



AGENDA

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

2.1. Juan De Fuca Curling Club: Stephanie Cambrey, Director

Documents:

01 - Petitions And Delegations - JDF Curling Statement From President Of Club.pdf

2.2. BC Assessment: Gerry Marolla, Deputy Assessor, Vancouver Island Region

Documents:

02 - Petitions And Delegations - BC Assessment.pdf

3. ADOPTION OF THE MINUTES

3.1. Council Minutes – March 18, 2019

Recommendation: Adopt

Documents:

03- Minutes - Council - Mar 18.Pdf

3.2. West Shore Parks And Recreation Society – February 14, 2019

Recommendation: Received

Documents:

04 - Minutes - WSPRS - February 14, 2019.Pdf

3.3. Social Sustainability Select Committee – March 12, 2019

Recommendation: Received

Documents:

05 - Minutes - SSSC - March 12 2019.Pdf

3.4. Sustainable Land Use Select Committee – March 20, 2019

Recommendation: Received

Documents:

06 - Minutes - SLUSC - March 20.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

Documents:

07 - Council Reports - Mayor.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

6.1. Councillor McLean - Council Member Motion/Recommendation

RE: TEMPORARY COVERAGE OF TAXI EXPENSES FOR COUNCIL COMMITMENTS

Recommendation: That Councillor McLean's Taxi Expenses Be Temporarily Approved Until (Insert Date), 2019 For Council Appointed Commitments Including Such Committees As Coexisting With Carnivores Alliance, Greater Victoria Family Court Youth Justice Committee, And Intermunicipal Advisory Committee On Disability Issues, As Per Council Remuneration And Expenses Bylaw, 400, 2018 (Attached).

Documents:

14 - Late Items.pdf

6.2. E-Mail Correspondence - Highlands District Community Association

RE: COMMUNITY HALL RENTAL WAIVER FOR HDCA AGM

HDCA Is Requesting A Full Fee Waiver For The Use Of The Community Hall For Its AGM On Thursday, April 25, 2019 From 5:30pm To 10pm.
A Full Fee Waiver Requires Council Approval Via A Motion

Documents:

14 - Late Items.pdf

7. UNFINISHED BUSINESS

7.1. Councillor Ann Baird - Council Member Motion/Recommendation

RE: CLIMATE EMERGENCY ACTION ITEMS

Recommendation: That Council Direct Staff To Include The ICE Tool On Every Staff Report And Rate The Action To The Best Of Their Ability; And That Council Direct Staff To Write A Letter To The CRD And To CRD Municipalities Informing Them Of Highlands Climate Emergency Declaration, Committing Towards Carbon Neutrality By 2030, And The Use Of The ICE Tool On Every Staff Report. And Further, To Include The Details Of The ICE Tool As An Attachment To The Letter.

Documents:

08 - Unfinished Buss - Ann Baird - ICE Tool.pdf

7.2. Correspondence – South Island Prosperity Partnership, March 28, 2019

RE: CONSIDERATION OF CONTINUING INVOLVEMENT

Documents:

09 - Unfinished Buss - SIPP Letter To Highlands Council March 28 2019.Pdf

7.3. Report – Planner, March 28, 2019

RE: GREGORY HOUSE – FOLLOW-UP INFORMATION

Recommendation: That Council Refer This Report To The Heritage Select Committee For Its Recommendation Regarding Removal Of The Covenant, Including Exploring Options For Heritage Conservation With The Owners.

Documents:

10 - Unfinished Buss - Gregory House.pdf

7.4. Correspondence – District Of Saanich, A. Bains, Manager Legislative Services

RE: 2019 COMMUNITY CHILD CARE PLANNING PROGRAM

Recommendation: That Council Approve The District Of Saanich As The Primary Applicant To Apply For, Receive And Manage The Grant Funding On Council's Behalf.

Documents:

11 - Unfinished Buss - Child Care Grant Highlands.pdf

8. CORRESPONDENCE

8.1. Correspondence – JDF Curling Centre, Pei Mei Chai

RE: CLOSURE OF JDF CURLING CENTRE

Documents:

12 - Correspondence - JDF Curling Association.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report – Approving Officer, March 27, 2019

RE: AWARD OF CONTACT – RFP-2019-01 – GROUNDWATER PROTECTION IMPLEMENTATION AND WORK PLAN

Recommendation: That, In Relation To RFP-2019-01, Staff Be Authorized To Enter Into An Contract With Elucidate Consulting In The Amount Of \$79,995.00 (Including GST) To Prepare A Groundwater Protection Implementation And Work Plan, And That The Mayor And Corporate Officer Be Authorized To Execute The Contract On Behalf Of The District.

Documents:

13 - New Buss RFP-2019-01 - Groundwater Consultant Recommendation.pdf

11. IN CAMERA

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT