



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING
Tuesday, September 7, 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://us06web.zoom.us/j/87373444623?pwd=OHY4WjYwL3dHWFBYcDdvS2pZK1FWdz09>

(Meeting ID: 873 7344 4623, Passcode: 887909)

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 - August 16, 2021

Recommendation: Adopt

Documents:

3.1_Council Minutes_August 16.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

Documents:

4.5_KRoessingh Council Report - Sept 7.Pdf

4.6. Councillor Rose Stanton

Emergency Planning Committee And Social Sustainability Select Committee

4.7. Mayor's Report

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

8.1. Correspondence - Council Of Senior Citizens' Organization Of BC, August 2021

RE: VIRTUAL CONFERENCE - LIVING IN THE 21ST CENTURY: A SENIORS' STRATEGY

Documents:

8.1 - Corresp_Invitation - Virtual Conference - Living In The 21st Century - COSCO.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report, Building Inspector, September 1, 2021 (SD 08-2021)

RE: AMENDMENT TO SOIL DEPOSIT PERMIT SD 08-2021 - 1475 MILLSTREAM ROAD

Recommendation:

That An Amendment To Soil Deposit Permit Application 08-2021 For 1475 Millstream Road To Allow For An Additional 300 Cubic Metres Of Blast Rock In Various Sizes For Driveway Construction, For A Total Deposit Of 795 Cubic Metres, Be Approved.

Documents:

10.1 - Report Soil Deposit 08-2021_1475 Millstream.pdf

10.2. Report, Building Inspector, September 1, 2021 (SD 07-2021)

RE: AMENDMENT TO SOIL DEPOSIT PERMIT SD 07-2021 - 657 GOWLLAND ROAD

Recommendation:

That An Amendment To Soil Deposit Permit Application 07-2021 For 657 Gowlland Road To Allow For An Additional 300 Cubic Metres Of Soil Products For Yard Grading And Slope Stabilization, For A Total Deposit Of 795 Cubic Metres, Be Approved.

Documents:

10.2 - Report Soil Deposit 07-2021_657 Gowlland.pdf

10.3. Report, A/Corporate Officer, September 1, 2021

RE: TRIPLESHOT CROSSFONDO CYCLING EVENT - SUNDAY, OCTOBER 17, 2021

Recommendation:

That Council Approve The Cycling Event Hosted By The Tripleshot Cycling Club And Occupancy Of Munn, Woodrige And Westridge Roads On Sunday, October 17, 2021 From 9:30 Am To 11:30 Am Subject To The Event Organizer Entering Into A Public Property Occupancy Agreement, Substantially As

Shown Attached To The Report Of The Acting Corporate Officer Dated August 31, 2021; And
That The Acting Corporate Officer Be Authorized To Execute Such Agreement On Behalf Of The District Of Highlands.

Documents:

[10.3 - Report Tripleshot CrossFondo Bike Event.pdf](#)

10.4. Report, Fire Chief, September 1, 2021

RE: SALE OF 2000 INTERNATIONAL FIRE ENGINE

Recommendation:

That Staff Be Authorized To Dispose Of The 2000 International Fire Engine In The Amount Of \$25,000.

Documents:

[10.4 - Report Sale Of 2000 International Fire Engine.pdf](#)

11. IN CAMERA

Motion: That Council Move In Camera In Accordance With Section 90 (1) (E) The Acquisition, Disposition Or Expropriation Of Land Or Improvements, If The Council Considers That Disclosure Could Reasonably Be Expected To Harm The Interests Of The Municipality.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT