



DISTRICT OF HIGHLANDS
NOTICE OF REGULAR COUNCIL MEETING
Monday, March 4, 2019 @ 7PM
School House, 1589 Millstream Road

AGENDA

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Council Minutes - February 19, 2019

Recommendation: Adopt

Documents:

01 - Minutes - Council - Feb 19.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

Documents:

02 - Council Report - A. Baird.pdf

4.3. Councillor G. Baird

Capital Region Invasive Species Partnership, CRD Regional Water Supply Commission, CRD Juan De Fuca Water Distribution Commission

Documents:

03 - Council Report - G. Baird.pdf

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:

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

8.1. Email Correspondence - Bear Mountain Community Association
RE: MINE PERMIT APPLICATION

Documents:

05 - Correspondence - BM Ok Mine Permit.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report - Planner

RE: DEVELOPMENT VARIANCE PERMIT DVP-04-18

Recommendation: That Council Direct Staff To Issue Notification For Consideration Of Application DVP-04-18 At A Future Council Meeting.

Documents:

06 - New Buss - DVP-04-18.Pdf

10.2. Report - Corporate Officer

RE: COMMUNITY HALL RENTAL WAIVER

Recommendation: That Council Approve The Rental Waiver For A One Day Rental By The Highland Heritage Park Society For A Community Spring Potluck And Dance On March 30, 2019 With The HHPS Being Charged For Insurance (\$15 To \$25), Refundable Security Deposit (\$100) And Caretaking (\$100 - This Provides For Cleaning As Well).

Documents:

07 - New Buss - Community Hall Waiver - HHPS.pdf

10.3. Proposed Motion - Councillor McLean

RE: STRATEGIC PLANNING SESSIONS

Proposed Motion: That Council Meetings Or Special Council Meetings On The Topic/Item Of Strategic Planning Unless Legally Required Under The Local Government Act (LGA) Or The Charter Community (CC) Will Be Held During Council Meetings Or Special Council Meetings That Are Open To The Public

Documents:

08 - New Buss - Strategic Planning Motion - Councillor Mclean.pdf

11. IN CAMERA

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT

