



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

Council meetings will be held electronically using the "Zoom" platform. Members of the public can join the electronic meeting using this link: <https://zoom.us/j/95195089876?pwd=Ni8vWUlnNVd4U3pTWk8vd0NHNTZsdz09> (Meeting ID: 951 9508 9876, Passcode: 643609) 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 via email to: info@highlands.ca or via Canada Post to: District of Highlands, 1980 Millstream Road, Victoria, BC V9B 6H1 or by dropping your comments in the mail slot available at the District Office.

AGENDA

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 - May 17, 2021

Recommendation: Adopt

Documents:

[3.1-Minutes-Council-May 17_2021.Pdf](#)

3.2. Sustainable Land Use Select Committee - May 26, 2021

Recommendation: Receive

Documents:

[3.2-Minutes-SLUSC-May 26_2021.Pdf](#)

3.3. West Shore Parks And Recreation Society - April 8, 2021

Recommendation: Receive

Documents:

[3.3-WSPRS-Minutes-April_8_2021.Pdf](#)

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

Heritage Select Committee, South Highlands Local Area Plan Task Force, West Shore Parks And Recreation Society And Western Communities Policing Advisory Committee

4.2. Councillor Ann Baird

CRD Climate Action Committee And CRD Housing Trust Fund Commission

4.3. Councillor Gord Baird

CRD Regional Water Supply Commission And CRD JDF Water Distribution Commission

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 And Greater Victoria Public Library

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

7.1. From The May 17, 2021 Council Meeting, Notice Of Motion, Councillor McLean

RE: SOUTH HIGHLANDS LOCAL AREA PLAN TERMS OF REFERENCE

Documents:

7.1.1_Memo_Councillor_McLean_SHLAP_TOR.pdf

7.1.2_SHLAP_TOR.pdf

7.1.3_SLUSC_TOR.pdf

8. CORRESPONDENCE

8.1. Letter, West Shore RCMP, May 12, 2021

RE: FILES FORWARDED TO CROWN COUNSEL - APRIL 1, 2020 TO APRIL 1, 2021

Documents:

8.1_Corresp_RCMP_Files_Forwarded_To_Crown_Counsel.pdf

8.2. Correspondence, J. Fisher, May 12-20, 2021

RE: OK INDUSTRIES LTD. QUARRY

Documents:

8.2.1_Corresp_J Fisher_May 12 OKI.pdf

8.2.2_Corresp_J Fisher_May 13 OKI.pdf

8.2.3_Corresp_J Fisher_May 19 OKI.pdf

8.2.4_Corresp_J Fisher_May 19 OKI.pdf

8.2.5_Corresp_J Fisher_May 20 OKI.pdf

8.3. Letter, Premier Horgan, May 25, 2021

RE: MEETING REQUEST INFORMATION - UBCM 2021

Documents:

8.3_Premier_Horgan_UBCM_Meetings.pdf

8.4. Letter, Minister Of Municipal Affairs, May 25, 2021
RE: MEETING REQUEST INFORMATION - UBCM 2021

Documents:

8.4_Minister_Osborne_UBCM_Meetings.pdf

9. BYLAWS

10. NEW BUSINESS

10.1. Report, Planner, May 28, 2021

RE: DEVELOPMENT PERMIT WITH VARIANCE DVP-02-21 - 3935 BLUE VALLEY RD

Recommendation: That Council Direct Staff To Issue Notification For The Consideration Of Application DVP-02-21 At A Future Council Meeting.

Documents:

10.1.1_DVP-02-21_Report_Notification.pdf
10.1.2.Application_Excerpts_For_Council_7June2021.Pdf
10.1.3.DVP-02-21 Permit_3935 Blue Valley Rd (2).Pdf
10.1.4.DVP-02-21_Attachment 1_3935 Blue Valley_RAPR_UPDATE_May_26_2021_Web.pdf
10.1.5.DVP-02-21_Attachment 2_DPA 6 Checklist.pdf

10.2. Report, Planner, June 3, 2021

RE: DEVELOPMENT PERMIT APPLICATION DP-19-20 - MILLSTREAM INDUSTRIAL PARK

Recommendation: That Council Approve DP-19-20.

Documents:

10.2.1_Report_DP_19_20_MIP_Western_Grater.pdf
10.2.2_DP_19-20_Permit.pdf
10.2.3_DP_19_20_Attachment_1_Location_And_Site_Plan.pdf
10.2.4_DP_19_20_Attachment_2_Check_Sheet_DP4.Pdf
10.2.5_DP_19_20_Attachment_3_Check_Sheet_DP6.Pdf
10.2.6_DP_19_20_Attachment_4_Office_Building_And_Planting_List.pdf
10.2.7_DP_19_20_Attachment_5_Millstream_Shop.pdf

10.3. Letter, Capital Regional District, May 19, 2021

RE: MUNICIPAL CONSENT FOR BYLAW NO. 4226, EMERGENCY COMMUNICATION DISPATCH SERVICE ESTABLISHMENT BYLAW NO. 1, 2012, AMENDMENT BYLAW NO. 1, 2021 [CITY OF LANGFORD REQUEST TO WITHDRAW FROM BYLAW NO. 3854]

Suggested Motion: That Council [Consent/Not Consent] To The CRD Adopting Bylaw No. 4426, "Emergency Communication Dispatch Service Establishment Bylaw No. 1, 2012, Amendment Bylaw No. 1, 2021" To Remove The City Of Langford As A Participant Of The Service.

Documents:

10.3_CRD_Bylaw_No.4426_Consent.pdf

10.4. Report, Corporate Officer, May 25, 2021

RE: UNION OF BC MUNICIPALITIES (UBCM) CONVENTION - 2021

Recommendation: That Council Members Be Authorized To Attend The Virtual

2021 UBCM Convention To Be Held September 14 - 17, 2021.

Documents:

10.4_Report_UBCM_Convention_2021.Pdf

10.5. Report, Planner, June 2, 2021

RE: BUDGET AND TIMELINE UPDATE - SOUTH HIGHLANDS LOCAL AREA PLAN

Recommendation: That Council Approve The Attached Terms Of Reference For Phase 2 Of The South Highlands Local Area Plan Dated June 1, 2021; And That Council Approve Allocating Up To \$40,000 Of Additional Funds To Complete The South Highlands Local Area Plan.

Documents:

10.5.1_Report_SHLAP-Budget And Timeline Update.pdf

10.5.2_SHLAP_Phase_2_Mar_2020_Atch_1.Pdf

10.5.3_SHLAP_Phase_2_Jun_2021_Atch_2.Pdf

11. IN CAMERA

Motion: That Council Move In Camera In Accordance With Sections 90 (1) (A), (C), (E), And (G) Of The *Community Charter* To Discuss Items Specific To Personal Information About An Identifiable Individual Who Holds Or Is Being Considered For A Position As An Officer, Employee, Or Agent Of The Municipality Or Another Position Appointed By The Municipality; Labour Relations Or Other Employee Relations; The Acquisition, Disposition, Or Expropriation Of Land Or Improvements, If The Council Considers That Disclosure Could Reasonably Harm The Interests Of The Municipality; And Litigation Or Potential Litigation Affecting The Municipality.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT