



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING
MONDAY, MARCH 1, 2021 @ 7PM

Due to COVID-19, Council meetings are being held electronically via Zoom. Members of the public can join the meeting using this link: <https://zoom.us/j/99299002869?pwd=SkFWV3VrS0JPdnByNEwrOXdwK0lydz09>

(Meeting ID: 992 9900 2869, Passcode: 698950)

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 by email to: info@highlands.ca or by 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.

A G E N D A

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 - February 16, 2021

Recommendation: Adopt

Documents:

3.1-Council Minutes-February 16.Pdf

3.2. West Shore Parks & Recreation Society Minutes - January 21, 2021

Recommendation: Receive

Documents:

3.2-WSPRS-Minutes-January-21-2021.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

Documents:

4.2-Councillor-A-Baird-Update.pdf

4.3. Councillor Gord Baird

CRD Regional Water Supply Commission & CRD JDF Water Distribution Commission

Documents:

4.3-Councillor-G-Baird-Update.pdf

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 & Greater Victoria Public Library Board

Documents:

4.5-Councillor-Roessingh-Update.pdf

4.6. Councillor Rose Stanton

Emergency Planning Committee And Social Sustainability Select Committee

4.7. Mayor's Report

Documents:

4.7 Report-Mayor.pdf

- 5. RATIFICATION OF COMMITTEE RECOMMENDATIONS**
- 6. INTRODUCTION OF LATE ITEMS**
- 7. UNFINISHED BUSINESS**
- 8. CORRESPONDENCE**
- 9. BYLAWS**
- 10. NEW BUSINESS**

10.1. West Shore RCMP

RE: WEST SHORE RCMP 2020 ANNUAL YEAR END REPORT

Recommendation: That Council Receive The West Shore RCMP 2020 Annual Year End Report

Documents:

10.1-West-Shore-RCMP-2020-Annual Report.pdf

10.2. Report - Chief Administrative Officer, February 22, 2021

RE: 2021-2023 PAVING AND CULVERT REPLACEMENT CAPITAL PROGRAM AND REQUEST FOR EARLY SPENDING APPROVAL

Recommendation: That Early Spending Approval For Up To \$350,000 Over 2021-2023 For Culvert Replacement Work Be Approved, And That The Funding Be Incorporated Into The Five Year Financial Plan For Formal Consideration.

Documents:

10.2-2021-2023-Paving-And-Culvert-Capital-Program.pdf

10.3. Report - Corporate Officer, February 23, 2021

RE: HIGHLAND HERITAGE PARK SOCIETY - 2021 MASTER PLAN AND BUDGET REQUEST

Recommendation: That The Highland Heritage Park Society 2021 Master Plan Be Approved And That The Proposed 2021 Drainage And Pathways Project Along With The Associated Funding Of \$3,712 Be Referred To The 2021 Budget

Process For Consideration.

Documents:

10.3a-HHPS-2021-Master-Plan-And-Budget-Request.pdf
10.3b-HHPS-Master-Plan-2021.Pdf

10.4. Report - Corporate Officer, February 23, 2021

RE: SELECT COMMITTEE RECRUITMENT 2021

Recommendation: That Council Suspend The Social Sustainability Select Committee Until The Next Annual Select Committee Recruitment Process And Direct Staff To Notify The Membership Accordingly.

Documents:

10.4-Select-Committee-Recruitment-2021.Pdf

11. IN CAMERA

Motion: That Council Move In Camera In Accordance With Section 90(1)(C) Of The *Community Charter* To Discuss Items Specific To Labour Relations Or Other Employee Relations.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT