



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING
MONDAY, JANUARY 25, 2021 @ 7PM

Council meetings will be held electronically. It is possible for the District to invite people to attend the meeting electronically using the

Application "Zoom". If you would be interested in attending the Council meeting, please contact the District directly, prior to 12:00 noon on the meeting day at: info@highlands.ca and staff will inform how this will occur. Although it is possible for members of the public to 'attend' a Council meeting electronically, we would encourage you to communicate with Council by forwarding any comments regarding an agenda item in writing via email to: info@highlands.ca or via Canada Post – District of Highlands, 1980 Millstream Road, Victoria, BC V9B 6H1 or by dropping your comments in the mail slot available at the District Office.

AGENDA

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. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

2.1. Jessie Taylor Dodd

3. ADOPTION OF THE MINUTES

3.1. Council - January 11, 2021

Recommendation: Adopt

Documents:

[3.1_Minutes_Council_Jan_11_2021.Pdf](#)

3.2. Emergency Planning Committee - December 17, 2020

Recommendation: Receive

Documents:

[3.2_Emergency_Planning_Committee_Minutes_Dec_17_2020.Pdf](#)

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

Heritage Select Committee, Western Communities Policing Advisory Committee And West Shore Parks & Recreation Society

4.2. Councillor Ann Baird

CRD Climate Action Committee And CRD Housing Trust Fund Commission

4.3. Councillor Gord Baird

CRD Regional Water Supply Commission And CRD JDF Water Distribution Commission

4.4. Councillor Marcie McLean

Coexisting With Carnivores Alliance, Greater Victoria Family Court And Youth Justice Committee, Inter-Municipal Advisory Committee On Disability Issues And Sustainable Land Use Select Committee

4.5. Councillor Karel Roessingh

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

4.6. Councillor Rose Stanton

Emergency Planning Committee And Social Sustainability Select Committee

4.7. Mayor's Report

Documents:

4.7_Mayor_Report.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

9. BYLAWS

10. NEW BUSINESS

10.1. Report - Municipal Planner, January 13, 2021

RE: APPLICATION DVP-04-20 - 3220 EAGLES LAKE ROAD

Recommendation: That Council Direct Staff To Issue Notification For The
Consideration Of Application DVP-04-20 At A Future Council Meeting.

Documents:

10.1_DVP_04_20_3220_Eagles_Lake_Rd.pdf

10.2. Report - Municipal Planner, January 21, 2021

**RE: DEVELOPMENT PERMIT WITH VARIANCE DVP-05-20 - 4710 TALON
RIDGE**

Recommendation: That Council Issue DVP-05-20.

Documents:

10.2_DVP_05-20_4710_Talon_Ridge.pdf

10.3. Report - Chief Administrative Officer, January 18, 2021

RE: FINANCIAL PLAN REVIEW SCHEDULE

Recommendation: That Council Approve The Financial Plan Review Process
Schedule And Direct Staff To Give Notice To District Committees And The
Public To Enable Public Participation And Consultation.

Documents:

10.3_2021 _Financial_Plan_Review_Schedule.pdf

11. IN CAMERA

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT

