



AGENDA

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Council Minutes – January 21, 2019

Recommendation: Adopt

Documents:

01 - Council Minutes - Jan 21.Pdf

3.2. Heritage Select Committee Minutes – January 9, 2019

Recommendation: Receive

Documents:

02 - Heritage Minutes - Jan 9.Pdf

3.3. Sustainable Land Use Select Committee Minutes – January 16, 2019

Recommendation: Receive

Documents:

03- SLUSC Minutes - Jan 16.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

Documents:

04 - Council Report - Ann Baird.pdf

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

5.1. COMMITTEE OF THE WHOLE – JANUARY 14, 2019

RE: 2016/2017 ANNUAL GROUNDWATER MONITORING REPORTS

Recommendation: That The Scope Of Golder Associates Review Should Be Extended To Include A Review Of The Interpretations By Western Water Associates And WSP Environmental Regarding The Fate Of Water Leaked From The Ecoasis Ponds, And The Environment/Hydrologic Coasts/Benefits Of This Leakage.

Documents:

05 - REC From CoTW - Jan 14.Pdf

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. RE: MUNICIPAL SURVIVOR CLIMATE CHALLENGE – LTR. FROM COUNCILLOR ROESSINGH

This Item Returns To Council For Next Steps.

Documents:

06 - Unfinished Buss - Eco Challenge.pdf

7.2. Report – Corporate Officer

RE: AVICC COUNCIL RESOLUTION

Recommendation: That Council Direct Staff To Forward The Attached Resolution To AVICC For The 2019 Annual Meeting.

Documents:

07 - Unfinished - AVICC Resolution.pdf

8. CORRESPONDENCE

8.1. Correspondence – M. Brotherston

RE: THE GREGORY HOUSE

Recommendation: That Council Refer The Letter To Staff For A Report Providing Background And Implications In Regard To The Request.

Documents:

07 - Correspondence - Gregory House.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report – Corporate Officer

HIGHLANDS HERITAGE PARK SOCIETY'S CARETAKERS AGREEMENT

Recommendation: That Council Approve The Highlands Heritage Park Society's Caretakers Agreement And That The Mayor And Corporate Officer Be Authorized To Execute The Agreement On Behalf Of The District.

Documents:

09 - New Buss - HHPS Caretakers Agreement.pdf

10.2. Proposed Motion/Recommendation – Councillor Ann Baird

RE: UBCM RESOLUTION ON CEEI FOLLOW UP

Recommendations For Consideration: That Council Direct Staff To Include This Report When Considering Offsets For The BC Climate Action Charter Carbon Neutrality Program; And That Council Direct Staff To Include Updated Community GHGs In Future Annual Reports And Other Appropriate Documents Rather Than Relying On The Outdated And Incomplete CEEI Numbers.

Documents:

10 - New Buss - Councillor Ann Baird - CEEI.pdf

10.3. Report – Corporate Officer

RE: COMMUNITY HALL RENTAL WAIVER

Recommendation: That Council Approve The Two-Hour Room Rental Fee (\$70) Waiver Request By The Hannington Creek Estates Strata For Their Annual General Meeting On February 27, 2019 With The Applicant Being Charged \$50 For Insurance And Caretaking.

Documents:

11 - New Buss - Community Hall Fee Waiver.pdf

10.4. Memo – Councillor McLean

RE: TERMS OF REFERENCE FOR THE CRD SOLID WASTE ADVISORY COMMITTEE

Recommendation: To Formally Communicate With The CRD Board Requesting That The Composition Section Of The CRD SWAC Terms Of Reference Be Amended To Include The Possibility For Appointment Of Either A CRD Board Representative Or A Highland Council Member Representative Plus A Citizen Representative Either One At Large Or Possibly One From The Membership Of The Highlands District Community Association.

Documents:

12 - New Buss - SWAC ToR.pdf

11. IN CAMERA

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT

