



DISTRICT OF HIGHLANDS
NOTICE OF COMMITTEE OF THE WHOLE MEETING

Tuesday, April 11, 2023 @ 7:00 pm

<https://us06web.zoom.us/j/83846184978?pwd=QjRaZFdicVEyMDMyMmdEZjJ1cUY2QT09>

Meeting ID: 838 4618 4978

Passcode: 136060

Dial in: +1 647 558 0588

Community Hall – 729 Finlayson Arm Road

PUBLIC MEETING ATTENDANCE

Council meetings are held in person at the Community Hall – 729 Finlayson Arm Road. Members of the public wishing to attend electronically are invited to join the meeting using the link provided above.

AGENDA

We acknowledge that we are gathered in the traditional territories of the Ləkʷəŋən, SENĆOTEN and Hul'q'umi'num speaking First Nations with whom we are committed to building stronger working relationships.

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1 [Committee of the Whole – May 9, 2022](#) Pg. 1-4
Recommendation:
Adopt

2.2 [Special Committee of the Whole – March 27, 2023](#) Pg. 5-6
Recommendation:
Adopt

3. PRESENTATIONS

The following applicants wish to present to Council with respect to their Grant in Aid application (times are approximate):

1. Jordan Glowicki - Bike Victoria Society - 7:05 pm (Via Zoom)
2. Katrina Adam - Peninsula Streams - 7:10 pm
3. Ingo Lambrecht - Highland Heritage Park Society - 7:15 pm
4. Karen Burns - Highland Parks and Recreation Association - 7:20 pm
5. Kenn Faris - Highlands District Community Association - 7:25 pm (Via Zoom)
6. Sandy Hodson - NEED2 - 7:30 pm

4. UNFINISHED BUSINESS

4.1 Report, Municipal Planner, April 5, 2023 (0540.24) Pg. 7-9
RE: DRAFT SOUTH HIGHLANDS LOCAL AREA PLAN
Recommendation from February 21, 2023 Council:
That a bylaw amending the Official Community Plan be brought forward for consideration that incorporates the policy directions of the January 2023 version of the South Highlands Local Area Plan.

Alternative Recommendation:

That Council direct staff to combine the Environmental Stewardship and Low-Impact Development proposed designations into a single designation and provide an amended version of the South Highlands Local Area Plan to Council for consideration.

Additional Correspondence:

[Scott Richardson, April 10, 2023](#)

5. RECOMMENDATIONS FROM COMMITTEES AND COMMISSIONS

- 5.1 Recommendation, Heritage Select Committee, February 8, 2023 (0540.20) Pg. 10-11
RE: 2023 WORK PLAN

Recommendation:

That the Heritage Select Committee 2023 Work Plan be approved as presented.

6. NEW BUSINESS

- 6.1 Report, Corporate Officer, April 6, 2023 (1850.02.22) Pg. 12-17
RE: 2023 GRANT IN AID REQUESTS

Recommendation:

That Council provide direction to staff on the allocation of Grant in Aid funding for 2023.

- 6.2 Report, Chief Administrative Officer, April 6, 2023 (1700.27) Pg. 18-36
RE: DRAFT 2023 – 2027 FIVE YEAR FINANCIAL PLAN

Recommendation:

That staff be directed to bring forward a Financial Plan Bylaw and Tax Rates Bylaw to the April 17, 2023 Council meeting based on the current tax policy and draft budget attached to the report from the Chief Administrative Officer dated April 6, 2023.

7. ADJOURNMENT