



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING
Monday, January 24, 2022 @ 7PM

[https://us06web.zoom.us/j/83040286440?
pwd=WEpNS05zVWMzYUN1T0xqRTN2R241UT09](https://us06web.zoom.us/j/83040286440?pwd=WEpNS05zVWMzYUN1T0xqRTN2R241UT09)

Meeting ID: 830 4028 6440

Passcode: 239604

Dial In: +1 (204) 272-7920

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.

AGENDA

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

2.1. Evan Peterson, Barefoot Planning & Design - South Highlands Local Area Plan - Land Use Direction: Council Check-In

Documents:

2.1 - Delegations_SHLAP_Barefoot Planning Design.pdf

3. ADOPTION OF THE MINUTES

3.1. Council - January 10, 2022

Recommendation:

Adopt

Documents:

3.1 - January 10, 2022 Regular Council Minutes.pdf

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

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

Documents:

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

4.5. Councillor Karel Roessingh

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

4.6. Councillor Rose Stanton

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

4.7. Mayor's Report

Documents:

[4.7 - Mayor Report.pdf](#)

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

5.1. Sustainable Land Use Select Committee, November 17, 2021

RE: BIRD SAFETY GUIDELINES, BUILDING BYLAW

Recommendation:

That Council Include Bird-Safety Guidelines In The District Of Highlands Buildings Bylaw Including The Requirement To Include Bird Safety Guidelines In Building And Window Design And In Particular The Requirement That Glass Or Transparent Deck-Railings Have An Effective Collision-Avoidance Treatment.

Documents:

[5.1 - SLUSC Recommendation.pdf](#)

[5.1 - Bird-Safe_Building_Background.pdf](#)

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. Report, Municipal Planner, January 14, 2022

RE: SOUTH HIGHLANDS LOCAL AREA PLAN

Documents:

[7.1 - Unfinished Bus_SHLAP Council Check In.pdf](#)

8. CORRESPONDENCE

9. BYLAWS

10. NEW BUSINESS

10.1. Report, General Manager, Capital Region Emergency Service Telecommunications Inc (CREST), January 5, 2022

RE: POST DISASTER BUILDING BRIEFING NOTE

Recommendation:

That The District Of Highlands Supports The Post Disaster Building Project And Authorizes The CREST Director From Highlands, Or Their Proxy Designate, To Endorse The Project And Associated Borrowing At The Next Shareholder Meeting (May 18, 2022 AGM).

Documents:

10.1 - New Bus_CREST_Post Disaster Building.pdf

11. NOTICE OF MOTION

12. MOTION TO MOVE IN CAMERA

13. RELEASE OF IN CAMERA RESOLUTIONS

14. ADJOURNMENT