



DISTRICT OF HIGHLANDS  
NOTICE OF COUNCIL MEETING  
Monday, May 16, 2022 @ 7PM  
[https://us06web.zoom.us/j/84892739631?  
pwd=eINLTUlsK0F5T1ZCVmxvUXV4cDY4Zz09](https://us06web.zoom.us/j/84892739631?pwd=eINLTUlsK0F5T1ZCVmxvUXV4cDY4Zz09)  
Meeting ID: 848 9273 9631  
Passcode: 446334  
Dial In: +1 204 272 7920  
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. Council - April 19, 2022**

Recommendation:  
Adopt

Documents:

3.1 Minutes - April 19.Pdf

#### **3.2. Council - May 2, 2022**

Recommendation:  
Adopt

Documents:

3.2 Minutes - May 2.Pdf

#### **3.3. Special Council - May 9, 2022**

Recommendation:  
Adopt

Documents:

3.3 Special Minutes May 9.Pdf

#### **3.4. Special Council - May 9, 2022**

Recommendation:  
Adopt

Documents:

[3.4 Special Council May 9.Pdf](#)

### **3.5. Heritage Select Committee - March 16, 2022**

Recommendation:

Receive

Documents:

[3.5 HSC Minutes Mar 16.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:

[4.1 Councillor Anderson Report May 16.Pdf](#)

### **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 Mayors Report - May 16.Pdf](#)

## **5. RATIFICATION OF COMMITTEE RECOMMENDATIONS**

### **5.1. Committee Of The Whole - May 9, 2022**

#### **RE: MOUNT WORK PARK DRAFT MANAGEMENT PLAN**

Recommendation:

That Staff Be Directed To Provide A Summary Of The Discussion Points, Comments, And Correspondence Received At The May 9, 2022 Committee Of The Whole Meeting To The Capital Regional District In Response To The Mount Work Park Draft Management Plan.

Documents:

## 6. INTRODUCTION OF LATE ITEMS

## 7. UNFINISHED BUSINESS

### 7.1. Report, Municipal Planner, May 11, 2022

**RE: DEVELOPMENT PERMIT WITH VARIANCE DVP-03-21 - 1720 MARY PLACE**

Recommendation:  
That Council Issue DVP-03-21.

Documents:

7.1 Report - Planner\_DVP-03-21\_Decision.pdf

## 8. CORRESPONDENCE

### 8.1. Correspondence - West Coast Environmental Law, April 25, 2022

**RE: ADVOCACY FOR LEGISLATION TO PROTECT BIOLOGICAL DIVERSITY AND ECOSYSTEM HEALTH**

Documents:

8.1 Corresp\_Legislation To Protect Biological Diversity - West Coast Environmental Law.pdf

### 8.2. Correspondence, M. Paleczny, May 11, 2022

**RE: MOUNT WORK PARK DRAFT MANAGEMENT PLAN**

Documents:

8.2 Corresp - Mt Work Mgmt Plan - M Paleczny.pdf

## 9. BYLAWS

## 10. NEW BUSINESS

### 10.1. Report, Chief Administrative Officer, May 11, 2022

**RE: 2022 CULVERT REPLACEMENT CAPITAL PROGRAM - DIRECT CONTRACT AWARD**

Recommendation:  
That A Direct Award Contract With Global Pro Systems Inc. For 2022 Culvert Replacements In The Amount Of \$152,641 Plus Tax Be Approved.

Documents:

10.1 Report - CAO\_2022 Culvert Replacement Program Contract Award.pdf

## 11. NOTICE OF MOTION

## 12. MOTION TO MOVE IN CAMERA

## 13. RELEASE OF IN CAMERA RESOLUTIONS

## 14. ADJOURNMENT

