



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING
Monday, February 7, 2022 @ 7PM

[https://us06web.zoom.us/j/82038385191?
pwd=ZGpTRUhhVzFZb1BLUGs4WHJWek5tZz09](https://us06web.zoom.us/j/82038385191?pwd=ZGpTRUhhVzFZb1BLUGs4WHJWek5tZz09)

Meeting ID: 820 3838 5191

Passcode: 538442

Dial In: +1 (647) 374-4685

In-Person Attendance accommodated at the Community Hall - 729
Finlayson Arm Road

PUBLIC MEETING ATTENDANCE

Council meetings will be held electronically using the "Zoom" platform. Members of the public wishing to attend electronically are invited to join the electronic meeting using the link provided above.

Electronic attendance is encouraged for safety reasons.

However, members of the public wishing to attend a facility, in person, may do so at the Community Hall located at 729 Finlayson Arm Road, where they will be able to hear the electronic meeting taking place.

Further to members of the public being invited to 'attend' a Council meeting electronically, we encourage you to forward 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. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Special Council - January 24, 2022

Recommendation:

Adopt

Documents:

3.1 - Minutes January 24 Special.pdf

3.2. Council - January 24, 2022

Recommendation:

Adopt

Documents:

3.2 - Minutes January 24 Regular.pdf

3.2 - Minutes SHLAP Presentation Appendix- Jan 24 Regular Minutes - Barefoot Planning.pdf

3.3. Special Council - January 27, 2022

Recommendation:

Adopt

Documents:

[3.3 - Minutes Janaury 27 Special.pdf](#)

3.4. West Shore Parks & Recreation - December 9, 2021

Recommendation:

Receive

Documents:

[3.4 - WSPRS Minutes December 9, 2021.Pdf](#)

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

Heritage Select Committee, South Highlands Local Area Plan Task Force, South 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, CRD JDF Water Distribution Commission And Sustainable Land Use Select Committee

4.4. Councillor Marcie McLean

Coexisting With Carnivores Alliance And Greater Victoria Family Court And Youth Justice Committee

4.5. Councillor Roessingh Update

Documents:

[4.5 - Councillor Roessingh Update.pdf](#)

4.6. Councillor Rose Stanton

Emergency Planning Committee, Intermunicipal Committee on Disability Issues And Social Sustainability Select Committee

4.7. Mayor's Report

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

9. BYLAWS

10. NEW BUSINESS

10.1. Report, Corporate Officer, February 1, 2022

RE: GREATER VICTORIA PUBLIC LIBRARY (GVPL) 2022 BUDGET AND FIVE YEAR FINANCIAL PLAN

Recommendation:
That The Greater Victoria Public Library 2022 Budget And 2022 Five Year
Financial Plan Be Approved.

Documents:

10.1 - Report - GVPL 2022 Budget.pdf

10.2. Report, Corporate Officer, January 31, 2022

**RE: WEST SHORE PARKS AND RECREATION 2022 BUDGET AND
REQUISITION REQUEST**

Recommendation:
That Council Approve The 2022 West Shore Parks And Recreation Budget

Documents:

10.2 - Report - WSPRS - 2022 Budget.pdf

10.3. Report, Corporate Officer, January 31, 2022

RE: MUNICIPAL NOTICE - TAXI APPLICATIONS

Recommendation:
That Council Receive The Notice Of Tax Application For Information.

Documents:

10.3 - Report - Taxi Application.pdf

11. NOTICE OF MOTION

12. MOTION TO MOVE IN CAMERA

13. RELEASE OF IN CAMERA RESOLUTIONS

14. ADJOURNMENT