



DISTRICT OF HIGHLANDS

NOTICE OF REGULAR COUNCIL MEETING

Tuesday, September 4, 2007 @ 7:00 P.M.
School House, 1589 Millstream Road

A G E N D A

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

Adopt:

- a) Regular Meeting of Council – August 13, 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)
- 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

No recommendations at this time

6. INTRODUCTION OF LATE ITEMS

7. **UNFINISHED BUSINESS**

- a) **Memo – Chief Administrative Officer – August 27, 2007** pg. 9
RE: CITY OF LANGFORD INTERMUNICIPAL SERVICING BYLAW FOR CITY OF LANGFORD
(BEAR MOUNTAIN) SEWER MAIN – HANNINGTON ROAD TO MILLSTREAM ROAD (2240-50)
Recommended Action: Council consent adoption of bylaw and approve agreement
- b) **Memo – Chief Administrative Officer – August 28, 2007** pg. 37
RE: PURCHASE OF NEW PUMPER TRUCK (1700-12)
Recommended Action: Council approve expenditure
- c) **Memo – Deputy Corporate Officer – August 27, 2007** pg. 38
RE: POTENTIAL VOTER RIGHTS FOR OWNER/TENANTS OF
FRACTION OWNERSHIP UNITS (4200-01)
Recommended Action: Receive for Information

8. **CORRESPONDENCE**

Correspondence to Receive for Information

- a) Letter – Minister Ida Chong – Asia Pacific Countries Potential (0410-28) pg. 43
b) Highlights of UBCM Executive Meeting – July 20, 2007 (0400-02) pg. 47
c) Letter – City of Greenwood – Resolution pg. 52
d) Letter – City of Vancouver – 2007 Operating Budget – Proposed Process pg. 53
e) Letter – District of Squamish – Implementation of Energy Efficiency Standards pg. 55
f) Letter – City of Coquitlam – Translink Fare Increase pg. 56
g) Letter – BC Health Coalition pg. 58

Correspondence Requiring Action:

- h) Letter from BC Hydro – UBCM Involvement (1970-22) pg. 73
Recommended Action: Arrange meeting for UBCM delegates regarding winter storm response
- i) Letter from WEDA – Phase 2 Funding – UBCM Municipal Tourism Grant (1405-23) pg. 75
Recommended Action: 1) Refer to Select Committee
2) Write WEDA to attend Council Meeting

9. **NEW BUSINESS**

- a) Memo – Chief Administrative Officer 81
RE: UBCM CONVENTION
Recommended Action: Council pass resolution authorizing attendance

10. **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) of the Community Charter for consideration of:
90 (1) (e) the acquisition of land,
91 (1) (f) bylaw enforcement, and
92 (1) (g) litigation.