



DISTRICT OF HIGHLANDS
NOTICE OF REGULAR COUNCIL MEETING
MONDAY, MARCH 2, 2020 @ 7PM
School House, 1589 Millstream Road

AGENDA

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Council Minutes - February 18, 2020

Recommendation: Adopt

Documents:

[1_Minutes - Feb 18 - Council.pdf](#)

3.2. Special Council Minutes - February 24, 2020

Recommendation: Adopt

Documents:

[2_Minutes - Feb 24 - Special Council.pdf](#)

3.3. Sustainable Land Use Select Committee - February 19, 2020

Recommendation: Receive

Documents:

[3_Minutes - SLUSC - Feb 19.Pdf](#)

3.4. West Shore Parks And Recreation Society - January 16, 2020

Recommendation: Receive

Documents:

[4_Minutes - WSPR.pdf](#)

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

Heritage Select Committee, Western Communities Policing Advisory Committee

Documents:

[5_Councillor Anderson March 2.Pdf](#)

4.2. Councillor Ann Baird

CRD Climate Action Committee, CRD Housing Trust Fund Commission

Documents:

[6_Councillor Ann Baird March 2.Pdf](#)

4.3. Councillor Gord Baird

Capital Region Invasive Species Partnership, CRD Regional Water Supply Commission, CRD Juan De Fuca 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, Sustainable Land Use Select Committee

4.5. Councillor Karel Roessingh

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

4.6. Councillor Rose Stanton

Emergency Planning And Social Sustainability Select Committee

Documents:

7_Councillor Stanton March 2.Pdf

4.7. Mayor's Report

Documents:

8_Mayors Report March 2.Pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. Report - Planner

RE: DEVELOPMENT VARIANCE PERMIT DVP-02-20

Recommendation: That Council Issue DVP-02-20

Documents:

9_Unfinish Buss DVP-02-20.Pdf

8. CORRESPONDENCE

9. BYLAWS

10. NEW BUSINESS

10.1. Report - Planner

RE: DEVELOPMENT VARIANCE PERMIT DVP-01-20

Recommendation: That Council Direct Staff To Issue Notification For The Consideration Of Application DVP-01-20 At A Future Council Meeting.

Documents:

10_New Buss - DVP-01-20.Pdf

10.2. Report - Corporate Officer

RE: COMMUNITY HALL RENTAL WAIVER REQUEST - HANINGTON CREEK ESTATES

Recommendation: That Council Provide Direction On The Request From The Stratas 6033, 6034 And 6035, Forming Hanington Creek Estates Regarding A

Rental Waiver Of The Community Hall For Their Annual General Meeting On March 18, 2020 From 6:00pm To 8:00pm.

Documents:

11_New Buss - Community Hall Rental Waiver Request - Hanington Creek Estates.pdf

10.3. Report - Corporate Officer

RE: COMMUNITY HALL RENTAL WAIVER REQUEST - HIGHLAND HERITAGE PARK SOCIETY

Recommendation: That Council Provide Direction On The Request From The Highland Heritage Park Society Regarding A Rental Waiver Of The Community Hall For A Community Spring Potluck And Dance On March 28, 2020.

Documents:

12_New Buss - Community Hall Rental Waiver - HHPS.pdf

10.4. Report - Planner

RE: CITY OF COLWOOD ZONING BYLAW AMENDMENT REFERRAL

Documents:

13_New Buss - Colwood Referral.pdf

10.5. Proposed Motion - Councillor A. Baird

RE: LETTER OF SUPPORT OF THE GREENHOUSE GAS POLLUTION PRICING ACT

Documents:

14_New Buss - Proposed Motion A Baird.pdf

11. IN CAMERA

Motion: That Council Move In Camera To Discuss Items Specific To The Community Charter, Specifically S.90 (1) (A) Personal Information About An Identifiable Individual Who Holds Or Is Being Considered For A Position Appointed By The Municipality.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT