



DISTRICT OF HIGHLANDS
NOTICE OF COUNCIL MEETING
September 11, 2023 @ 7PM

[https://us06web.zoom.us/j/88954054658?
pwd=aXp3MWRzamVRT3RmdUtyQ0wwTkdlldz09](https://us06web.zoom.us/j/88954054658?pwd=aXp3MWRzamVRT3RmdUtyQ0wwTkdlldz09)

Meeting ID: 889 5405 4658

Passcode: 421303

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.

A G E N D A

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

Recommendation:

That The Agenda Be Approved As Amended By Moving Item 10.1 To Be Considered Following The Capital Regional District's Presentation Under Item 2.1.

2. PETITIONS AND DELEGATIONS

2.1. Presentation - Capital Regional District (Approximately 15 Minutes) RE: CRD TRANSPORTATION GOVERNANCE WORKBOOK

Documents:

[2.1 CRD Workbook Presentation.pdf](#)

3. ADOPTION OF THE MINUTES

3.1. Council - August 14, 2023

Recommendation:

Adopt

Documents:

[3.1 Minutes - Aug 14.Pdf](#)

3.2. Social Sustainability Select Committee - June 13, 2023

Recommendation:

Receive

Documents:

[3.2 SSSC Minutes June 13 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

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 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

8. CORRESPONDENCE

8.1. Correspondence, Minister Of Housing, August 15, 2023

RE: HOMES FOR PEOPLE ACTION PLAN

Documents:

8.1 Corresp - Homes For People Action Plan - Minister Kahlon.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report, Municipal Planner, August 17, 2023

RE: CRD TRANSPORTATION GOVERNANCE WORKBOOK

Recommendation:

That The Completed Questionnaire Attached To The August 17, 2023 Municipal Planner's Report Be Endorsed And Provided To The CRD.

Documents:

10.2. Report, Corporate Officer, August 31, 2023

RE: FORUM OF ALL COUNCILS – OCTOBER 14, 2023

Recommendation:

That Members Of Council Wishing To Attend The 2023 Forum Of All Councils Hosted By The Capital Regional District On October 14, 2023, At The Songhees Wellness Centre Be Authorized To Do So.

Documents:

10.2 Report - CO - Forum Of All Councils 2023.Pdf

11. NOTICE OF MOTION

12. MOTION TO MOVE IN CAMERA

That Council Move In Camera In Accordance With Community Charter Section 90 (1) (C) Labour Relations Or Other Employee Relations; 90 (G) Litigation Or Potential Litigation Affecting The Municipality; (I) The Receipt Of Advice That Is Subject To Solicitor-Client Privilege, Including Communications Necessary For That Purpose; And (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.

13. RELEASE OF IN CAMERA RESOLUTIONS

14. ADJOURNMENT