



DISTRICT OF HIGHLANDS
NOTICE OF COUNCIL MEETING
Monday, June 19, 2023 @ 7PM

[https://us06web.zoom.us/j/81905378224?
pwd=R1VEQnJsMytaWXVQNGhjMHR1d3g4Zz09](https://us06web.zoom.us/j/81905378224?pwd=R1VEQnJsMytaWXVQNGhjMHR1d3g4Zz09)

Meeting ID: 819 0537 8224

Passcode: 919659

Dial In: +1 587 328 1099

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 - June 5, 2023

Recommendation:

Adopt

Documents:

[3.1 Minutes - June 5.Pdf](#)

3.2. Sustainable Land Use Select Committee - May 17, 2023

Recommendation:

Receive

Documents:

[3.2 SLUSC Minutes May 17 2023.Pdf](#)

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

West Shore Parks And Recreation Society, South Island Reconciliation
Advisory Committee And Heritage Select Committee

4.2. Councillor Ann Baird

CRD Climate Action Inter-Municipal Task Force And CRD Housing Trust Fund
Commission

Documents:

[4.2 Councillor Ann Baird Update.pdf](#)

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

4.6. Councillor Rose Stanton

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

Documents:

[4.6 Update Councillor Stanton Update.pdf](#)

4.7. Mayor's Report

Documents:

[4.7 Mayors Report.pdf](#)

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

5.1. Committee Of The Whole - June 12, 2023

RE: SOUTH HIGHLANDS LOCAL AREA PLAN

Recommendation:

That A Bylaw Amending The Official Community Plan Be Brought Forward For Consideration That Incorporates The Policy Directions Of The June 2023 Version Of The South Highlands Local Area Plan With The Removal Of References To "Low Impact Development" From Sections 6.2.6 And 8.1.3 To Improve Clarity.

Documents:

[5.1 Recommendation From CoTW - SHLAP - June 12.Pdf](#)

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

9. BYLAWS

10. NEW BUSINESS

10.1. Correspondence, Juan De Fuca Performing Arts Centre Society, June 8, 2023

RE: INTER-MUNICIPAL COMMITTEE REPRESENTATIVE – WEST SHORE ARTS AND CULTURE CENTRE

Recommendation:

Council Direction Is Respectfully Requested.

Documents:

10.1 JDF Performing Art Centre.pdf

10.2. Correspondence, CRD Corporate Services, June 14, 2023

RE: MUNICIPAL CONSENT FOR BYLAW NO. 4541 – WATER SUPPLY LOCAL SERVICE AREA ESTABLISHMENT BYLAW NO. 1, 1997, AMENDMENT BYLAW NO. 5, 2023

Recommendation:

That Council [Consent/Not Consent] To The CRD Adopting Bylaw No. 4541 “Water Supply Local Service Area Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 5, 2023”.

Documents:

10.2 CRD Bylaw 4541.Pdf

10.3. Report, Corporate Officer, June 13, 2023

RE: 2023 UNION OF BC MUNICIPALITIES (UBCM) CONVENTION – SEPTEMBER 18 – 22, 2023

Recommendation:

That Members Of Council Wishing To Attend The 2023 UBCM Convention Being Held In Vancouver At The Convention Centre From September 18 – 22, 2023 Be Authorized To Do So.

Documents:

10.3 Report - CO - 2023 UBCM Convention.pdf

10.4. Report - Corporate Officer - June 1, 2023

RE: 2022 ANNUAL REPORT

Recommendation:

It Is Recommended That Council Receive And Approve The 2022 Annual Report.

Documents:

10.4 Report - CO - 2022 Annual Report.pdf

10.5. Report, Chief Administrative Officer, June 7, 2023

RE: WEST SHORE PARKS AND RECREATION SOCIETY PARTICIPATION

Recommendation:

That The Report From The Chief Administrative Officer Dated June 7, 2023, Be Received For Information.

Documents:

10.5 Report - CAO - 2023 WSPR Participation - Strategic Plan Priority.pdf

11. NOTICE OF MOTION

12. MOTION TO MOVE IN CAMERA

13. RELEASE OF IN CAMERA RESOLUTIONS

14. ADJOURNMENT