



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING
TUESDAY, FEBRUARY 16, 2021 @ 7PM

Due to COVID-19, Council meetings are being held electronically. Members of the public can join the electronic meeting using this link: <https://zoom.us/j/97688915065?pwd=ZUFaeUxXWHpDemZrMk1nVmVyaFQyUT09>
(Meeting ID: 976 8891 5065 Passcode: 319154)

Although it is possible for members of the public to 'attend' a Council meeting electronically, we 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.

A G E N D A

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

3. ADOPTION OF THE MINUTES

3.1. Council - February 1, 2021

Recommendation: Adopt

Documents:

3.1-Minutes-Council-February-01.Pdf

3.2. Special Council - February 3, 2021

Recommendation: Adopt

Documents:

3.2-Minutes-Special-Council-February-03.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

Documents:

4.2-Councillor-A-Baird-Update.pdf

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

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-Report-Mayor.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. Report - Municipal Planner. February 11, 2021

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

Recommendation: That Council Issue DVP-04-20.

Documents:

7.1-Report-Planner-DVP-04-20_Decision.pdf

8. CORRESPONDENCE

8.1. Correspondence - D. Pfeifer, February 3, 2021

RE: RODENTICIDE FREE BC

Documents:

8.1a-Rodenticide-Free-BC.pdf

8.1b-Attch 1.Defending-Nature-Against-Rodenticides.pdf

8.1c-Attch2.SGAR-Fact-Sheet-2020-12-23.Pdf

8.1d-Attch 3.Letter-To-Sooke-Re-Rodenticide.pdf

8.2. Draft Letter - AVICC Member Mayors, February 9, 2021

**RE: FIRE EMERGENCY EQUIPMENT FUNDING FOR SMALL RURAL
COMMUNITIES**

Documents:

8.2-Fire-Emergency-Equipment-Funding-For-Small-Rural-Communities.pdf

8.3. Correspondence - W. Cole-Hamilton, February 10, 2021

RE: SUPPORT FOR HELP CITIES LEAD CAMPAIGN

Documents:

8.3-HCL-Letter-To-Local-Governments.pdf

8.4. Correspondence - W. Cole-Hamilton, February 10, 2021

RE: SUPPORT FOR PACE BC PROGRAM

Documents:

9. BYLAWS

10. NEW BUSINESS

11. IN CAMERA

Motion: That Council Move In Camera In Accordance With Section 90 (1)(l) Of The *Community Charter* To Discuss Items Specific To 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