



**DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COMMITTEE OF THE WHOLE MEETING**

Monday, April 11, 2022 @ 7:00 pm

<https://us06web.zoom.us/j/87482981778?pwd=SWNxcTQxWFVxMlhESWRWZRCSTI1dz09>

Meeting ID: 874 8298 1778

Passcode: 404034

Dial in: +1 647 558 0588

In-person Attendance accommodated at the Community Hall – 729 Finlayson Arm Road

PUBLIC MEETING ATTENDANCE

Council meetings will be held electronically using the “Zoom” platform. Members of the public wishing to attend electronically are invited to join the electronic meeting using the link provided above. Electronic attendance is encouraged for safety reasons. However, members of the public wishing to attend a facility, in person, may do so at the Community Hall located at 729 Finlayson Arm Road, where they will be able to hear the electronic meeting taking place.

Further to members of the public being invited to ‘attend’ a Council meeting electronically, we encourage you to forward any comments regarding an agenda item in writing via email to: info@highlands.ca, or via Canada Post – District of Highlands, 1980 Millstream Road, Victoria, BC V9B 6H1, or by dropping your comments in the mail slot available at the District Office.

A G E N D A

We acknowledge that we are gathered in the traditional territories of the Ləkʷəŋən, SENĆOTEN and Hul’q’umi’num speaking First Nations with whom we are committed to building stronger working relationships.

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1 [Special Committee of the Whole Minutes – March 7, 2022](#)Pg. 1
Recommendation:
Adopt

2.2 [Committee of the Whole Minutes – March 14, 2022](#)Pg. 2-4
Recommendation:
Adopt

2.3 [Special Committee of the Whole Minutes – March 28, 2022](#)Pg. 5-6
Recommendation:
Adopt

3. PRESENTATIONS

The following applicants wish to present to Council with respect to their Grant in Aid application (times are approximate)

1. Norm Scott – Royal Canadian Legion #91 – 7:05 pm
2. Marlene Tyshynski – Highland Parks and Recreation Association – 7:10 pm
3. Sally Gose – Highland Heritage Park Society – 7:15 pm
4. Ian Bruce – Peninsula Streams Society – 7:20 pm
5. Linda Geggie – CR Food and Agriculture Initiatives Roundtable – 7:25 pm
6. Todd Preston – West Shore RCMP – 7:30 pm
7. Jordan Glowicki – Bike Victoria Society – 7:35 pm

4. UNFINISHED BUSINESS

4.1 BC ENERGY STEP CODE IMPLEMENTATION

[Report, Building Inspector, February 23, 2022](#) (3800.01).....Pg. 7-16

[Excerpt from Sustainable Land Use Select Committee March 23, 2022 Meeting](#).....Pg. 17

5. RECOMMENDATIONS FROM COMMITTEES AND COMMISSIONS

5.1 [Recommendation, Heritage Select Committee February 16, 2022](#)Pg. 18-19

2022 WORK PLAN

Recommendation:

That the Heritage Select Committee 2022 Work Plan be approved as presented.

6. NEW BUSINESS

6.1 Report, Corporate Officer, April 1, 2022 (1850.02.22)

2022 GRANT IN AID REQUESTS

Recommendation: Pg. 20-23

That Council provide direction to staff on the allocation of Grant in Aid funding for 2022.

6.2 Report, Chief Administrative Officer, April 6, 2022 (1700.26) Pg. 24-37

RE: DRAFT 2 – 2022-2026 FIVE YEAR FINANCIAL PLAN

Recommendation:

That staff be directed to bring forward a Financial Plan Bylaw and Tax Rates Bylaw to the May 2, 2022 Council meeting based on current tax policy and draft budget attached to the report from the Chief Administrative Officer dated April 6, 2022

7. ADJOURNMENT