



DISTRICT OF HIGHLANDS NOTICE OF COUNCIL MEETING

Tuesday, April 3, 2018 @ 7:00pm
School House, 1589 Millstream Road

A G E N D A

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF MINUTES

- Adopt a) [Council Minutes – March 19, 2018](#) pg. 1-7
Recommendation: Adopt

4. REPORTS OF COMMITTEES & COMMISSIONS

- a) i) Councillor Leslie Anderson
West Shore Parks and Recreation
- ii) Councillor Ann Baird - [Attached](#) pg. 8
Social Sustainability Committee, CRD Climate Action Inter-municipal Committee,
South Island Prosperity Project
- iii) Councillor Gord Baird
Emergency Planning, Capital Region Invasive Species Partnership, CRD &
JDF Water Commission
- iv) Councillor Karen Burns
Sustainable Land Use Committee, West Shore Communities Policing Advisory,
Greater Victoria Public Library Board
- v) Councillor Marcie McLean
Heritage Committee, Greater Victoria Family Court and Youth Justice Committee,
Intermunicipal Advisory Committee on Disability Issues, Coexisting with
Carnivores Alliance Committee
- vi) Councillor Karel Roessingh - [Attached](#)
Capital Region Emergency Services Telecommunications, CRD Arts, CRD
Housing Trust Fund Commission
- b) Mayor's Report - [Attached](#)

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

- a) [Committee of the Whole – March 26, 2018](#) pg. 9
i) Grant in Aid Recommendation:

That Council approve the following Grant in Aid Awards:

Highlands Heritage Park Society.....	\$ 2,500
Highlands District Community Association	\$ 2,800
Highlands Parks and Recreation Association	\$ 2,000
West Shore Arts Council	\$ 1,000
Fort Rodd Hill and Fisgard Lighthouse	
Canada Day Celebration.....	\$ 200
Habitat Acquisition Trust	\$ 800

Intermunicipal Advisory Committee on Disability Issues	\$ 200
JDF 55+ Activity Centre	\$ 300
M'akola Housing Society.....	\$ 500
NEED2 Suicide Prevention Education and Support	\$ 600
Peninsula Streams Society	\$ 1,000
West Shore RCMP Crime Prevention-Community Policing	\$ 1,600
TOTAL	\$ 13,500

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

9. BYLAWS

- a) ***Bylaw No. 402, 2018** - Highlands Zoning Bylaw, 1998, Amendment No. 39, (R8 – 1927 Millstream Road) Bylaw No. 402, 2018
Recommendation: That Council give Third Reading and Adoption to Bylaw 402, 2018.

- a) *Staff Report to Council February 19, 2018
- b) *Staff Report to Council March 5, 2018
- c) *Public Hearing Notice

* [All Public Hearing information available in Public Hearing Agenda](#)

10. NEW BUSINESS

11. IN CAMERA

Motion: That Council move In Camera to discuss items pursuant to the Community Charter, specifically Section 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT