjourn the Regular Council Meeting.