



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING
MONDAY, APRIL 19, 2021 @ 7PM

Council meetings will be held electronically using the "Zoom" platform. Members of the public can join the electronic meeting using this link: <https://zoom.us/j/93797284646?pwd=REw2dnhqV255ZE1FUmhUUkM5UmdkUT09>

Meeting ID: 937 9728 4646, Passcode: 175763

Although it is possible for members of the public to 'attend' a Council meeting electronically, we encourage you to communicate with Council by forwarding 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 Lkwungen, Sencoten and Hul'q'umi'num speaking First Nations with whom we are committed to building stronger working relationships.

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Council Minutes - April 6, 2021

Recommendation: Adopt

Documents:

3.1_Council_Minutes_April_6.Pdf

3.2. West Shore Parks And Recreation Society Minutes - March 11, 2021

Recommendation: Receive

Documents:

3.2_WSPRS_Minutes_March_11.Pdf

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

Heritage Select Committee, Western Communities Policing Advisory Committee And West Shore Parks & Recreation Society

4.2. Councillor Ann Baird

CRD Climate Action Committee And CRD Housing Trust Fund Commission

4.3. Councillor Gord Baird

CRD Regional Water Supply Commission And CRD JDF 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 And Sustainable Land Use Select Committee

4.5. Councillor Karel Roessingh

Capital Region Emergency Services Telecommunications, CRD Arts, Greater

Victoria Public Library

Documents:

4.5_Councillor_Roessingh_Update.pdf

4.6. Councillor Rose Stanton

Emergency Planning Committee And Social Sustainability Select Committee

4.7. Mayor's Report

Documents:

4.7_Report_Mayor_Williams.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

5.1. Committee Of The Whole - April 12, 2021

5.1.1 RE: GRANT IN AID FUNDING

Recommendation: That The 2021 Grant In Aid Funding Be Awarded As Follows:

Highlands District Community Association	\$1,500
Highland Heritage Park Society	\$3,000
Highland Park And Recreation Association	\$2,000
Highland Stewardship Foundation	\$500
West Shore Arts Council	\$500
Bike Victoria Society	\$500
Capital Region Food And Agriculture Initiatives Round Table	\$500
Greater Victoria BMX	\$100
Habitat Acquisition Fund	\$1,500
Intermunicipal Advisory Committee On Disability Issues	\$200
Need2 Suicide Prevention Education And Support	\$500
JDF Performing Arts Society	\$50
Peninsula Streams Society	\$1,000
West Shore RCMP	\$2,000
Royal Canadian Legion Prince Edward #91	\$500

5.1.2 RE: GRANT IN AID FUNDING

Recommendation: That The Grant In Aid Budget Amount For 2021 Be Increased To \$14,350.

5.1.3 RE: HDCA INVASIVE BROOM REMOVAL PROGRAM

Recommendation: That The Highlands District Community Association's Invasive Species Broom Removal Program Be Funded From The Invasive Species Budget For 2021.

5.1.4 RE: FIVE YEAR FINANCIAL PLAN 2021-2025

Recommendation: That Staff Be Directed To Bring Forward A Financial Plan Bylaw And Tax Rates Bylaw To The May 3, 2021 Council Meeting Incorporating An Increase To The Class 5 (Light Industry) Multiple Of 0.2.

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. Report, Chief Administrative Officer, April 15, 2021

RE: DISTRICT OF SAANICH REQUEST FOR PARTICIPATION IN MVA PILOT PROJECT FOR 30 KM/H SPEED LIMITS

Recommendation That A Response Be Sent To The District Of Saanich Council In Support Of Saanich's Application To The Province For A Pilot Project Pursuant To The *Motor Vehicle Act* To Explore A Regional 30km/H Speed Limit

On Residential Streets Without A Continuous Yellow Centre Line, As Outlined In The Correspondence From The District Of Saanich Dated March 25, 2021.

Documents:

7.1_2021_Saanich_MVA_Pilot_Project_30km_Speeds.pdf

8. CORRESPONDENCE

8.1. Correspondence - Co-Existing With Carnivores Alliance, March 29, 2021 RE: MORATORIUM ON RECREATIONAL WOLF HUNTING ON VANCOUVER ISLAND

Documents:

8.1_Corresp_CwCA_Moratorium_Wolf_Hunting.pdf

8.2. Letter - City Of Victoria, April 7, 2021 RE: RIGHT FOR LAID OFF WORKERS TO RETURN TO THEIR JOBS WHEN THE PANDEMIC CEASES

Documents:

8.2_Letter_City_Of_Victoria_Loss_Of_Livelihoods_Pandemic.pdf

8.3. Correspondence - T. Nawrocki, April 12, 2021 RE: NOISE SUPPRESSION BYLAW

Documents:

8.3_Corresp_T_Nawrocki_Noise_Suppression_Bylaw.pdf

8.4. Letter - City Of Penticton, April 14, 2021 RE: B.C. GOVERNMENT'S USE OF PROVINCIAL PARAMOUNTCY TO UNDERMINE LOCAL GOVERNMENT BYLAWS

Documents:

8.4_Letter-City_Of_Penticton_Provincial_Paramountcy.pdf

8.5. Correspondence - M. Rempel, April 14, 2021 RE: REQUEST TO IMPLEMENT OPEN BURNING RESTRICTIONS

Documents:

8.5_Corresp_M_Rempel_Opening_Burning_Highlands.pdf

9. BYLAWS

9.1. Report, Corporate Officer, April 13, 2021 RE: AMENDMENT TO COUNCIL REMUNERATION AND EXPENSES BYLAW NO. 400, 2018

Recommendation: That "Council Remuneration And Expenses Bylaw No. 400, 2018, Amendment Bylaw No. 1, Bylaw No. 429, 2021" Be Introduced And Read A First, Second, And Third Time.

Documents:

9.1_Bylaw_400_Amendment.pdf

10. NEW BUSINESS

10.1. Report, Planner, April 14, 2021

RE: DEVELOPMENT VARIANCE PERMIT DVP-03-20 - 747 FINLAYSON ARM ROAD

Recommendation: That Council Direct Staff To Issue Notification For The Consideration Of Application DVP-03-20 At A Future Council Meeting.

Documents:

10.1_DVP_03_20_747_Finlayson_Arm_Rd.pdf

10.2. Report, Corporate Officer, April 13, 2021

RE: REIMBURSEMENT REQUEST FOR E-BIKE EXPENSES

Recommendation: That Council Approve The Reimbursement Claims Attached To The Report From The Corporate Officer Dated April 13, 2021 For E-Bike Expenses Based On The Established Per Kilometre Vehicle Use Rate Of \$0.52.

Documents:

10.2_Report_Reimbursement-For-E-BikeExpenses.pdf

11. IN CAMERA

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT