



DISTRICT OF HIGHLANDS  
NOTICE OF REGULAR COUNCIL MEETING  
MONDAY, MARCH 18, 2019 @ 7PM  
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

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## AGENDA

### 1. APPROVAL OF THE AGENDA

### 2. PETITIONS AND DELEGATIONS

### 3. ADOPTION OF THE MINUTES

#### 3.1. Council Minutes – March 4, 2019

Recommendation: Adopt

Documents:

01 - Minutes - Council - March 4 2019.Pdf

#### 3.2. Emergency Planning Committee Minutes – March 7, 2019

Recommendation: Received

Documents:

02 - Minutes - Emergency Planning - March 7.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:

03 - 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

#### 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 Rose Stanton

Emergency Planning And Social Sustainability Select Committee

Documents:

04 - Council Report - R Stanton.pdf

#### **4.6. Mayor's Report**

Documents:

05 - Council Report - Mayor.pdf

### **5. RATIFICATION OF COMMITTEE RECOMMENDATIONS**

#### **5.1. Emergency Planning Committee – March 7, 2019**

**RE: EMERGENCY PROGRAM STRATEGIC PLAN**

Recommendation: That Council Endorse The Emergency Program Strategic Plan 2019-2023 And Further, That The Estimated Required Funding Be Incorporated Into The Five Year Financial Plan For Consideration.

Documents:

06 - Recommendation - EPC- Mar 7 2019 - Strategic Planning.pdf

06 - Highlands Emergency Strategic Plan - Feb\_2019.Pdf

#### **5.2. Committee Of The Whole – March 11, 2019**

**RE: ASSET MANAGEMENT – Reserves And Surplus Policy**

Recommendation: That Policy III-1720 Reserves And Surplus Policy Be Adopted, And That The Associated Bylaws Be Prepared And Brought Forward To Council For Formal Consideration

Documents:

07 - Recommendation - CoTW - Mar 11 2019 - Asset Management Policy.pdf

07 - Reserves Management Policy.pdf

### **6. INTRODUCTION OF LATE ITEMS**

### **7. UNFINISHED BUSINESS**

#### **7.1. Report – Planner, March 14, 2019**

**RE: POTENTIAL CHANGES TO OCP SECTION 2.6**

Recommendation: That Council Receive The Report For Information, And No Changes To The OCP Be Brought Forward At This Time.

Documents:

08 - Unfinished Buss - Com-Ind OCP.pdf

### **8. CORRESPONDENCE**

#### **8.1. Correspondence – Capital Regional District (0470.02)**

**RE: CLIMATE EMERGENCY DECLARATION**

Documents:

09 - Correspondence - CRD - Climate Emergency Declaration.pdf

#### **8.2. Correspondence – Greater Victoria Sport Tourism Commission (0110.20)**

**RE: SUPPORT FOR GREATER VICTORIA`S BID TO HOST THE 2022 INVICTUS GAMES**

Documents:

10 - Correspondence - Invictus Request.pdf

**8.3. Correspondence – B. Gibbons (0110.20)**

**RE: PROTECTION OF GROUNDWATER**

Documents:

11 - Correspondence - Commercial Bottled Water Sales.pdf

**9. BYLAWS**

**10. NEW BUSINESS**

**10.1. Report – Corporate Officer, February 19, 2019**

**RE: HIGHLANDS STEWARDSHIP FOUNDATION (2470.20)**

Documents:

12 - New Buss - Highlands Stewardship Foundation.pdf

12 - Volunteerinsurance.pdf

**10.2. Report – Corporate Officer, March 14, 2019**

**RE: HIGHLAND HERITAGE PARK SOCIETY – 2019 MASTER PLAN AND BUDGET (2470.20)**

Recommendation: That The Highland Heritage Park Society 2019 Master Plan Be Approved And That The Proposed 2019 Infrastructure Projects To Remediate The School House And Orchard Restoration And The Associated Funding Of \$10,300 Be Referred To The 2019 Budget Process For Consideration.

Documents:

13 - New Buss - HHPS Master Plan.pdf

HHPS Master Plan 2019.Pdf

**10.3. IN CAMERA**

*Motion: That Council Move In Camera To Discuss Items Specific To The Community Charter, Specifically S. 90 (1)(E) The Acquisition, Disposition Or Expropriation Of Land Or Improvements; S. 90 (1)(K) Negotiations And Related Discussions Respecting The Proposed Provision Of A Municipal Service; And S. 90 (1) (L) Discussions With Municipal Officers And Employees Respecting Municipal Objectives, Measures And Progress Reports For The Purposes Of Preparing An Annual Report Under Section 98 [Annual Municipal Report].*

**11. RELEASE OF IN CAMERA RESOLUTIONS**

**12. ADJOURNMENT**