



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING
MONDAY, MAY 17, 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/96230031799?pwd=QkhuY0ptcGpSM01WZWFFM0padURyZz09>
(Meeting ID: 962 3003 1799, Passcode: 886724)

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 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 - May 3, 2021

Recommendation: Adopt

Documents:

[3.1_Council_Minutes_May_3.Pdf](#)

3.2. Special Council Minutes - May 17, 2021

Recommendation: Adopt

Documents:

[3.2_Special_Council_Minutes_May_10.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 And

4.6. Councillor Rose Stanton

Emergency Planning Committee And Social Sustainability Select Committee

4.7. Mayor's Report

Documents:

4.7_Report_Mayor.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

8.1. Letter, District Of Saanich, April 29, 2021

RE: OLD GROWTH LOGGING

Documents:

8.1_Corresp_Old_Growth_Logging_Saanich.pdf

8.2. Letter, Town Of View Royal, May 4, 2021

RE: REQUEST FOR AUTHORITY AND TRAINING FOR HOSPITAL SECURITY STAFF

Documents:

8.2_Corresp_Hospital_Security_Staff_View_Royal.pdf

8.3. Correspondence, J. Fisher, May 7, 2021

RE: OK INDUSTRIES ROCK QUARRY

Documents:

8.3_Corresp_OK_Industries_Rock_Quarry_J_Fisher.pdf

8.4. Letter, Minister Of Municipal Affairs, May 11, 2021

RE: CLIMATE ACTION REVENUE INCENTIVE PROGRAM (CARIP)

Documents:

8.4_Letter_Minister_Osborne_CARIP_Program.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report, Chief Administrative Officer, May 10, 2021

RE: UBCM EXCELLENCE IN ASSET MANAGEMENT AWARD APPLICATION

Recommendation: That Council Support An Application To The 2021 UBCM Excellence Awards For The District's Asset Management Plan.

Documents:

10.1_Report_2021_UCBM_Excellence_Awards.pdf

11. IN CAMERA

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT