



DISTRICT OF HIGHLANDS
NOTICE OF SPECIAL COUNCIL MEETING
MONDAY, JANUARY 20, 2020 @ 7PM
School House, 1589 Millstream Road

AGENDA

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

2.1. PRESENTATION: WEST SHORE PARKS AND RECREATION SOCIETY

Documents:

1 - WSC Skatepark Presentation - Highlands - Dec 2019-Compressed.pdf

3. ADOPTION OF THE MINUTES

3.1. Special Council Minutes - January 7, 2020

Recommendation: Adopt

Documents:

2 - Minutes - Special Council - Jan 7.Pdf

3.2. Council Minutes - December 2, 2019

Recommendation: Adopt

Documents:

3 - Minutes - Council - Dec 2.Pdf

3.3. Heritage Select Committee - November 13, 2019

Recommendation: Receive

Documents:

4 - Minutes - Heritage - Nov 13.Pdf

3.4. Social Sustainability Select Committee - November 19, 2019

Recommendation: Receive

Documents:

5 - Minutes - SSSC - Nov 19.Pdf

3.5. Sustainable Land Use Select Committee - November 20, 2019

Recommendation: Receive

Documents:

6 - Minutes - SLUSC - Nov 20.Pdf

3.6. West Shore Parks And Recreation Society - November 14, 2019

Recommendation: Receive

Documents:

7 - Minutes - WSPR - November 14.Pdf

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Anderson

Heritage Select Committee, Western Communities Policing Advisory Committee

4.2. Councillor A. Baird

CRD Climate Action Committee, CRD Housing Trust Fund Commission

Documents:

8 - Council Report - A. Baird.pdf

4.3. Councillor G. Baird

Capital Region Invasive Species Partnership, CRD Regional Water Supply Commission, CRD Juan De Fuca Water Distribution Commission

4.4. Councillor McLean

Coexisting With Carnivores Alliance, Greater Victoria Family Court And Youth Justice Committee, Inter-Municipal Advisory Committee On Disability Issues, Sustainable Land Use Select Committee

4.5. Councillor Roessingh

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

4.6. Councillor Rose Stanton

Emergency Planning And Social Sustainability Select Committee

4.7. Mayor Report

Documents:

9 - Mayors Report.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. Letter - West Shore Parks And Recreation Society

RE: UPDATE ON WESTSHORE SKATEPARK

Documents:

10 - Unfinish Buss - WSPR - Skate Park.pdf

7.2. Report - Chief Administrative Officer

RE: 2019-2020 STRATEGIC PLAN UPDATE

Recommendation: The The Updated 2019-2022 Strategic Plan Be Approved.

Documents:

11 - Unfinish Buss - Strategic Plan Update 2019-2022.Pdf

8. CORRESPONDENCE

8.1. Correspondence - Georgia Strait Alliance - November 28, 2019
RE: INVITATIONS FROM VANCOUVER AND VICTORIA TO COLLABORATE ON ACCOUNTABILITY FOR CLIMATE CHANGE

Documents:

12 - Corresp - Georgia Strait Alliance.pdf

8.2. Correspondence - Minister Mungall - December 12, 2019
RE: FEED-IN TARIFF REGULATION

Documents:

13 - Corresp - Minister Mungall.pdf

8.3. Correspondence - T. Tobin - December 3, 2019
RE: OKI'S MINE PERMIT APPLICATION

Documents:

14 - Corresp - T Tobin - Mine Permit Application.pdf

8.4. E-Mail Correspondence - B. Ende - November 23, 2019
RE: CRD PLANS FOR HARTLAND

Documents:

15 - Corresp - CRD Plans For Hartland - Barbara Ende.pdf

8.5. Correspondence - Alistair MacGregor MP - November 21, 2019
RE: INVITATION TO MEET

Documents:

16 - Corresp - Alistair MacGregor MP.pdf

8.6. Correspondence - District Of Saanich - November 28, 2019
RE: MODERNIZING THE MOTOR VEHICLE ACT

Documents:

17 - Corresp - Modernizing The Motor Vehicle Act - Saanich.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report - Planner

RE: DEVELOPMENT PERMIT WITH VARIANCE DVP-06-19

Recommendation: That Council Direct Staff To Issue Notification For The Consideration Of Application DVP-06-19 At A Future Council Meeting.

Documents:

18 - New Buss - DVP-06-19-Notification-Compressed.pdf

10.2. Report - Planner

RE: REQUEST FOR RELOCATION OF SEPTIC RESERVE AREA

Recommendation: That Council Authorize Execution Of The Covenant Modification; And Further That A Bylaw To Delegate The Authority To Enter Into

And Modify Covenants Related To The Subdivision Or Development Of Land Bylaw Be Brought Forward To Council For Consideration In Due Course.

Documents:

19 - New Buss - Septic Relocation.pdf

10.3. Report - Chief Administrative Officer

RE: FINANCIAL CONSULTANT - PROVISION OF INSURANCE

Recommendation: That The Mayor And Corporate Officer Be Authorized To Enter A Service Provider Agreement With Adia Mavrikos For The District To Provide Insurance And Indemnity Coverage Through The Municipal Insurance Association Of BC In Relation To The Provision Of Financial Consulting Services, With The Associated Fee For The Insurance To Be Paid By The District.

Documents:

20 - New Buss - Financial Consultant.pdf

10.4. Correspondence - K. Morley, CRD

RE: MUNICIPAL CONSENT FOR BYLAWS NO. 4326 AND 4327, LOAN AUTHORIZATION AND AMENDMENTS TO THE LAND BANKING AD HOUSING SERVICE

Suggested Motion: That Council [Consent/Not Consent] To The CRD Adopting Bylaw No. 4326, To Amend The Land Banking And Housing Service Establishing Bylaw To Update The Borrowing Amount, And Bylaw No. 4327 To Authorize The Borrowing Of \$10 Million To Fund Additional Housing Units Under The Regional Housing First Program.

Documents:

21 - New Buss - CRD - Consent To Bylaws No 4326 And 4327.Pdf

10.5. Report – Chief Administrative Officer

RE: PERIOD 3 ACTIVITY REPORT – SEPT. 1 – DEC. 31, 2019 – FOR INFORMATION

Recommendation: That The September 1, 2019 To December 31, 2019 Activity Reports Attached To The Report From The Chief Administrative Officer Be Received.

Documents:

22 - New Buss - Period 3 Activity Report.pdf

11. IN CAMERA

Motion: That Council Move In Camera To Discuss Items Specific To The Community Charter, Specifically S.90 (1) (C) Labour Relations Or Other Employee Relations; S. (90) (1) (F) Law Enforcement; And S. (90) (1) (K) Negotiations And Related Discussions Respecting The Proposed Provision Of A Municipal Service That Are At Their Preliminary Stages And That, In The View Of The Council, Could Reasonably Be Expected To Harm The Interests Of The Municipality If They Were Held In Public.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT