



DISTRICT OF HIGHLANDS

NOTICE OF REGULAR COUNCIL MEETING

Monday, December 15, 2008
Immediately following Public Hearing
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) Council - November 17, 2008 pg. 1-5
RECOMMENDED ACTION: Adopt
- b) Inaugural Council – December 1, 2008 pg. 6-14
RECOMMENDED ACTION: Adopt
- c) Committee of the Whole – October 15, 2008 pg. 15-19
RECOMMENDED ACTION: Adopt
- d) December 8, 2008 pg. 20-22
RECOMMENDED ACTION: Adopt

4. **REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE & COMMISSIONS**

a) **Committee Reports**

- i) Advisory Planning Commission (Cllr. McLean)
- ii) CRD Arts Committee (Cllr. Dobb)
- iii) Emergency Planning Committee (Cllr. Johannesen)
- iv) Greater Victoria Family Court Committee (Cllr. Johannesen)
- v) Greater Victoria Public Library Board (Cllr. Roessingh)
- vi) Inter-Municipal Committee on Disability Issues (Cllr. McLean)
- vii) Solid Waste Advisory Committee (Cllr. Gill)
- viii) Western Communities Policing Advisory Committee (Cllr. Johannesen)
- ix) Groundwater Task Force (Cllr. Roessingh)
- x) CREST (Cllr. Roessingh)
- xi) CRD Water
- xii) Juan de Fuca Water

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**

6. **INTRODUCTION OF LATE ITEMS**

RESPECT TRUST AND FAIRNESS

7. UNFINISHED BUSINESS

- a) Memo – A/ Corporate Officer, December 10, 2008 pg. 23-27
RE: APPOINTMENT TO CRD AND JDF WATER COMMISSIONS (0470-50)

8. CORRESPONDENCE

- a) Email correspondence – Michelle Mahovlich – December 10, 2008 pg. 28-29
RE: BC HYDRO TWO TIER BILLING/RURAL COMMUNITIES (5500 – 06)
- b) Letter – Ministry of Community Development – December 4, 2008 pg. 30-47
RE: TREES FOR TOMORROW INITIATIVE (0410 – 49)

9. BYLAWS

- a) BYLAW NO. 312 pg.48-50
RE: HIGHLANDS ZONING AMENDMENT BYLAW NO. 312, 2008
RECOMMENDATION: (THIRD AND FINAL READING)

10. NEW BUSINESS

- a) Memo – A/ Corporate Officer, November 21, 2008 pg. 51-54
RE: CHIEF ELECTION OFFICERS REPORT (4200 – 21)
RECOMMENDATION: Receive report
- b) Memo – A/ Corporate Officer, November 10, 2008 pg. 55-56
RE: MEETING SCHEDULE – 2009 (0570-01)
RECOMMENDATION: Approve the schedule for 2009 Council meetings
- c) Memo – Chief Administrative Officer, December 8, 2008 pg. 57-67
RE: REGIONAL GROWTH STRATEGY ARBITRATION DECISION (0470-43)
- d) IN CAMERA MEETING
Recommended Action: That Council move In Camera to discuss items pursuant to Community Charter, specifically Section 90 (1))(g) to discuss on-going litigation or potential litigation affecting the municipality.

11. RISE AND REPORT FROM IN-CAMERA

12. ADJOURNMENT

To adjourn the Regular Council Meeting of Council