



DISTRICT OF HIGHLANDS
NOTICE OF REGULAR COUNCIL MEETING
MONDAY, APRIL 6, 2020 @ 7PM
COMMUNITY HALL, 729 FINLAYSON ARM ROAD

At this time, Council meetings will be held electronically. It is possible for the District to 'invite' a limited number of people to observe the meeting electronically using the Application called "Zoom". If you would be interested in joining the Council meeting to observe please contact the District directly, prior to 12:00 pm on the meeting day, at: info@highlands.ca and staff will inform how this will occur. Although it is possible for members of the public to 'attend' a Council meeting electronically, we would encourage you to communicate with Council by forwarding any comments regarding an agenda item in writing via email at info@highlands.ca or via Canada Post – District of Highlands, 1980 Millstream Road, Victoria, BC, V9B 6H or by dropping your comments at in the mail slot available at the District Office.

AGENDA

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Council – March 16, 2020

Recommendation: Adopt

Documents:

01 - Minutes - Council - Mar 16.Pdf

3.2. Heritage Select Committee – March 11, 2020

Recommendation: Receive

Documents:

02 - Minutes - Heritage - Mar 11.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

4.6. Councillor Rose Stanton

Emergency Planning And Social Sustainability Select Committee

4.7. Mayor's Report

Documents:

03 - Mayors Report.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

6.1. SLUSC Brochure

RE: WHAT CAN BE DONE WITH DEAD AND DYING TREE

Documents:

Late Item - Dead And Dying Trees.pdf

7. UNFINISHED BUSINESS

7.1. Report – Chief Administrative Officer

RE: 2020 BUDGET AND 2020-2024 FIVE YEAR FINANCIAL PLAN

Recommendation:

That Staff Be Directed To Bring Forward A Financial Plan Bylaw And Tax Rates Bylaw To The May 4, 2020 Council Meeting Based On The Current Tax Policy And Current Draft Budget Attached To The Report From The Chief Administrative Officer.

OR

That Council Provide Direction On Changes To Incorporate Into The Financial Plan And Direct Staff To Bring Forward A Financial Plan Bylaw And Tax Rates Bylaw To The May 4, 2020 Council Meeting Or Direct A Sooner Special Meeting Be Called To Consider A Revised Draft Of The Budget

Documents:

04 - Unfinished Buss - 2020 Draft Budget Memo No 2.Pdf

7.2. Report – Municipal Planner

RE: PHASE 2 TERMS OF REFERENCE - SOUTH HIGHLANDS LOCAL AREA PLAN

Recommendation: That Council Approves The Terms Of Reference For Phase 2 Of The South Highlands Local Area Plan As Shown In The Attached Document.

Documents:

05 - Unfinished Buss - SHLAP - Phase 2.Pdf

8. CORRESPONDENCE

8.1. Correspondence – Highland Parks And Recreation Association, March 17, 2020

RE: FUNDING REQUEST

Documents:

06 - Correspondence - Infrastructure Funding HRP.A.pdf

8.2. Correspondence – Victoria Regional Transit Commission, March 30, 2020
RE: COVID-19 UPDATE

Documents:

07 - Correspondence - BC Transit.pdf

8.3. Correspondence – District Of Saanich, March 9, 2020
RE: DEAD ANIMAL DISPOSAL SERVICE

Documents:

08 - Correspondence - Animal Disposal Service - Saanich.pdf

9. BYLAWS

9.1. Correspondence - Capital Regional District
RE: BYLAW 4328 – RGS AMENDMENT REFERRAL FOR MUNICIPAL ACCEPTANCE

Recommendation: That Council Accept, As Per Section 436 Of The Local Government Act, Bylaw No. 4328, Capital Regional District Regional Growth Strategy Bylaw No. 1, 2018, Amendment Bylaw No. 1, 2019.

Documents:

09 - Bylaws - RGS Bylaw 4328 Referrral.pdf

10. NEW BUSINESS

10.1. Report – Corporate Officer

RE: WEST SHORE PARKS AND RECREATION – AMENDED BUDGET

Recommendation: That Council Approve The Amended WSPR 2020 Budget As Presented By The Administrator In His March 4, 2020 Staff Report.

Documents:

10 - New Buss - WSPR Amended 2020 Budget.pdf

10.2. Report – Fire Chief

RE: 2020 PURCHASE OF FIRE ENGINE

Recommendation: That Council Approve The Ordering Of The Fire Engine From Fort Garry Fire Trucks Ltd Prior To April 15, 2020 And Authorize Staff To Make A \$252,000 Down Payment To Fort Garry Fire Trucks Ltd (Expected Cost \$646,306 Including Pst, Excluding Gst).

Documents:

11 - New Buss - Fire Engine Purchase 2020.Pdf

11. RELEASE OF IN CAMERA RESOLUTIONS

11.1. IN CAMERA

That Council Move In Camera To Discuss Items Specific To The Community Charter, Specifically S.90(1)(G) Litigation Or Potential Litigation Affecting The Municipality.

12. ADJOURNMENT

