



DISTRICT OF HIGHLANDS  
NOTICE OF REGULAR COUNCIL MEETING  
Monday, January 22, 2018 @ 7PM  
School House, 1589 Millstream Road

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## AGENDA

### 1. APPROVAL OF THE AGENDA

### 2. PETITIONS AND DELEGATIONS

### 3. ADOPTION OF THE MINUTES

#### a. Council Minutes – January 8, 2018

*Recommendation: Adopt*

Documents:

01 - Minutes - Council - Jan 8.Pdf

#### b. West Shore Parks And Recreation Society – December 14, 2017

*Recommendation: Receive*

Documents:

02- Minutes - WSPRS - Dec 14.Pdf

### 4. REPORTS OF COMMITTEES AND COMMISSIONS

#### a. Councillor Anderson

*West Shore Parks And Recreation*

Documents:

03 - Councillor Anderson Update.pdf

#### b. Councillor A. Baird

*Social Sustainability Committee, CRD Climate Action Committee, South Island Prosperity Project*

#### c. Councillor G. Baird

*Emergency Planning, Capital Region Invasive Species Partnership, CRD & JDF Water Commission*

Documents:

04 - Councillor G Baird Update.pdf

#### d. Councillor Burns

*Sustainable Land Use Committee, Western Communities Policing Advisory, Greater Victoria Public Library*

#### e. Councillor McLean

*Heritage Committee, Greater Victoria Family Court And Youth Justice Committee, Intermunicipal Advisory Committee On Disability Issues, Coexisting With Carnivores*

*Alliance*

f. Councillor Roessingh

*Capital Region Emergency Services Telecommunications, CRD Arts, CRD Housing Trust Fund Commission*

g. Mayor's Report

Documents:

05 - Mayors Report.pdf

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

a. Recommendation From Committee Of The Whole – January 15, 2018

*Recommendation: That The Gas Tax Funded Consultants Review Project (Regarding Aquifer Protection DPA And Storm Water Management) Terms Of Reference And/Or Request For Proposal Be Forwarded To The Sustainable Land Use Select Committee For Review And Comment When It Is Available.*

Documents:

06 - Cotw Recommendation.pdf

## 6. **INTRODUCTION OF LATE ITEMS**

## 7. **UNFINISHED BUSINESS**

a. Report – L. Hilton, CAO, January 3, 2018 (5460.06)

RE: TRAFFIC SAFETY/REGULATION

*Recommendation: That The Report From The Chief Administrative Officer Dated January 3, 2018, Be Referred To A Special Committee Of The Whole Meeting On February 26, 2018 To Consider The Following Options:*

- 1. That Support In Principle Be Given To Undertake A Speed Limit/Traffic Signage Review Of The Millstream Lake/Ross Durrance, Millstream And Munn Corridors Subject To Approval Of Up To 50% Cost Sharing From ICBC;*
- 2. That Support In Principle Be Given To Undertake A Traffic Safety Review Within The Parameters Recommended In The Report From The Chief Administrative Officer Dated January 3, 2018 Subject To Approval Of 50% Cost Sharing From ICBC;*
- 3. That Support In Principle Be Given To Purchase A Speed Reader Board, Subject To Approval Of 50% Cost Sharing From ICBC;*
- 4. That Staff Be Directed To Continue Collaborating With The West Shore RCMP In Respect To Traffic Speed/Aggressive Driving Enforcement;*
- 5. That Staff Be Directed To Liaise With ICBC Regarding Developing An Education Program On Traffic Safety, Along With Other Potential Initiatives That Would Be Volunteer/Resident Driven, And With ICBC And The RCMP Regarding The Potential Implementation Of A Speed Watch Program If Deemed Appropriate; And*
- 6. That The District's Share Of A Speed Limit/Traffic Signage Or Traffic Safety Review And Purchase Of A Speed Reader Board And Related Operating Funds Be Included In The Draft Five Year Financial Plan For Consideration.*

Documents:

07 - Unfinished - Traffic Report.pdf

- b. Report – T. Neurauter, C/ Officer, January 18, 2018 (0400.60)  
**RE: CRD TRANSPORTATION SERVICE**

Documents:

08 - Unfinished Buss - Transportation Service.pdf

## 8. **CORRESPONDENCE**

- a. Letter – Tony Geheran, Telus Team Member, Dec. 19, 2017  
(5500.04)

**RE: TELUS UPDATE**

*Recommendation: Receive Correspondence*

Documents:

09 - Corresp - Telus.pdf

- b. Letter – Inspector Larry Chomyn, WS RCMP, January 10, 2018

**RE: ANNUAL PERFORMANCE PLAN (7500.24)**

*Recommendation: Receive Correspondence*

Documents:

10 - Corresp - RCMP - Annual Performance Plan.pdf

## 9. **BYLAWS**

- a. Report – T. Neurauter, C/ Officer, January 18, 2018 (0530.06)

**RE: COUNCIL MOTION 322/2017 – COUNCIL REMUNERATION**

*Recommendation: That Council Give Bylaw No. 400, Council Remuneration And Expenses Bylaw First, Second And Third Readings.*

Documents:

11 - Bylaws - Council Remunertion.pdf

## 10. **NEW BUSINESS**

- a. Report – T. Neurauter, C/ Officer, January 15, 2018 (0400.04)

**RE: 2018 AVICC AGM & CONVENTION**

*Recommendation: That Those Members Of Council Wishing To Attend The 2018 AVICC Convention Being Held In Victoria, BC Be Authorized To Do So.*

Documents:

12 - New Buss - 2018 AVICC Convention.pdf

- b. Report – D. Ford, Fire Chief, January 15, 2018 (1855.12)

**RE: EOC GRANT OPPORTUNITY**

*Recommendation: That Staff Be Authorized To Prepare And Submit An Application To The Community Emergency Preparedness Fund For Emergency Operations Centre Equipment.*

Documents:

**11. IN CAMERA**

*Motion: That Council move In Camera to discuss items pursuant to the Community Charter, specifically Section 90(1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality ; and Section 90(1) (g) litigation or potential litigation affecting the municipality.*

**12. RELEASE OF IN CAMERA RESOLUTIONS**

**13. ADJOURNMENT**