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## A G E N D A

### 1. ADOPTION OF THE AGENDA

### 2. PETITIONS AND DELEGATIONS

#### 2.1. The Fire Services Exemplary Service Medal Award – Stewart Bender

### 3. ADOPTION OF THE MINUTES

#### 3.1. Council Minutes – August 12, 2019

Recommendation: Adopt

Documents:

Minutes - Council - Aug 12.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

Documents:

Council Report - Mayor.pdf

### 5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

### 6. INTRODUCTION OF LATE ITEMS

## **7. UNFINISHED BUSINESS**

### **7.1. Report – L. Beckett, Planner**

**RE: DEVELOPMENT VARIANCE PERMIT DVP-05-19**

Recommendation: That Council Issue DVP-05-19.

Documents:

Unfinished Buss - DVP-05-19.Pdf

### **7.2. CRD STAFF REPORT: AMENDMENT TO MILLSTREAM MEADOW CAPITAL PLAN**

Documents:

Unfinished Buss - CRD Staff Report - Millstream Meadows.pdf

## **8. CORRESPONDENCE**

### **8.1. Correspondence – K. Gilbert, VI South Film & Media Commission**

**RE: APPRECIATION FOR GRANT IN AID**

Documents:

Correspondence - VI South Film And Media Commission.pdf

### **8.2. Correspondence – T. Faganello, Ministry Of Municipal Affairs**

**RE: CORPORATE CARBON NEUTRALITY - 2018**

Documents:

Correspondence - Corporate Carbon Neutrality-2018.Pdf

### **8.3. Correspondence – N. Ottosen, The Backpack Project**

**RE: CHRISTMAS CAMPAIGN**

Documents:

Correspondence - Back Pack Project.pdf

## **9. BYLAWS**

## **10. NEW BUSINESS**

### **10.1. Report – Planner**

**RE: CRD REQUEST FOR WELL DRILLING AND ACCESS**

Recommendation: That Council Authorize The Corporate Officer, On Behalf Of The District, To Enter Into An Agreement With The CRD For Access And Use Of Land At 1980 Millstream Road In Relation To The Remediation Of 1965 Millstream Road As Required By The Ministry Of Environment And Climate Change Strategy.

Documents:

New Buss - CRD Drilling.pdf

### **10.2. Report – Corporate Officer**

**RE: COMMUNITY HALL RENTAL WAIVER REQUEST**

Recommendation: That Council Approve The Rental Waiver For A Community Meeting By The Highlands District Community Association For A Community Meeting On September 30, 2019 From 6pm To 10pm With The HDCA Being Charged For Insurance (\$15 To \$25), Refundable Security Deposit (\$100) And Caretaking (\$75 - This Provides For Cleaning As Well).

Documents:

New Buss - HDCA Community Hall Fee Waiver.pdf

**11. IN CAMERA**

**12. RELEASE OF IN CAMERA RESOLUTIONS**

**13. ADJOURNMENT**