



DISTRICT OF HIGHLANDS  
NOTICE OF REGULAR COUNCIL MEETING  
Monday, June 3, 2019 @ 7PM  
School House, 1589 Millstream Road

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## AGENDA

### 1. ADOPTION OF THE AGENDA

### 2. PETITIONS AND DELEGATIONS

### 3. ADOPTION OF THE MINUTES

#### 3.1. Council Minutes - May 21, 2019

Recommendation: Adopt

Documents:

Minutes Council - May 21.Pdf

### 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:

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

#### 4.7. Mayor's Report

### 5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

### 6. INTRODUCTION OF LATE ITEMS

### 7. UNFINISHED BUSINESS

### **7.1. Report - Planner**

#### **RE: DEVELOPMENT VARIANCE PERMITS DVP-04-18 AND DVP-04-19**

Recommendation: That Council Issue DVP-04-18 And DVP-04-19

Documents:

Unfinished Buss - DVP-04-18\_DVP-04-19.Pdf

### **7.2. Report - Chief Administrative Officer**

#### **RE: IMPLICATIONS FOR THE CLIMATE EMERGENCY (ICE) TOOL**

Recommendation: That The Report Be Received For Information

Documents:

Unfinished Buss - ICE Tool.pdf

## **8. CORRESPONDENCE**

### **8.1. Correspondence - Ravi Rarmar, Chair, School District 62**

#### **RE: JOINT MEETING BETWEEN BOARD OF EDUCATION AND MAYOR AND COUNCIL**

Sooke School District 62 Is Requesting A Joint Meeting Between The Board Of Directors And The Mayor And Council Of The District.

Documents:

Corresp - SD62 - Meeting Request.pdf

### **8.2. Correspondence - Mayor Haynes, District Of Saanich**

#### **RE: BEACH WATER SAMPLING**

Documents:

Corresp - Beach Water Sampling.pdf

### **8.3. Correspondence - M. Lynch**

#### **RE: OPPOSITION TO OK INDUSTRIES ROCK MINE**

Documents:

Corresp - M Lynch - Opposition To Rock Mine.pdf

### **8.4. Correspondence - Minister Mungall, Ministry Of Energy, Mines And Petroleum Resources**

#### **RE: MINES ACT PERMIT APPLICATION WITHIN DISTRICT OF HIGHLANDS**

Documents:

Corresp\_Mines Act Application Minister Mungall.pdf

## **9. BYLAWS**

## **10. NEW BUSINESS**

### **10.1. RE: RESOLUTION - EXECUTION OF CONTRACT RENEWAL - APPROVING OFFICER**

Recommendation: That The Mayor And Corporate Officer Be Authorized To Execute A One Year Contract With Mr. Michael Dillistone For Continued Approving Officer Services In Accordance With The Funds Included In The Financial Plan.

Documents:

New Buss - 2019 Approving Officer Contract.doc.pdf

**10.2. Proposed Motion - Councillor Gord Baird**

**RE: LIVABLE CITIES CONFERENCE 2019**

Recommendation: That Council Give Approval For Members To Attend The Livable Cities Conference 2019.

Documents:

New Buss - Livable Cities Conference 2019.Pdf

**10.3. Report - West Shore RCMP**

**RE: WEST SHORE RCMP 2018 ANNUAL YEAR END REPORT**

Recommendation: Receive

Documents:

New Buss - West Shore RCMP 2018 Annual Report.pdf

**10.4. Report - Chief Administrative Officer**

**RE: WEST SHORE PARKS AND RECREATION AGREEMENTS EXTENSION**

Recommendation: That The Mayor And Corporate Officer Be Authorized To Execute The Three West Shore Parks And Recreation Extension Agreements As Attached To The Report From The Chief Administrative Officer Dated May 30, 2019.

Documents:

New Buss - 2019 WSPR Agreement Extensions.pdf

**10.5. Memo - Chief Administrative Officer**

**RE: OPPORTUNITY FOR FURTHER SUBMISSIONS - OK MINES ACT PERMIT APPLICATION**

Documents:

New Buss - OKI Mines Act Permit Application.pdf

**11. IN CAMERA**

Motion: That Council Move In Camera To Discuss Items Specific To The Community Charter, Specifically. 90 (1)(G) Litigation Or Potential Litigation Affecting The Municipality.

**12. RELEASE OF IN CAMERA RESOLUTIONS**

**13. ADJOURNMENT**