



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING
MONDAY JANUARY 11, 2021 @ 7PM

Council meetings will be held electronically. It is possible for the District to invite people to attend the meeting electronically using the

Application "Zoom". If you would be interested in attending the Council meeting, please contact the District directly, prior to 12:00 noon on the meeting day at: info@highlands.ca and staff will inform how this will occur. Although it is possible for members of the public to 'attend' a Council meeting electronically, we would 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 - December 7, 2020

Recommendation: Adopt

Documents:

3.1-Minutes-Council-Dec-7-2020.Pdf

3.2. West Shore Parks And Recreation Society - November 25, 2020

Recommendation: Receive

Documents:

3.2-WSPRS-Minutes-November-25-2020.Pdf

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

Heritage Select Committee, Western Communities Policing Advisory Committee, 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 Commission & 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, Sustainable Land Use Select Committee

4.5. Councillor Karel Roessingh

Capital Region Emergency Services Telecommunications, CRD Arts, Greater

4.6. Councillor Rose Stanton

Emergency Planning And Social Sustainability Select Committee

4.7. Mayor's Report

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. Report - Municipal Planner, January 6, 2021

RE: DEVELOPMENT VARIANCE PERMIT DVP-06-20 - 1464 WHITE PINE TERRACE

Recommendation: That Council Issue DVP-06-20.

Documents:

7.1-DVP-06-20-1464-White-Pine-Terr.pdf

8. CORRESPONDENCE

8.1. Letter - City Of Port Moody, November 4, 2020

RE: FLOOD RISK MITIGATION THROUGH GREEN INFRASTRUCTURE AND NATURAL ASSETS

Documents:

8.1-City-Of-Port-Moody-Flood-Risk-Mitigation.pdf

8.2. Letter - P. Julian, MP New Westminster, J. Kwan, MP Vancouver East, & D. Davies, MP Vancouver Kingsway, November 26, 2020

RE: BILL C-213, THE CANADA PHARMACARE ACT

Documents:

8.2-Bill-C-213-Canada-Pharmacare-Act.pdf

8.3. Letter - City Of Vernon, November 30, 2020

RE: UNIVERSAL NO-COST ACCESS TO ALL PRESCRIPTION CONTRACEPTION

Documents:

8.3-City-Of-Vernon-Universal-Access-To-All-Prescription-Contraception.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report - Fire Chief, January 4, 2021

RE: AUTOMATIC AID AGREEMENT WITH THE DISTRICT OF SAANICH

Recommendation: That Council Approve The Automatic Aid Agreement With The District Of Saanich, Substantially In The Form Attached To The Report From The Fire Chief Dated January 4, 2021, Consistent With The Terms And Conditions Of The Master Aid Agreement Between The Parties Agreed To May 13, 2020; And That The Mayor And Corporate Officer Be Authorized To Execute The Agreement On Behalf Of The District.

Documents:

10.1-Automatic-Aid-Agreement-Saanich.pdf

10.2. Report - Municipal Planner, January 7, 2021

RE: REVISED CHILD CARE INVENTORY AND ACTION PLAN

Recommendation: That Council Receive The Revised Report "Highlands Child Care Inventory And Action Plan 2020" From Queenswood Consulting For Information.

Documents:

10.2 Revised Child Care Inventory And Action Plan.pdf

10.2a-Highlands-Child-Care-Inventory-Action-Plan-Final-Report-Rev-Dec-22-2020.Pdf

11. IN CAMERA

11.1. IN CAMERA

Motion: That Council Move In Camera To Discuss Items Specific To The *Community Charter*, Specifically Section 90 (1)(A) 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