



DISTRICT OF HIGHLANDS

NOTICE OF REGULAR COUNCIL MEETING

Monday, January 12, 2009 @ 7:00 p.m.
School House, 1589 Millstream Road

A G E N D A

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

1. Juan de Fuca Senior Citizen's Association pg. 1
RE: 2009 WSPRS Budget (In relation to the JdF Senior's Association)

3. ADOPTION OF THE MINUTES

Adopt:

- a) Special Council - December 15, 2008 pg. 1-4
RECOMMENDED ACTION: Adopt
- b) Council – December 15, 2008 pg. 5-10
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) West Shore Parks and Recreation (Cllr. Williams)

b) Mayor's Report

- xiv) CRD Board
- xv) CRD Committees
- xvi) CRD Water
- xvii) JDF Water

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

- a) Memo – Chief Administrative Officer, November 12, 2008 pg. 11-30
RE: TOWNS FOR TOMORROW AGREEMENT – COMMUNITY HALL PROJECT (1855-15)
RECOMMENDATION: The District request removal of the 12,000 square foot language in Schedule “A” of the proposed agreement and a further revision to Schedule “A” removing “Solar panels and roof top gardens” to “the utilization of green building technologies which may include solar panels and roof top gardens”. AND That Council schedule a CoTW discussion with the Community Centre Task Force to discuss the project details.

8. CORRESPONDENCE

- a) Letter - City of Langford – December 19, 2008 pg. 31-32
RE: BC TRANSIT ACT – REPRESENTATION CORRECTION (8500 – 01)
- b) Memo – AVICC – December 5, 2008 pg. 33-40
RE: 2009 RESOLUTIONS (0230-33)
- b) Letter – Canadian Association of Home & Property Inspectors (BC)– Dec 8, 2008 pg. 41-43
RE: REQUEST SUPPORT (0110-20)

9. BYLAWS

10. NEW BUSINESS

- a) Memo – Bob McMinn, Project Coordinator, Museum Project – Jan 7, 2009 pg. 44
RE: MUSEUM COMPONENT, TOWNS FOR TOMORROW GRANT(1855-15)
- b) Letter – Manager of Finance, WSPRS, Cameron Reid, Dec 19, 2008 pg. 45---
RE: WEST SHORE PARKS AND RECREATION SOCIETY 2009 BUDGET (7710-02)
- c) IN CAMERA MEETING
Recommended Action: That Council move In Camera to discuss items pursuant to Community Charter, specifically Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

11. RISE AND REPORT FROM IN-CAMERA

12. ADJOURNMENT

To adjourn the Regular Council Meeting of Council