



DISTRICT OF HIGHLANDS

NOTICE OF REGULAR COUNCIL MEETING

**Tuesday, September 17, 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

- a) West Sore Economic Development Association – Mr. Peter Fibiger
RE: COMMUNITY TOURISM FUNDING PROGRAM – PROGRAM REQUEST pg. 1

3. ADOPTION OF THE MINUTES

Adopt:

- a) Regular Meeting of Council – September 4, 2007 pg. 7
RECOMMENDED ACTION: Adoption
- b) Committee of the Whole – September 10, 2007 pg. 13
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

a) COMMITTEE OF THE WHOLE – SEPTEMBER 10, 2007

1) RE: OFFICIAL COMMUNITY PLAN (1680-32)

THAT Bylaw No 277, being the *District of Highlands Official Community Plan Bylaw No. 277, 2005*, be forwarded to the September 17, 2007 Regular Council meeting for consideration of Third and Final Readings. pg. 17

2) RE: COMMUNITY FLAG

THAT Council adopt Choice B (white flag with lettering) as the official Highlands Flag. pg. 18

3) RE: AMERICAN BULLFROGS

i) THAT Council allocate \$5000 towards the American bullfrog eradication program within the Capital Region and specifically the Highlands. pg. 19

ii) THAT Council request staff to communicate with the Highlands Stewardship Foundation to provide Council with a better understanding of the issues, especially financial requirements, and what it would require to prepare an American Bullfrog Eradication Program for the District of Highlands.

iii) THAT Council request staff to communicate with the BC Parks and and the Capital Regional District Parks on all regulations they may have regarding American Bullfrog management/eradication.

4) RE: POTENTIAL REALLOCATION OF GAS TAX FUNDS FOR FIRE PURPOSES

THAT Council approve in principal that some of the Gas Tax Funding be used for Fire purposes and to direct staff to communicate with the Fire Chief for funding allocation on specific items and specific amounts; pg. 20

AND FURTHER that Council direct staff to work with the Fire Department to expedite quotes on the installation of dry fire hydrants.

b) RISE AND REPORT – IN CAMERA – SEPTEMBER 10, 2007

1) RE: FIRE DEPARTMENT STIPENDS

pg. 21

THAT the following remuneration be approved for the Fire Department:

<i>Position</i>	<i>Remuneration</i>
Chief	\$ 11, 000/yr
Deputy Chief	\$ 5, 500/yr
Captain	\$ 500/yr
Lieutenants (4)	\$ 250/yr
Fire Fighters (per practice)	\$ 5
Fire Fighters (per call)	\$ 5

6. INTRODUCTION OF LATE ITEMS

7. **UNFINISHED BUSINESS**

- a) **Memo – Chief Administrative Officer – September 13, 2007** pg. 22
RE: COMMUNITY TOURISM FUNDING
Recommended Action: 1) Approve Funding for Community Green Map –
2) Consider additional funding toward WEDA project
- b) **Memo – Chief Administrative Officer – September 12, 2007** pg. 24
RE: APPLICATION FOR DEVELOPMENT VARIANCE PERMIT – D. BENNETT, MILLSTREAM RD
Recommended Action: Deny Variance – File Notice on Title

8. **CORRESPONDENCE**

Correspondence to Receive for Information

- a) Letter – UBCM Member Notice – Building a Safer Community pg. 47

Correspondence Requiring Action:

- b) Letter from Brenda Binnie, UBCM President – BC Climate Action Charter pg. 50
Recommended Action: Council Authorize Mayor to sign Charter
- c) Letter from CRD – Pesticide Use Reduction Education (PURE) Initiative pg. 58
Recommended Action: Refer to Budget - June 4, 2007 motion (attached)

9. **BYLAWS**

- a) Report – Laura Beckett, Planner
RE: PROPOSED OCP BYLAW NO. 277 pg. 61
- b) DISTRICT OF HIGHLANDS OFFICIAL COMMUNITY PLAN BYLAW NO. 277, 2007 pg. 63

10. **NEW BUSINESS**

- a) Report – Laura Beckett, Planner
RE: DVP-02-07 – BEAR MOUNTAIN PHASE 1 SUBDIVISION pg. 146
Recommended Action: Provide Additional Information by Applicant

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)(i) of the Community Charter for consideration of legal advise