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## AGENDA

### 1. APPROVAL OF THE AGENDA

### 2. PETITIONS AND DELEGATIONS

### 3. ADOPTION OF THE MINUTES

#### 3.1. Council Minutes – December 3, 2018

*Recommendation: Adopt*

Documents:

01 - Minutes - Council - Dec 3.Pdf

#### 3.2. Special Council Minutes – December 17, 2018

*Recommendation: Adopt*

Documents:

02 - Minutes - Special Council - Dec 17.Pdf

#### 3.3. Sustainable Land Use Select Committee – November 21, 2018

*Recommendation: Receive*

Documents:

03 - Minutes - SLUSC- Nov 21.Pdf

#### 3.4. West Shore Parks And Recreation Society – November 15, 2018

*Recommendation: Receive*

Documents:

04 - Minutes - WSPRS - November 15.Pdf

### 4. REPORTS OF COMMITTEES AND COMMISSIONS

#### 4.1. Councillor Anderson

Heritage Select Committee, Western Communities Policing Advisory Committee

#### 4.2. Councillor A. Baird

CRD Climate Action Committee, CRD Housing Trust Fund Commission

#### 4.3. Councillor G. Baird

Capital Region Invasive Species Partnership, CRD Regional Water Supply Commission, CRD Juan De Fuca Water Distribution Commission

#### 4.4. Councillor McLean

Coexisting With Carnivores Alliance, Greater Victoria Family Court And Youth

Justice Committee, Inter-Municipal Advisory Committee On Disability Issues,  
Sustainable Land Use Select Committee

**4.5. Councillor Roessingh**

Capital Region Emergency Services Telecommunications, CRD Arts, Greater  
Victoria Public Library

**4.6. Councillor Rose Stanton**

Emergency Planning And Social Sustainability Select Committee

**4.7. Mayor's Report**

**5. RATIFICATION OF COMMITTEE RECOMMENDATIONS**

**6. INTRODUCTION OF LATE ITEMS**

**7. UNFINISHED BUSINESS**

**7.1. MUNICIPAL SURVIVOR CLIMATE CHALLENGE**

*Recommendation: That Council Initiates The Municipal Survivor Climate Challenge AND Perform Our Individual Global Footprint Calculations, AND Allow The Chief Administrative Officer To Average Our Individual Footprint Results (Including Number Of Planets, CO2e, And Number Of Hectares Of Land), AND Send A Letter With Highlands Council Averages Challenging Other AVICC Municipalities To Do The Same.*

Documents:

Unfinished - Survivor Climate Challenge.pdf

**7.2. GREATER VICTORIA GREENBELT SOCIETY – REQUESTING SUPPORT**

**7.2.1. PRESENTATION – GREATER VICTORIA GREENBELT SOCIETY**

**7.2.2. INFORMATION BROCHURE – MARY LAKE NATURE SANCTUARY**

Documents:

05 - Unfinished - Mary Lake Info.pdf

**7.2.3. LETTER OF SUPPORT FOR CONSERVANCY AND RECONCILIATION WORK**

Documents:

05 - Unfinished - Request For Support - Mary Lake Nature Sanctuary.pdf

**7.2.4. LETTER OF SUPPORT FOR TARGET 1 FEDERAL GRANT AND SEEKING CONFIRMATION OF FUNDING CONTRIBUTION**

Documents:

05 - Unfinished - Request For Support And Funding - Mary Lake.pdf

**7.2.5. Historical Staff Reports From 2016 And 2017**

Documents:

Mary Lake - Nov 2016.Pdf

Mary Lake - May 2017.Pdf

## 8. CORRESPONDENCE

### 8.1. Correspondence – Social Sustainability Select Committee

#### **RE: DISTRICT OF HIGHLANDS 25th ANNIVERSARY CELEBRATION**

Documents:

06 - 25th Anniversary Celebration.pdf

### 8.2. Correspondence – BC Assessment

#### **RE: INTRODUCTION LETTER TO NEWLY ELECTED OFFICIALS**

Documents:

07 - BC Assessment - Congratulations.pdf

### 8.3. Correspondence – Town Of View Royal

#### **RE: REGIONAL TRANSPORTATION IN THE CAPITAL REGIONAL DISTRICT**

Documents:

08 - View Royal - Transportation In CRD.pdf

### 8.4. Correspondence – Minister Robinson

#### **RE: CONGRATULATIONS ON ELECTION - INFORMATION INCLUDED ON FOUNDATIONAL PRINCIPLES OF RESPONSIBLE CONDUCT**

Documents:

09 - Ministry Of Municipal Affairs.pdf

### 8.5. RE: BRIEFING NOTE AND FINAL REPORT: LOW CARBON RESILIENCE

Documents:

10 - Briefing Note - Low Carbon Resilience.pdf

10 - Final Report - Low Carbon Resilience - Best Practices.pdf

## 9. BYLAWS

## 10. NEW BUSINESS

### 10.1. Memo – Corporate Officer

#### **RE: MUNICIPAL INSURANCE ASSOCIATION OF BC 2019 INVOICE**

*Recommendation: That Council Authorizes The Payment Of \$16, 252.00 To The Municipal Insurance Association Of British Columbia For The 2019 Liability Premium.*

Documents:

10 - New Buss - MIA Invoice.pdf

### 10.2. Report – Mayor Of Saanich

#### **RE: JOINT FUNDING APPLICATION: IMPROVING OPPORTUNITIES FOR LOCAL DAYCARES**

*Recommendation: That Council Approves Applying Jointly With The District Of Saanich, Oak Bay, Central Saanich, North Saanich And The Town Of Sidney For \$150,000 Of UBCM Funding For The Community Child Care Planning Program In Order To Fund A Consultant For The Gap Analysis And Resources Needed For Daycare In The Six Respective Municipalities.*

Documents:

11 - New Buss - Community Child Care Planning Grants.pdf  
Community Child Care Grant Info From Ministry.pdf

**11. IN CAMERA**

**12. RELEASE OF IN CAMERA RESOLUTIONS**

**13. ADJOURNMENT**