



DISTRICT OF HIGHLANDS  
NOTICE OF REGULAR COUNCIL MEETING  
Monday, June 4, 2018 Immediately Following the 7PM  
Public Hearing  
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 - May 22, 2018

*Recommendation: Adopt*

Documents:

01 - Minutes - Council - May 22.Pdf

#### b. Sustainable Land Use Select Committee - May 15, 2018

*Recommendation: Receive*

Documents:

02 - Minutes - SLUSC - May 15.Pdf

### 4. REPORTS OF COMMITTEES AND COMMISSIONS

#### a. Councillor Anderson

*West Shore Parks And Recreation*

#### 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*

#### 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:

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

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

## 7. **UNFINISHED BUSINESS**

- a. Memo- Councillor A. Baird - May 31, 2018

**RE: CHANGES TO SIPP CONSTITUTION**

*Recommendation: Please See Memo For Options.*

Documents:

04 - Unfinished Buss - SIPP Bylaw Amendment.pdf

## 8. **CORRESPONDENCE**

- a. Email Correspondence - M. Tyshynski

**RE: COMMUNITY GARDEN GRAND OPENING**

*Recommendation: That Council Approve The Highland Parks And Recreation Association's Request To Hold A Celebration Of The Opening Of The Community Garden On Sunday, July 22, 2018 At The Community Garden Site Located At 729 Finlayson Arm Road.*

Documents:

05 - Correspondence - Garden Group - Grand Opening.pdf

- b. Correspondence - L. Dysart, CAO, Village Of Belcarra - May 10, 2018

**RE: HUMAN TRAFFICKING TASK FORCE**

Documents:

06 - Correspondence - Human Trafficking Task Force.pdf

- c. Email Correspondence - S. Ridout - May 10, 2018

**RE: RESOLUTION B100 - MICROCELL NOTICE**

Documents:

07 - Correspondence - Citizens For Safe Technology.pdf

## 9. **BYLAWS**

- a. RE: HIGHLANDS ZONING BYLAW, 1998, AMENDMENT NO. 40, (CANNABIS ACT) BYLAW NO. 407, 2018

*Recommendation: That Highlands Zoning Bylaw, 1998, Amendment No. 40, (Cannabis Act) Bylaw No. 407, 2018 Be Given Third Reading And Adoption.*

Documents:

08 - Bylaw No. 407 - Zoning Amendment -Cannabis Act.pdf

- b. RE: WEST SHORE FEES AND CHARGES BYLAW NO. 408, 2018

*Recommendation: That Council Adopt West Shore Parks And Recreation Society Fees And Charges Bylaw No. 408, 2018.*

Documents:

## 10. **NEW BUSINESS**

### a. Report - T. Neurauter, C/Officer - May 31, 2018

#### **RE: HIGHLANDS 25TH ANNIVERSARY CELEBRATION**

*Recommendation: That Council Forwards The Planning The District Of Highlands' 25th Anniversary Celebration To A Joint Sub-Committee Consisting Of Social Sustainability Select Committee (SSSC) Members And Highlands District Community Association (HDCA) Members.*

#### Documents:

10 - New Buss - Anniversary Celebration.pdf

### b. Report - T. Neurauter, C/Officer - May 29, 2018

#### **RE: MEC VICTORIA GRAVEL GRIND**

*Recommendations: That Council Approve The MEC Victoria Gravel Grind On Saturday, July 28, 2018 Approving Either Route Option A Or B; And That Council Enter Into A Public Property Occupancy Agreement Substantially As Shown Attached To The Report From The Corporate Officer Dated May 29, 2018; And Further That The Corporate Officer Be Authorized To Execute Such An Agreement On Behalf Of The District Of Highlands.*

#### Documents:

11 - New Buss - MEC Gravel Grind.pdf

### c. RE: EXECUTION OF CONTRACT RENEWAL

*Recommendation: That The Mayor And Corporate Officer Be Authorized To Execute A One Year Contract With Mr. Michael Dillistone For Continued Approving Officer Services In Accordance With The Funds Included In The Financial Plan.*

#### Documents:

12 - 2018 Approving Officer Contract Authorization Resolution.pdf

## 11. **IN CAMERA**

### a. IN CAMERA

*Motion: That Council Move In Camera To Discuss Items Pursuant To The Community Charter, Specifically Section 90(1) (A) Personal Information About An Identifiable Individual Who Holds Or Is Being Considered For A Position As An Officer, Employee Or Agent Of The Municipality Or Another Position Appointed By The Municipality; 90 (1) (C) Labour Relations Or Other Employee Relations; And 90 (1) (I) The Receipt Of Advice That Is Subject To Solicitor-Client Privilege, Including Communications Necessary For That Purpose.*

## 12. **RELEASE OF IN CAMERA RESOLUTIONS**

## 13. **ADJOURNMENT**