



DISTRICT OF HIGHLANDS  
NOTICE OF COUNCIL MEETING  
Monday, June 6, 2022 @ 7PM  
[https://us06web.zoom.us/j/85281937695?  
pwd=UHM1N2UxNGpTMHRWRzJaYURLRnpLdz09](https://us06web.zoom.us/j/85281937695?pwd=UHM1N2UxNGpTMHRWRzJaYURLRnpLdz09)  
Meeting ID: 852 8193 7695  
Passcode: 104768  
Dial In: +1 647 558 0588  
Community Hall - 729 Finlayson Arm Road

## PUBLIC MEETING ATTENDANCE

Council meetings are held in person at the Community Hall – 729 Finlayson Arm Road. Members of the public wishing to attend electronically are invited to join the meeting using the link provided above.

## AGENDA

*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. APPROVAL OF THE AGENDA**

### **2. PETITIONS AND DELEGATIONS**

### **3. ADOPTION OF THE MINUTES**

#### **3.1. Council - May 16, 2022**

Recommendation:  
Adopt

Documents:

3.1 Council Minutes May 16.Pdf

#### **3.2. Sustainable Land Use Select Committee - March 23, 2022**

Recommendation:  
Receive

Documents:

3.2 Minutes - SLUSC - March 23.Pdf

#### **3.3. West Shore Parks And Recreation Society - April 14, 2022**

Recommendation:  
Receive

Documents:

3.3 Minutes - WSPRS - April 14.Pdf

### **4. REPORTS OF COMMITTEES AND COMMISSIONS**

#### **4.1. Councillor Leslie Anderson**

Heritage Select Committee, South Highlands Local Area Plan Task Force,  
South 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

Documents:

[4.2 Councillor Ann Baird Update - June 6.Pdf](#)

#### **4.3. Councillor Gord Baird**

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

Documents:

[4.3 Councillor Gord Baird Update - June 6.Pdf](#)

#### **4.4. Councillor Marcie McLean**

Coexisting With Carnivores Alliance And Greater Victoria Family Court And Youth Justice Committee

#### **4.5. Councillor Karel Roessingh**

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

Documents:

[4.5 Councillor Roessingh Update - June 6.Pdf](#)

#### **4.6. Councillor Rose Stanton**

Emergency Planning Committee, Intermunicipal Committee on Disability Issues And Social Sustainability Select Committee

#### **4.7. Mayor's Report**

Documents:

[4.7 Mayor Update.pdf](#)

### **5. RATIFICATION OF COMMITTEE RECOMMENDATIONS**

### **6. INTRODUCTION OF LATE ITEMS**

### **7. UNFINISHED BUSINESS**

#### **7.1. Correspondence, West Coast Environmental Law, April 25, 2022**

**RE: ADVOCACY FOR LEGISLATION TO PROTECT BIOLOGICAL DIVERSITY AND ECOSYSTEM HEALTH** (Revised From Version Received At The May 16, 2022 Council Meeting)

Recommendation:

That Council Rescind Their May 16, 2022 Motion Regarding Reference To The April 25, 2022 West Coast Environmental Law Letter Of Advocacy As Per The Draft Notice Of Motion And Advocacy Resolution For Legislation To Protect Biological Diversity, And Approve To Replace With The Revised Version As Re-Submitted.

Documents:

**7.2. Report, Corporate Officer, May 30, 2022**

**RE: LETTER TO CRD REGARDING MOUNT WORK REGIONAL PARK DRAFT MANAGEMENT PLAN**

Recommendation:

That The Letter Attached To The Corporate Officer's May 30th Report In Response To The Mount Work Regional Park Draft Management Plan Be Received As Presented And Sent To The Capital Regional District.

Documents:

7.2 Report - CO - Letter To CRD Regarding MWRP Draft Management Plan.pdf

**7.3. Report, Building Inspector, May 26, 2022**

**RE: BC ENERGY STEP CODE IMPLEMENTATION**

Recommendation:

That Staff Be Directed To Amend Highlands' Building Bylaw 192 To Incorporate The BC Energy Step Code, Requiring Approach 3 For All New Construction As Noted On The Report Of The Building Inspector Dated May 26, 2022.

Documents:

7.3 Report - 2021 - Step Code Implementation.pdf

**8. CORRESPONDENCE**

**9. BYLAWS**

**10. NEW BUSINESS**

**10.1. Report, Municipal Planner, May 27, 2022**

**RE: GRANT TO REPLACE PUBLIC EV CHARGING UNITS**

Recommendation:

That District Of Highlands Participate In The CRD Led Regional Public Electric Vehicle Charging Network Project Grant Application To The Investing In Canada Infrastructure Program CleanBC Communities Fund Grant Program; And That The District Of Highlands Supply Sites Located At 729 Finlayson Arm Road To Install 2 Level 2 Public EV Charging Stations.

Documents:

10.1 Report - Planner - EV Charging Units Grant.pdf

**10.2. Report, Chief Administrative Officer, May 30, 2022**

**RE: 2022 PAVING PROGRAM - CONTRACT AWARD**

Recommendation:

That Staff Be Authorized To Enter Into A Contract With Capital City Paving Ltd. For The 2022 Paving Program, Up To A Value Of \$195,000 Plus Tax, Based On Lowest Quote.

Documents:

10.2 Report - CAO - 2022 Paving Contract Award.pdf

**10.3. Report, Corporate Officer, June 3, 2022**

**RE: COUNCIL REMUNERATION AND EXPENSES BYLAW REVIEW**

Recommendation:

Council Direction Is Respectfully Requested.

Documents:

10.3 Report - CO - Council Remuneration And Expenses Bylaw Review.pdf

**10.4. Report, Chief Administrative Officer, May 30, 2022**

**RE: ACTIVITY REPORTING JANUARY 1 TO APRIL 30, 2022**

Recommendation:

That The January 1 To April 30, 2022 Activity Reports Attached To The Report From The Chief Administrative Officer Be Received.

Documents:

10.4 Report - 2022 Period 1 Activity Report.pdf

**11. NOTICE OF MOTION**

**12. MOTION TO MOVE IN CAMERA**

**13. RELEASE OF IN CAMERA RESOLUTIONS**

**14. ADJOURNMENT**