



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

AGENDA

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

2.1. West Shore RCMP Presentation - Insp. Todd Preston

3. ADOPTION OF THE MINUTES

3.1. Special Council – February 27, 2019

Recommendation: Adopt

Documents:

01 - Minutes - Special Council - Feb 27.Pdf

3.2. Council Minutes – April 1, 2019

Recommendation: Adopt

Documents:

02 - Minutes - Council - April 1.Pdf

3.3. Heritage Select Committee - March 13, 2019

Recommendation: Receive

Documents:

03 - Minutes - Heritage - Mar 13.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

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 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

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

5.1. Special Committee Of The Whole – March 25, 2019

RE: DRAFT FIVE YEAR FINANCIAL PLAN – 2019 - 2023

Recommendation: That The First Draft Of The Financial Plan Be Received And The Tax Policy Be Brought Forward To A Future Meeting For Review.

Documents:

04 - Recommendations - CoTW.pdf

5.2. Committee Of The Whole – April 8, 2019

5.2.1 RE: ICSP DOCUMENTS UPDATE

Recommendation: That Both The Sustainable Highlands Final Document And The Summary Document Be Amended As Follows: That The Word "Equestrian" Be Added To Transportation And Mobility Descriptions Of Success, Bullet 2 After Cyclists To Read As Follows: "Roads Are Safe For Pedestrians, Cyclists And Equestrian Use".

5.2.2 RE: UPDATE OF STATUS OF TRAILS

Recommendation: That Staff Update The Social Sustainability Select Committee On The Status Of The Trail System On The Millstream Creek Properties For The Next Committee Meeting.

5.2.3 RE: GRANT IN AID FUNDING

Recommendation: That The 2019 Grant In Aid Be Awarded As Follows:

Highland Heritage Park Society	\$2,500
Highlands District Community Association	\$3,000
Highland Parks And Recreation Association	\$2,000
West Shore Arts Council	\$ 500
Greater Victoria Bike To Work Society	\$ 200
Habitat Acquisition Trust	\$ 800
Intermunicipal Advisory Committee On Disability Issues	\$ 200
JDF Performing Arts Centre Society	\$ 400
M'akola Housing Society	\$ 800
NEED2 Suicide Prevention Education And Support	\$ 500
Peninsula Streams Society	\$1,000
Royal Canadian Legion #91	\$ 300
Vancouver Island South Film & Media Commission	\$ 100
West Shore RCMP Crime Prevention	\$1,500

Total \$13,800

Recommendation: That The Grant In Aid Budget Amount For 2019 Be Increased To \$13,800.

5.2.4 RE: FIVE YEAR FINANCIAL PLAN 2019-2023

Recommendation: That Council Approve The Increase Of 1% In The Asset Management Tax Levy For The Average Residential Dwelling And Addition To The District's Taxation Policy Statement.

Recommendation: That The Class 5 Multiple Be Adjusted To 4.6 And Class 6 Multiple Be Adjusted To 4.4

Recommendation: That Staff Prepare And Bring Forward The Draft Financial Plan And Tax Rates Bylaws To The May 6, 2019 Council Meeting For Formal Consideration.

Documents:

04 - Recommendations - CoTW.pdf

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

8.1. Correspondence – Highlands District Community Association (HDCA)

RE: EAGLES LAKE/ MARY LAKE

Documents:

05 - Corresp - Eagles Lake - Mary Lake.pdf

8.2. Correspondence – District Of Kitimat (0400.65)

RE: GRADUATED LICENSING FOR MOTORCYCLES

Documents:

06 - Corresp - Graduated Licensing For Motorcycles - Kitimat.pdf

8.3. Correspondence – Capital Region Emergency Service Telecommunications (CREST) (0510.20)

RE: UPDATE

Documents:

07 - Corresp -CREST.pdf

8.4. E-Mail Correspondence – City Of Port Moody (0630.30.01)

RE: SUPPORT AT UBCM FOR GREENHOUSE GAS LIMITS FOR NEW BUILDINGS RESOLUTION

Documents:

08 - Corresp - UBCM Resolution - Greenhouse Gas Limits - Port Moody.pdf

8.5. Correspondence – Civil Resolution Tribunal (4300.02)

RE: MOTOR VEHICLE DISPUTES

Documents:

09 - Corresp - Motor Vehicle Disputes - Civil Resolution Tribunal.pdf

8.6. Correspondence – Rotary Club Of West Shore (1850.02)

RE: DONATION TO THE SARAH BECKETT MEMORIAL PLAYGROUND

Documents:

9. BYLAWS

10. NEW BUSINESS

**10.1. Staff Report – Manager Of Finance, WS Parks And Recreation
RE: 2019 BUDGET AND REQUISITION REQUEST**

Documents:

New Buss - WSPR Budget.pdf

11. IN CAMERA

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT