



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING
MONDAY, FEBRUARY 1, 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. Minutes - Council Meeting January 25, 2021

Recommendation: Adopt

Documents:

3.1-Minutes-Council-January 25.Pdf

3.2. Minutes - WSPRS December 10, 2020

Recommendation: Receive

Documents:

3.2-Minutes-WSPRS-December 10 2020.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

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. Emergency Planning Committee, January 26, 2021

RE: EVACUATION PLANNING PROJECT

Recommendation: That The 2020 Evacuation Route Plan Be Incorporated Into
The District Of Highlands Emergency Response Plan.

Documents:

5.1-Memo-Evacuation-Planning-Project.pdf

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

8.1. Correspondence - R.G. McMinn, January 27, 2021

RE: OKI MINING IN HIGHLANDS

Recommendation: Receive

Documents:

8.1-Correspondence-McMinn-Jan-27-2021.Pdf

8.2. Correspondence - R.G. McMinn, January 27, 2021

RE: WILLIS POINT ROAD ACCESS TO LANDFILL

Recommendation: Receive

Documents:

8.2-Correspondence-McMinn-Landfill-Access.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report - Corporate Officer, January 27, 2021

**RE: WSPRS 2021 BUDGET AND COVID-19 SAFE RESTART GRANT
REQUEST**

Recommendation:

1. That Council Approve The 2021 West Shore Parks And Recreation Budget; And
2. That Council Approve The Request From The West Shore Parks And Recreation Society For Funding From The District's
Canada-B.C. Safe Restart Grant For Local Governments In The Amount Of \$12,
497 To Further Expand Program Support.

Documents:

10.1 WSPR-2021-Budget-And-COVID-19-Safe-Restart-Grant-Request.pdf
10.1 A-2021-WSPR-Budget-Package.pdf

10.2. Report - Corporate Officer, January 25, 2021

RE: GREATER VICTORIA PUBLIC LIBRARY 2021 BUDGET AND FIVE YEAR FINANCIAL PLAN

Recommendation: That Council Approve The Greater Victoria Public Library 2021 Budget And 2021 - 2025 Five Year Financial Plan.

Documents:

10.2-2021-GVPL-Budget-And-Five-Year-Financial-Plan.pdf

10.3. Report - Corporate Officer, January 27, 2021

RE: 2021 AVICC AGM AND CONVENTION - MAY 28, 2021

Recommendation: That Council Members Be Authorized To Attend The 2021 AVICC AGM And Convention.

Documents:

10.3-2021-AVICC-AGM-And-Convention.pdf

11. IN CAMERA

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT