

**DISTRICT OF HIGHLANDS  
REGULAR COUNCIL MEETING AGENDA  
June 4, 2007 at 7:00 P.M.**

**CALEB PIKE HOUSE  
1589 MILLSTREAM ROAD**

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**1. APPROVAL OF THE AGENDA**

**2. PETITIONS AND DELEGATIONS**

- a) Wanda Tarrant, KPMG 2006 District of Highlands Financial Statements

**3. ADOPTION OF THE MINUTES**

- a) Minutes of the Regular Council Meeting held May 24, 2007 pg. 1  
**Recommended Action:** Adoption
- b) Minutes of the Community Centre Task Force Meeting held March 27, 2007 pg. 7  
**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)
- xi) CREST )Cllr. Fall
- xii) CRD Water (Cllr. Brotherston)
- xiii) Juan de Fuca Water (Cllr. Brotherston)

b) Mayor's Report

- xiv) CRD Board
- xv) CRD Committees
- xvi) West Shore Parks and Recreation Society's Board of Directors
- xvii) 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) Association of Vancouver Island Municipalities regarding Disposition of Resolutions – April 23, 2007 pg. 9
- b) Certified Dental Assistants of BC providing update on designation as a health profession – May 7, 2007 pg.21
- c) West Shore Parks and Recreation Society regarding 2007/2008 Fees and Charges information – May 17, 2007 pg.25

*Correspondence Requiring Action:*

- d) City of Langley regarding support for a regional approach to Metal Recycling – April 24, 2007 pg.29  
**Recommended Action:** Support request
- e) Ministry of Community Services regarding 2007 Infrastructure Planning Grant Program – May 11, 2007 pg.31  
**Recommended Action:** Receive for Information
- f) Capital Regional District regarding support and \$1,000 funding for region wide Pesticide reduction education program pg.33  
**Recommended Action:** Support and Fund
- g) Vancouver Island Health Authority regarding West Nile Virus Programs And Funding – May 23, 2007 pg.37  
**Recommended Action:** Request CRD to Coordinate Regional Program

9. **BYLAWS**

10. **NEW BUSINESS**

- a) Capital Regional District regarding Animal Control Officers. Pg.39  
**Recommended Action:** Appoint Michael Crow Steve McKellar  
Rick Illi Stacey Wong
- b) Travel Expenses Authorization for Councillor Mahovlich to attend FCM Community Energy Planning Mission in Edmonton pg.41  
**Recommended Action:** Authorize attendance and cover costs to Appropriate level.
- c) Memorandum from the CAO regarding purchase of new fire truck – May 28, 2007 pg.43  
**Recommended Action:** Approve recommendation
- d) Memorandum from the CAO regarding meeting for 2006 Annual Report – May 28, 2007 pg.45  
**Recommended Action:** Approve Recommendation
- e) Memorandum from the Planner regarding City of Langford (Bear Mountain) Regarding Application Referral – May 29m 2007 pg.47  
**Recommended Action:** Approve Recommendation

f) In Camera Meeting

**Recommended Action:** That Council move in Camera to discuss items pursuant  
Currently charter sections:

- i) 90(1) (e) potential land acquisition ( members of the Community Centre Task Force  
Invited to remain present)
- ii) 90(1) (c) Employee relations
- iii) 90(i) (a) Advisory Planning Commission Appointments

11. **ADJOURNMENT**

- a) Adjourn the Regular Council Meeting.