



DISTRICT OF HIGHLANDS

NOTICE OF REGULAR COUNCIL MEETING

Monday, October 15, 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 – October 1, 2007 pg. 1
RECOMMENDED ACTION: Adoption

- b) Committee of the Whole – October 9, 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

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

a) COMMITTEE OF THE WHOLE – OCTOBER 9, 2007

1) Pending Project List – October 3, 2007

THAT secondary suites and sustainability checklist be added as projects to the Pending Project List. pg. 9

2) UBCM CONVENTION

THAT the memo from the Chief Administrative Officer regarding the 2007 UBCM convention be received for information. pg. 10

3) ROAD WORKS

THAT the memo from the Chief Administrative Officer regarding road works be received for information. pg. 11

4) Volunteer Appreciation – Discussion

THAT THE Community Infrastructure and Services Select Committee provide recommendations on a long term volunteer recognition program. pg. 12

b) FISCAL AND ENVIRONMENTAL SELECT COMMITTEE – OCTOBER 10, 2007

1) Participation in Management Program for Onsite Septic Systems

The FESC requests more information on the subject such as: pg. 13

1. The District of Metchosin's rationale for not opting into the program, and, what their plans are for implementing the provincial regulation?

2. What could occur if the District of Highlands does not "opt into" the CRD program? Are there other options available to the District?

3. An opportunity for the Committee to review the CRD draft bylaws on the topic.

4. Municipal staff's opinion of the topic.

5. Timeframe of "opting in" or "opting out", and if there is any flexibility?

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

Correspondence to Receive for Information

a) Juan de Fuca Arts and Crafts Guild – October 2, 2007

RE: ANNUAL WEST SHORE STUDIO TOUR – THANK YOU

Recommended Action: Receive for information

pg. 15

- b) UBCM Secretariat – October 9, 2007 pg. 17
RE: RCMP CONTRACT MANDATE
Recommended Action: Receive for information
- c) Greater Victoria Public Library – July 13, 2007 pg. 21
RE: FIVE YEAR FINANCIAL PLAN
Recommended Action: Receive for information
- d) UBCM pg. 43
RE: 2007 RESOLUTIONS AND POLICY DISPOSITION
Recommended Action: Receive for information

Correspondence Requiring Action:

- e) Email Correspondence – Judy & Allen Fokkema – October 9, 2007 pg. 52
RE: PAVING REQUEST
Recommended Action: Prepare Estimate for Paving Costs
- f) Legion – September 25, 2007 pg. 53
RE: REMEMBRANCE DAY WREATH LAYING
Recommended Action: Approve Wreath – approve representative to participate
- g) Email Correspondence – Pattie Whitehouse – October 9, 2007 pg. 54
RE: LEGAL ADVISE – PROPOSED RGS AMENDMENT & BEAR MNT. REZONING
Recommended Action: Staff to provide brief summary
- h) BC Hydro – September 28, 2007 pg. 55
RE: PHASE 2 – TURN IT OFF CHALLENGE INVITATION
Recommended Action: participate

9. **BYLAWS**

10. **NEW BUSINESS**

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)(f) of the Community Charter for consideration of Bylaw Enforcement