



DISTRICT OF HIGHLANDS
NOTICE OF REGULAR COUNCIL MEETING
Tuesday, May 21, 2019 @ 7PM
School House, 1589 Millstream Road

AGENDA

1. ADOPTION OF THE AGENDA

1.1. Special Council – April 5, 2019

Recommendation: Adopt

Documents:

01 - Minutes - April 5 - Special Council.pdf

1.2. Council – May 6, 2019

Recommendation: Adopt

Documents:

02 - Minutes - May 6 Council.pdf

1.3. Special Council – May 13, 2019

Recommendation: Adopt

Documents:

03 - Minutes - Special Council - May 13.Pdf

1.4. Sustainable Land Use Select Committee – May 15, 2019

Recommendation: Receive

Documents:

04 - Minutes - SLUSC - May 15, 2019.Pdf

1.5. West Shore Parks And Recreation – April 11, 2019

Recommendation: Receive

Documents:

05 - Minutes - WSPRS - April 11.Pdf

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

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

Documents:

07 - Council Report - G. Baird.pdf

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

Capital Region Emergency Services Telecommunications, CRD Arts, Greater Victoria Public Library

4.6. Councillor Rose Stanton

Emergency Planning And Social Sustainability Select Committee

Documents:

06 - Council Report - R. Stanton.pdf

4.7. Mayor's Report

Documents:

06 - Council Report - Mayor Williams.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

5.1. COMMITTEE OF THE WHOLE – May 13, 2019

5.1 Gregory House – Follow Up Information

That Staff Obtain A Cost Estimate For An Assessment By A Qualified Professional To Determine The Cost To Stabilize And Maintain The Gregory House And Recommend Standards For The Necessary Work.

5.2 2019-2022 Strategic Plan

That The Draft 2019-2022 Strategic Plan Be Approved.

5.3. Mines Act Permit Application

5.3.1 That In Relation To The Current Mines Act Permit Application, Correspondence To The Minister Of Energy, Mines And Petroleum Resources Be Drafted Expressing Council's Concerns On Behalf Of The Community In Respect To The Public Interest, Requesting The Minister To Consider Using The Powers Contemplated By Section 11 Of The Mines Act, And Further That The Draft Correspondence Be Forwarded To Council For Consideration As Soon As Possible.

5.3.2 That Staff Inquire If There Is An Opportunity For The District To Respond To The Recent Documents Submitted To The Province From OK Industries Limited Regarding Their Mines Act Permit Application.

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. Report – Planner

RE: DEVELOPMENT VARIANCE PERMIT DVP-02-19 – 867 Finlayson Arm Road

Recommendation: That Council Issue DVP-02-19

Documents:

07 - Unfinished - DVP-02-19.Pdf

7.2. Report – Planner

RE: DEVELOPMENT VARIANCE PERMIT DVP-03-19 – East Fire Hall

Recommendation: That Council Issue DVP-03-19

Documents:

08 - Unfinished - DVP-03-19.Pdf

8. CORRESPONDENCE

9. BYLAWS

10. NEW BUSINESS

10.1. Report – Corporate Officer

RE: RYDER HESJEDAL'S TOUR DE VICTORIA – AUGUST 17, 2019

Recommendation: That Council Approve The 2019 Tour De Victoria Event On Highlands Roads Subject To The Event Organizer Entering Into A Public Property Occupancy Agreement, Substantially As Shown Attached To The Report From The Corporate Officer Dated May 16, 2019; And Further That The Corporate Officer Be Authorized To Execute Such An Agreement On Behalf Of The District Of Highlands.

Documents:

09- New Buss - TdV.pdf

10.2. Report – Planner

RE: CARBON EMISSION REPORTING FOR 2018

Recommendation: That The District Purchase 43 Tonnes Worth Of Offsets For \$1,290 From The Community Carbon Marketplace To Benefit Geazone Eco-Courier, And Further That Council Direct Staff To Research Implementing A Sustainability Reserve Fund Or The Like For Highlands.

Documents:

10 - New Buss - Carbon Emissions.pdf

11. IN CAMERA

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT

