



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING
MONDAY, JUNE 21, 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/97692736761?pwd=RmpGSFRMR1FoelA4NkNY0w3WmpUZz09>
(Meeting ID: 976 9273 6761, Passcode: 011108)

Although it is possible for members of the public to 'attend' a Council meeting electronically, we 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.

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. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Council Minutes - June 7, 2021

Recommendation: Adopt

Documents:

3.1_Council_Minutes_June_7_2021.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 Greater Victoria Public Library

4.6. Councillor Rose Stanton

Emergency Planning Committee And Social Sustainability Select Committee

4.7. Mayor's Report

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

5.1. Committee Of The Whole Meeting, June 14, 2021

That It Be Recommended To Council That Staff Be Directed To Prepare A Bylaw That Prohibits The Discharge Of Firearms And Bow Hunting In The District Of Highlands.

Documents:

5.1_COTW_Recommendation_Bow_Hunting.pdf

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. Report, Planner, June 16, 2021

RE: DEVELOPMENT PERMIT WITH VARIANCE DVP-02-21 - 3935 BLUE VALLEY ROAD

Recommendation: That Council Issue DVP-02-21.

Documents:

7.1_Report_DVP_02_21_Decision.pdf

7.2. Subject To Council Resolution - Report, Planner, June 17, 2021

RE: BUDGET AND TIMELINE UPDATE - SOUTH HIGHLANDS LOCAL AREA PLAN

Motion To Lay This Item On The Table At The June 7, 2021 Council Meeting. A Council Motion Is Required To Lift This Item From The Table Should Council Wish To Enter Into Debate On The Matter.

There Are Updated Options For Council's Consideration And Direction.

Documents:

7.2_Report_SHLAP_Budget_And_Timeline_Update.pdf

7.3. Report, Corporate Officer, June 16, 2021

RE: SOUTH HIGHLANDS LOCAL AREA PLAN TASK FORCE TERMS OF REFERENCE

Recommendation:

- a. That Council Rescind The Motion (144-2021) From The June 7, 2021 Council Meeting That Referred The Memorandum From Councillor McLean Dated June 6, 2021 To Staff For Review And To Report Back To Council On Possible Amendments To Enhance The South Highlands Local Area Plan Task Force Terms Of Reference.
- b. That Council Direct Staff To Hold All Correspondence Submitted With Respect To The South Highlands Local Area Plan For Inclusion In The Material To Be Considered Once The Draft Plan Is Presented To Council.

Documents:

7.3_Report_SHLAP_Update.pdf

8. CORRESPONDENCE

8.1. Letter, Peninsula Streams Society, May 31, 2021

RE: 2021 GRANT-IN-AID FOR PENINSULA STREAMS SOCIETY

Documents:

8.1_Corresp_2021_GIA_Thank_You_Peninsula_Streams.pdf

8.2. Letter, Ministry Of Forests, Lands, Natural Resources Operations And Rural Development, June 1, 2021

RE: RECREATIONAL WOLF HUNTING ON VANCOUVER ISLAND

Documents:

8.2_Corresp_Wolf_Hunting_Ministry_FLNRO.pdf

8.3. Letter, Town Of View Royal, June 2, 2021

RE: COURT SYSTEM

Documents:

8.3_Corresp_Court_System_View_Royal.pdf

8.4. Correspondence, City Of Prince George, June 2, 2021

RE: 2021 UBCM RESOLUTIONS

Documents:

8.4_Corresp_2021_UBCM_Resolutions_Prince_George.pdf

8.5. Letter, CRD Board, June 2, 2021

RE: CAPITAL REGIONAL DISTRICT REGIONAL TRANSPORTATION PRIORITIES

Documents:

8.5_Corresp_CRD_Regional_Transportation_Priorities.pdf

8.6. Correspondence, J. Fisher, June 3, 2021

RE: O.K. INDUSTRIES QUARRY

Documents:

8.6_Corresp_OK_Industries_Quarry_J_Fisher.pdf

8.7. Correspondence, C. Peters, June 4, 2021

RE: REQUEST FOR SUPPORT TO FIGHT HUMAN SEX TRAFFICKING

Documents:

8.7_Corresp_Human_Sex_Trafficking_C_Peters.pdf

8.8. Correspondence, M. Burrell, June 5, 2021

RE: MINING IN SOUTH HIGHLANDS

Documents:

8.8_Corresp_OK_Industries_P_Burrell.pdf

8.9. Letter, City Of Pitt Meadows, June 14, 2021

RE: TRUTH AND RECONCILIATION COMMISSION'S CALL TO ACTION 75

Documents:

8.9_Corresp_Pitt_Meadows_Truth_Reconciliation_Commission_Call_To_Action_75.Pdf

8.10. Letter, Greater Victoria Greenbelt Society And The Land Conservancy Of BC, June 15, 2021

RE: PERMISSIVE TAX EXEMPTION REQUEST FOR MARY LAKE NATURE SANCTUARY

Recommendation: That Council Refer This Request To Staff To Report Back At A Future Council Meeting.

Documents:

8.10_Letter_GVGB_And_TLC_PTE_Request.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report, Chief Administrative Officer, June 7, 2021

RE: 2020 STATEMENT OF FINANCIAL INFORMATION

Recommendation: That Council Receive And Approve The 2020 Statement Of Financial Information.

Documents:

10.1.1_Report_2020_SOFI.pdf

10.1.2_2020_SOFI.pdf

10.2. Report, Corporate Officer, June 7, 2021

RE: 2020 ANNUAL REPORT

Recommendation: That Council Receive And Approve The 2020 Annual Report.

Documents:

10.2.1_Report_2020_Annual_Report.pdf

10.2.2_DRAFT_2020_Annual_Report_Rev_1.Pdf

10.2.3_2020_Audited_Financial_Statements.pdf

10.3. Report, Corporate Officer, June 11, 2021

RE: RYDER HESJEDAL'S TOUR DE VICTORIA - SATURDAY, OCTOBER 2, 2021

Recommendation: That Council Approve The 2021 Tour De Victoria Event On District Of 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 June 11, 2021; And Further That The Corporate Officer Be Authorized To Execute Such An Agreement On Behalf Of The District Of Highlands.

Documents:

10.3.1_Report_Tour_De_Victoria.pdf

10.3.2_Agreement_Tour_De_Victoria_2021.Pdf

10.3.3_2021_Permission_Letter_TDV_Highlands.pdf

10.3.4_2021_COVID_Protocols_Tour_De_Victoria.pdf

10.3.5_2021_TDV_Traffic_Management_Plan.pdf

10.3.6_Route_Maps_TDV_Highlands.pdf

10.3.7_2021_Personnel_And_Marking_Highlands.pdf

10.3.8_2021_TDV_Time_Sheet.pdf

11. IN CAMERA

Motion: That Council Move In Camera In Accordance With Section 90 (1) (A) Of The *Community Charter* To Discuss Items Specific To Personal Information About An Identifiable Individual Who Holds Or Is Being Considered For A Position As An Officer, Employee, Or Agent Of The Municipality Or Another Position Appointed By The Municipality.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT