



DISTRICT OF HIGHLANDS
NOTICE OF COUNCIL MEETING
Monday, October 4, 2021 @ 7PM
Community Hall - 729 Finlayson Arm Road

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

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

Heritage Select Committee, Western Communities Policing Advisory Committee And West Shore Parks & Recreation Society

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

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

8.1. Correspondence - Capital Regional District, September 24, 2021

RE: COUNCIL NOMINATIONS TO CRD BOARD COMMITTEES AND COMMISSIONS - ARTS COMMISSION APPOINTMENT

Recommendation:

That Councillor Roessingh Be Reappointed To The CRD Arts Commission For A Further Two-Year Term Commencing January 1, 2022

Documents:

[8.1_Corresp_CRDAppointments-Highlands.pdf](#)

8.2. Correspondence - West Shore RCMP

RE: WEST SHORE RCMP BIENNIAL REPORT - JANUARY - JUNE 2021

Recommendation: Receive

Documents:

[8.2_Corresp_West Shore RCMP Biannual Report.pdf](#)

9. BYLAWS

9.1. Permissive Tax Exemption Bylaw 432, 2021

RE: PERMISSIVE TAX EXEPTION BYLAW NO. 432, 2021

Recommendation:

That "Permissive Tax Exemption Bylaw No. 432, 2021" Be Adopted

Documents:

[9.1_432 - Tax Exemption Bylaw 2021 For 2022-2026.Pdf](#)

9.2. Report, Corporate Officer, September 29, 2021

RE: COUNCIL PROCEDURE BYLAW AMENDMENT NO. 433, 2021

Recommendation:

1. That "Council Procedure Bylaw No. 251, 2005, Amendment No. 3, Bylaw No. 433, 2021" Be Introduced And Read A First Time.
2. That "Council Procedure Bylaw No. 251, 2005, Amendment No. 3, Bylaw No. 433, 2021" Be Read A Second Time.
3. That "Council Procedure Bylaw No. 251, 2005, Amendment No. 3, Bylaw No. 433, 2021" Be Read A Third Time; And That A Special Council Meeting Be Scheduled For Thursday, October 14, 2021 At 4:00 P.m., At The Community Hall, To Consider Adoption Of The Bylaw.

Documents:

[9.2_Staff Report_Council Procedure Bylaw Amendment \(1\).Pdf](#)

[Attachemnt 1_Summary Of Procedure Bylaw Amendments.pdf](#)

[Attachment 2_251 - Council Procedure Bylaw - Consolidated_Markup.pdf](#)

[Attachment 3_ 433 - Procedure Bylaw Amendment.pdf](#)

10. NEW BUSINESS

11. IN CAMERA

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT