



DISTRICT OF HIGHLANDS
NOTICE OF COUNCIL MEETING
Monday, February 6, 2023 @ 7PM
[https://us06web.zoom.us/j/88432005188?
pwd=blh0Y1dBQklJNVUyVXpvWlhmeXBVdz09](https://us06web.zoom.us/j/88432005188?pwd=blh0Y1dBQklJNVUyVXpvWlhmeXBVdz09)
Meeting ID: 884 3200 5188
Passcode: 786795
Dial In: +1 778 907 2071
Community Hall - 729 Finlayson Arm Road

PUBLIC MEETING ATTENDANCE

Council meetings are held in person at the Community Hall – 729 Finlayson Arm Road. Members of the public wishing to attend electronically are invited to join the meeting using the link provided above.

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

3. ADOPTION OF THE MINUTES

3.1. Special Council - January 19, 2023

Recommendation:
Adopt

Documents:

3.1 Minutes - January 19 - Special.pdf

3.2. Council - January 23, 2023

Recommendation:
Adopt

Documents:

3.2 Minutes - January 23.Pdf

3.3. West Shore Parks And Recreation Society - December 8, 2022

Recommendation:
Receive

Documents:

3.3 WSPRS - Minutes December 8.Pdf

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

West Shore Parks And Recreation Society, Te'Mexw Treaty Advisory
Committee And Heritage Select 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 Victoria Family Court And Youth Justice Committee

4.5. Councillor Karel Roessingh

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

Documents:

[4.5 Councillor Roessingh Report.pdf](#)

4.6. Councillor Rose Stanton

Emergency Planning Committee, Intermunicipal Committee on Disability Issues, Western Communities Policing Advisory Committee And Social Sustainability Select Committee

Documents:

[4.6 Councillor Stanton Report.pdf](#)

4.7. Mayor's Report

Documents:

[4.7 Mayors Report.pdf](#)

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. Report, Corporate Officer, January 31, 2023

RE: COMMUNITY HALL RENTAL RATES AND USE POLICY AND COMMUNITY HALL SUBSIDIZED RENTAL RATES POLICY

Recommendation:

That Staff Be Directed To Draft A Report To Come To Committee Of The Whole, Outlining Proposed Amendments To The District's Community Hall Rental Rates And Use Policy And The Community Hall Rental Subsidized Rates Policy.

Documents:

[7.1 Report - CO - Community Hall RRs And Use Policy And Subsidized RRs Policy.pdf](#)

8. CORRESPONDENCE

8.1. Correspondence, District Of Sooke, December 16, 2022

RE: FUNDING FOR PACIFIC CENTRE FAMILY SERVICES ASSOCIATION'S

**MOBILE YOUTH SERVICES TEAM AND ITS CRIME REDUCTION AND
EXPOLOITATION DIVERSION (CRED) PROGRAM**

Documents:

8.1 Corresp - Funding For PCFSA Mobile Youth Services Team - Sooke.pdf

**8.2. Correspondence, Ministry Of Energy, Mines And Low Carbon Innovation,
January 30, 2023**

RE: BAMBERTON LAND DEVELOPMENT SITE

Documents:

8.2 Corresp - Bamberton Land Dev_Ministry Energy Mines.pdf

9. BYLAWS

**9.1. RE: TICKET INFORMATION AUTHORIZATION BYLAW NO. 49, 1996
AMENDMENT NO. 8, BYLAW 444, 2023**

Recommendation:

That "Bylaw No. 444, District Of Highlands Ticket Information Authorization
Bylaw No. 49, 1996 Amendment No. 8, Bylaw No. 444, 2023" Be Adopted

Documents:

9.1 444 - MTI Amendment.pdf

10. NEW BUSINESS

10.1. Report, Chief Administrative Officer, January 18, 2023

**RE: HIGHLAND HERITAGE PARK SOCIETY'S CARETAKERS AGREEMENT
2023-2024**

Recommendation:

That Council Approve The Highland Heritage Park Society's Caretakers
Agreement And That The Mayor And Corporate Officer Be Authorized To
Execute The Agreement On Behalf Of The District.

Documents:

10.1 Report - CAO - 2023 HHPS Caretakers Agreement.pdf

11. NOTICE OF MOTION

12. MOTION TO MOVE IN CAMERA

13. RELEASE OF IN CAMERA RESOLUTIONS

14. ADJOURNMENT