



AGENDA

1. APPROVAL OF THE AGENDA

2. ADOPTION OF THE MINUTES

2.1. COMMITTEE OF THE WHOLE – MARCH 11, 2019

Recommendation: Adopt

Documents:

Minutes - CoTW - March 11.pdf

2.2. COMMITTEE OF THE WHOLE – MARCH 25, 2019

Recommendation: Adopt

Documents:

Minutes - CoTW - March 25.pdf

3. PRESENTATION

3.1. THE FOLLOWING APPLICANTS WISH TO PRESENT TO COUNCIL WITH RESPECT TO THEIR GRANT-IN-AID APPLICATION (**THE TIMES ARE APPROXIMATE)

1. *Scott Richardson - Highlands District Community Association - 7:00 PM*
2. *Sally Gose - Highland Heritage Park Society - 7:05 PM*
3. *Charla Huber - Makol Housing Society - 7:10 PM*
4. *Judith Cullington - JDf Performing Arts Centre Society - 7:15 PM*
5. *Kathleen Gilbert - VI South Film & Media Commission - 7:20 PM*
6. *Norm Scott - Royal Canadian Legion - 7:25 PM*

4. RECOMMENDATIONS FROM COMMITTEES AND COMMISSIONS

Social Sustainability Select Committee – March 12, 2019

4.1.1 Discussion On Work Plan

That both the Sustainable Highlands Final Document and the Summary Document be amended as follows: That the word “equestrian” be added to Transportation and Mobility Descriptions of success, bullet 2 after cyclists to read as follows: “Roads are safe for pedestrians, cyclists and equestrian use”.

4.1.2 Official Community Plan Review

That Council hold a Committee of the Whole meeting as soon as possible to have a dialogue with the public about how problems or errors identified in the OCP, as related to sand and gravel deposits in the South Highlands, may be considered by Council in a timely manner to minimize staff time.

4.1.3 Update On Status On Trails

That staff update the Social Sustainability Select Committee on the status of the trail system the Millstream Creek Properties for the next committee meeting.

5. UNFINISHED BUSINESS

5.1. MEMO – CORPORATE OFFICER

RE: GRANT IN AID APPLICATIONS

Recommendation: That Council provide direction to staff in respect to the distribution of Grant in Aid applications.

Documents:

2019 - Grant in Aid Report to CoTW.pdf

5.2. MEMO – CHIEF ADMINISTRATIVE OFFICER

RE: FIVE YEAR FINANCIAL PLAN – CONTINUED DISCUSSIONS - 2019-2023

- 1. Approve the increase of 1% in the Asset Management Tax Levy for the average residential dwelling and addition to the District's Taxation Policy statement,*
- 2. Maintain the 2018 tax rate multiples in relation to Class 5 and Class 6, and*
- 3. Direct staff to prepare and bring forward draft Financial Plan and Tax Rates Bylaws to the May 6, 2019 Council meeting for formal consideration.*

Documents:

Report CAO 2019 Draft 2 Budget.pdf

6. ADJOURNMENT