



DISTRICT OF HIGHLANDS
NOTICE OF REGULAR COUNCIL MEETING
Monday, June 17, 2019 @ 7PM
School House, 1589 Millstream Road

AGENDA

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Council Minutes - June 3, 2019

Recommendation: Adopt

Documents:

01 - Minutes - Council - June 3.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

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

Documents:

02 - Council Report - Mayor.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

5.1. SUSTAINABLE LAND USE SELECT COMMITTEE – MAY 15, 2019

South Highlands Local Area Plan

That Council Appoint A Task Force With Community Membership To Participate On The Local Area Plan Development. (Several Willing And Qualified Candidates Have Expressed Interest To SLUSC Members)

Documents:

03 - Recommendation - SLUSC - May 15.Pdf

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. Report – Chief Administrative Officer

RE: ASSET MANAGEMENT

Recommendation: That The Updated Asset Management Plan Prepared By Brentwood Advisory Group Dated June 2019 Be Approved.

Documents:

06 - Unfinished Buss - Asset Management.pdf

7.2. Report – Planner

RE: GREGORY HOUSE – ESTIMATE TO ASSESS STABILIZATION WORK

Recommendation: That Council Authorize The Assessment For The Gregory House As Described In The Proposal By John Dam And Associates Dated June 7, 2019.

Documents:

05 - Unfinished Buss - Gregory House.pdf

8. CORRESPONDENCE

8.1. Correspondence – Mayor John Ranns, District Of Metchosin

RE: FUNDING FOR THE VICTORIA SEXUAL ASSAULT CENTRE

Documents:

06 - Corresp-Funding Victoria Sexual Assault Centre - Metchosin.pdf

8.2. Correspondence – Mayor Geoff Orr, District Of North Saanich

RE: FUNDING FOR THE VICTORIA SEXUAL ASSAULT CENTRE

Documents:

07 - Corresp -Funding Victoria Sexual Assault Centre - N Saanich.pdf

8.3. Correspondence – Mayor Helps, City Of Victoria

RE: PROVINCIAL SUPPORT FOR LIBRARIES

Documents:

08 - Corresp - Victoria - Provincial Support For Libraries.pdf

8.4. Correspondence – C. Peters, BC Anti-Human Trafficking Educator, Speak, Advocate

RE: PREVENTING CHILD SEX TRAFFICKING

Documents:

8.5. Correspondence – Minister S. Robinson
RE: MEETING REQUEST INFORMATION – UBCM 2019

Documents:

10 - Corresp - Mtg Request - Ministers-Staff.pdf

8.6. Correspondence – Premier Horgan
RE: MEETING REQUEST INFORMATION – UBCM 2019

Documents:

11 - Corresp - Mtg Request - Premier Horgan.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report – Chief Administrative Officer
RE: ACTIVITY REPORTING – JANUARY 1 TO APRIL 30, 2019

Recommendation: That The January 1 To April 30, 2019 Activity Reports Attached To The Report From The Chief Administrative Officer Be Received..

Documents:

12 - New Buss - Activity Report - P1.Pdf

10.2. Report – Corporate Officer
RE: 2018 ANNUAL REPORT

Recommendation: That Council Receive And Approve The 2018 Annual Report.

Documents:

13 - New Buss - 2018 Annual Report.pdf
2018-12-31 District Of Highlands FS-CAR.pdf

10.3. Report – Chief Administrative Officer
RE: 2018 STATEMENT OF FINANCIAL INFORMATION REPORT

Recommendation: That Council Receive And Approve The 2018 Statement Of Financial Information

Documents:

14 - New Buss - 2018 SOFI.pdf

10.4. Report – Corporate Officer
RE: SOUTH ISLAND PROSPERITY PROJECT(SIPP) – APPOINTMENT OF DESIGNATE FOR AGM

Recommendation: That Council Appoint Mayor Williams As District Of Highlands Designate To Vote On Behalf Of The District At The SIPP Annual General Meeting.

Documents:

15 - New Buss - SIPP Designate.pdf

11. IN CAMERA

Motion: That Council Move In Camera To Discuss Items Specific To The Community Charter, Specifically 90 (1)(A) Personal Information About An Identifiable Individual Who Holds Or Is Being Considered For A Position Appointed By The Municipality; 90 (1)(F) Law Enforcement, If The Council Considers That Disclosure Could Reasonably Be Expected To Harm The Conduct Of An Investigation Under Or Enforcement Of An Enactment; 90 (1) (I) The Receipt Of Advice That Is Subject To Solicitor-Client Privilege, Including Communications Necessary For That Purpose.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT