



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING
Monday, January 10, 2022 @ 7PM

[https://us06web.zoom.us/j/89263380229?
pwd=TXZFdUcwcW5TUUVUwTU1JUitmMHNMQT09](https://us06web.zoom.us/j/89263380229?pwd=TXZFdUcwcW5TUUVUwTU1JUitmMHNMQT09)

Meeting ID: **892 6338 0229**

Passcode: 911649

In-Person Attendance accommodated at the Community Hall - 729
Finlayson Arm Road

PUBLIC MEETING ATTENDANCE

Council meetings will be held electronically using the "Zoom" platform. Members of the public wishing to attend electronically are invited to join the electronic meeting using the link provided above. Electronic attendance is encouraged for safety reasons.

However, members of the public wishing to attend a facility, in person, may do so at the Community Hall located at 729 Finlayson Arm Road, where they will be able to hear the electronic meeting taking place.

Further to members of the public being invited to 'attend' a Council meeting electronically, we encourage you to forward any comments regarding an agenda item in writing via email to: info@highlands.ca, or via Canada Post – District of Highlands, 1980 Millstream Road, Victoria, BC V9B 6H1, or by dropping your comments in the mail slot available at the District Office.

A G E N D A

We acknowledge that we are gathered in the traditional territories of the Lkwungen, Sencoten and Hul'q'umi'num speaking First Nations with whom we are committed to building stronger working relationships.

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Council - December 6, 2021

Recommendation:

Adopt

Documents:

[3.1 - Council Minutes - December 6.Pdf](#)

3.2. West Shore Parks & Recreation Society - November 18, 2021

Recommendation:

Receive

Documents:

[3.2 - WSPRS - Minutes Nov 18_21.Pdf](#)

3.3. Heritage Select Committee

Recommendation:

Receive

Documents:

[3.3 - HSC MInutes Nov 17 2021.Pdf](#)

3.4. Emergency Planning Committee - December 9, 2021

Recommendation:
Receive

Documents:

[3.4 - Emergency Planning Minutes - December 9.Pdf](#)

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

Heritage Select Committee, South Highlands Local Area Plan Task Force,
West Shore Parks & Recreation Society And Western Communities Policing
Advisory Committee

4.2. Councillor Ann Baird

CRD Climate Action Committee And CRD Housing Trust Fund Commission

4.3. Councillor Gord Baird

CRD Regional Water Supply Commission, CRD JDF Water Distribution
Commission And Sustainable Land Use Select Committee

4.4. Councillor Marcie McLean

Coexisting With Carnivores Alliance And Greater Victoria Family Court And
Youth Justice Committee

Documents:

[4.4 - Councillor McLean Report.pdf](#)

4.5. Councillor Karel Roessingh

Capital Region Emergency Services Telecommunications, CRD Arts And
Greater Victoria Public Library

4.6. Councillor Rose Stanton

Emergency Planning Committee, Intermunicipal Committee On Disability Issues
And Social Sustainability Select Committee

Documents:

[4.6 - Councillor Stanton Report.pdf](#)

4.7. Mayor's Report

Documents:

[4.7 - Mayors Report.pdf.pdf](#)

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

8.1. Correspondence - BC Crisis Line Network, December 7, 2021

RE: CONCERNS REGARDING CRISIS LINE SERVICES BEING PUT TO BID

Documents:

8.1 - Corresp_Crisis Line Services To Bid - BC Crisis Line Network.pdf

8.2. Correspondence, Dr. Sara Dubois, BC SPCA

RE: BC SPCA REQUEST FOR LETTER SUPPORT TO THE PROVINCE REGARDING REDUCTION OF RODENTICIDE USE IN BC

Documents:

8.2 - Corresp - Reduce Rodenticide In BC - SPCA.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Notice Of Motion, Councillor McLean, December 6, 2021 Regular Council Meeting

RE: FLOODPLAIN BYLAW

"That Staff Be Directed To Prepare A Report Outlining Options For The Implementation Of A Floodplain Bylaw"

Documents:

10.1 - Notice Of Motion Re Floodplain Bylaw.pdf.pdf

10.2. Report, Corporate Officer, January 5, 2022

RE: 2022 GENERAL LOCAL ELECTION - OCTOBER 15, 2022

Recommendation:

- 1) That The 2022 General Local Election Voting Day Be Held On Saturday, October 15, 2022 From 8:00 A.m. To 8:00 P.m. At The District Of Highlands Community Hall Located At 729 Finlayson Arm Road.
- 2) That The First And Required Advance Poll Be Held On Wednesday, October 5, 2022 From 8:00 A.m. To 8:00 P.m. At The East Fire Hall, 3163 Woodridge Place.
- 3) That The Second Advance Poll Be Held On Wednesday, October 12, 2022 From 8:00 A.m. To 8:00 P.m. At The District Of Highlands Community Hall Located At 729 Finlayson Arm Road.
- 4) That The Rate Of Pay For Election Officials Outside Of Members Of Staff Be Set At:

Presiding Election Official:	\$430.00 Per Day
Election Officials (Poll Clerks)	\$325.00 Per Day
Additional Person For Ballot Counting	\$40.00 Per Hour

And,

5) That Council Appoint Melisa Miles As The Chief Election Officer And Liz Condon As Deputy Chief Election Officer.

Documents:

10.2 - 2022 General Local Election.pdf

11. NOTICE OF MOTION

12. MOTION TO MOVE IN CAMERA

13. RELEASE OF IN CAMERA RESOLUTIONS

14. ADJOURNMENT