



AGENDA

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Council Minutes – September 3, 2019

Recommendation: Adopt

Documents:

01 - Minutes - Council - September 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:

Council Report - Mayor.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. Report – Chief Administrative Officer

RE: HIGHWAY MAINTENANCE CONTRACT

Recommendation: That Council Authorize A Five Year Highway Maintenance Contract With Victoria Contracting And Municipal Maintenance Corporation As Described Generally In The Report From The Chief Administrative Officer Dated September 13, 2019, And Further That The Mayor And Corporate Officer Be Authorized To Execute A Contract On Behalf Of The District.

Documents:

Road Maintenance Contract Award.pdf

8. CORRESPONDENCE

8.1. Email Correspondence – J. Thorkelson And T. Roberts

RE: CLIMATE CHANGE DISASTER ASSISTANCE FOR COMMERCIAL FISHERY PARTICIPANTS

Documents:

03 - Corresp - UFAWU - Climate Change Disaster Asst.pdf

8.2. Correspondence – S. Brice

RE: ADDITIONAL OPERATIONAL FUNDING FOR PUBLIC TRANSIT

Documents:

04 - Corresp - VRTC - Additional Operational Funding.pdf

8.3. Correspondence – T. Bengtson

RE: FOSTERING TRANSPORTATION NETWORK SERVICES IN SMALL COMMUNITIES

Documents:

05 - Corresp - Enderby - Network Services.pdf

9. BYLAWS

9.1. Report – Corporate Officer

RE: PERMISSIVE TAX EXEMPTION BYLAW NO. 417, 2019

Recommendation: That Council Give Permissive Tax Exemption Bylaw No. 417, 2019 First, Second And Third Readings.

Documents:

06 - Bylaws - No 417 - 2020 Permissive Tax Exemption.pdf

10. NEW BUSINESS

10.1. Report – Corporate Officer

RE: COMMUNITY HALL RENTAL WAIVER REQUEST

Recommendation: That Council Approve The Subsidy Request For A ½ Day Rental Request By The Baha'i Community Of Highlands For A Community Dinner Event On

October 28, 2019 With The Applicant Being Charged \$175 For The Rental And \$10 - \$25 For Insurance And \$50 For Caretaking (This Provides For Cleaning As Well).

Documents:

07 - New Buss - Subsidy Request.pdf

11. IN CAMERA

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT