



AGENDA

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Council Minutes – February 4, 2019

Recommendation: Adopt

Documents:

01 - Minutes - Council - Feb 4.Pdf

3.2. West Shore Parks And Recreation Society – January 17, 2019

Recommendation: Receive

Documents:

02 - Minutes - WSPRS - Jan 17.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. Correspondence – South Island Prosperity Project RE: FOLLOW UP FROM JANUARY 21, 2019

Documents:

03 - Unfinished Buss - SIPP Letter To Highlands.pdf

7.2. Report – Corporate Officer

RE: PUBLIC ENGAGEMENT – MARY LAKE

Recommendation: That Council Refer This Item To Staff To Bring A Report Back To Council With Recommendations On A Public Consultation Plan As Outlined In Policy II-111 After The GVGS Has Confirmed Grant Funding Is In Place.

Documents:

04 - Unfinished Buss - Public Participation-Mary Lake.pdf

7.3. RE: FOI REQUEST TO THE PROVINCIAL GOVERNMENT REGARDING THE OK INDUSTRIES MINE PERMIT APPLICATION

Documents:

05 - Unfinished Buss - FOI OK Industries.pdf

8. CORRESPONDENCE

8.1. Correspondence – Highlands District Community Association RE: BULLETIN BOARDS

Documents:

06 - Correspondence - Bulletin Boards.pdf

8.2. Correspondence – Recycling Council Of BC RE: 45TH ANNUAL ZERO WASTE/CIRCULAR ECONOMY CONFERENCE 2019

Documents:

07 - Correspondence - Zero Waste Conference 2019.Pdf

8.3. Correspondence – West Coast Environmental RE: YOUR LOCAL CLIMATE CHANGE IMPACTS AND THE FOSSIL FUEL INDUSTRY

Documents:

08 - Correspondence - West Coast Environmental Law.pdf

8.4. Correspondence – Highlands District Community Association RE: OK INDUSTRIES MINES ACT PERMIT APPLICATION #1610713

Documents:

09 - Correspondence - HDCA - Letter To Premier.pdf

8.5. Correspondence – M. Bocking

RE: HIGHLANDS OCP AND THE SOUTH HIGHLANDS

Documents:

10 - Correspondence - South Highlands OCP.pdf

8.6. Correspondence – South Island Prosperity Project

RE: MUNICIPAL PARTNER SUPPORT – SIPP'S APPLICATION TO SMART CITIES CHALLENGE

Documents:

11 - Correspondence - SIPP Support Letter.pdf

8.7. E-Mail Correspondence – Greater Victoria Greenbelt Society

RE: MANAGEMENT PLAN & MARY LAKE NATURE SANCTUARY AND HIGHLANDS OCP

Documents:

12 - Correspondence - Mary Lake - MP And OCP.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Proposed Motion – Councillors Ann And Gord Baird

RE: MINI UPDATE TO OCP SECTION 2.6

Proposed Motion: That Council Direct Staff To Prepare A Report For Council On Implications, Steps, And Specific Wording Changes For OCP Section 2.6.

Documents:

13 - New Buss - OCP Amendment - S 2-6.Pdf

10.2. Report – Chief Administrative Officer

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:

14 - New Buss - 2019 Budget Schedule.pdf

10.3. Report – Corporate Officer

RE: COMMUNITY HALL RENTAL WAIVER

Recommendation: That Council Approve The Subsidy Request For A Two Full Day Rental Request By Canvas Church, For A Community Youth Event On June 14 And 15, 2019 With The Applicant Being Charged \$300 For The Rental And \$100 For Insurance And Caretaking.

Documents:

15 - New Buss - CH Waiver - Canvas Church.pdf

10.4. Report – Corporate Officer

RE: DR. WALKER CYCLING AND BROAD STREET CYCLES – RACE REQUEST

Recommendation: That The Occupancy Of Roadways As Listed Below:

- Sunday, March 10, 2019 – 12:00 PM To 3:30 PM
- Sunday, April 14, 2019 – 10:00 AM To 1:30 PM
- Wednesday, April 24, 2019 – 5:30 PM To 8:00 PM
- Wednesday, June 5, 2019 – 5:30 PM To 8:00 PM
- Wednesday, June 19, 2019 – 5:30 PM To 8:00 PM

For The Purposes Of Holding Cycling Races, Be Approved Subject To The Event Organizer Entering Into A Public Property Occupancy Agreement In Which It Will Among Other Standard Requirements:

- A) Release And Indemnify The District From Any Claims Or Liability Associated With The Event And Provide Evidence Of Public Liability Insurance In The Amount Of Not Less Than \$5,000,000;
 - B) Agree To Pay All Invoices From The District For Any Possible Costs Incurred In Connection With The Event; And
 - C) Agree To Give Sufficient Notice To All Residents Along The Proposed Route As Described In The Public Property Occupancy Agreement.
- With The Corporate Officer Being Authorized To Execute Such Agreement On Behalf Of The District Of Highlands.

Documents:

16 - New Buss - Cycling.pdf

10.5. Report – Corporate Officer

RE: COMMEMORATIVE TREE PLANTING – LOCAL GOVERNMENT AWARENESS WEEK

Recommendations:

1. That Staff Purchase A Tree, Up To \$100, From An Existing Supplier And That The LGMA Provide A Reimbursement Of Up To \$50.
2. That Staff Liaise With The Highland Parks And Recreation Association To Discuss Possible Tree Planting At The Community Garden Site;
3. Should The HPRA Not Be Interested In This Initiative That Staff Proceed With Selecting A Tree To Plant In A Suitable Location; And
4. That When The Planting Occur, That A Commemorative Tree Planting Take Place In Recognition Of The Local Government Profession And Ongoing Commitment To The Community.

Documents:

17 - New Buss - Commemorative Tree Planting.pdf

10.6. Report – Corporate Officer

RE: CRD BYLAW ENFORCEMENT SERVICES AGREEMENT

Recommendation: That Council Approve The Agreement For Bylaw Enforcement Services With The CRD And That The Mayor And Corporate Officer Be Authorized To Execute The Agreement.

Documents:

18 - CRD Bylaw Agreement.pdf

11. IN CAMERA

Motion: That Council Move In Camera To Discuss Items Specific To The Community Charter, Specifically S.90 (1) (M) A Matter That, Under Another Enactment, Is Such That The Public May Be Excluded From The Meeting; And S.90(1) (K) Negotiations And Related Discussions Respecting The Proposed Provision Of A Municipal Service.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT