



DISTRICT OF HIGHLANDS
NOTICE OF REGULAR COUNCIL MEETING
MONDAY, OCTOBER 7, 2019 @ 7PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

AGENDA

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

2.1. PRESENTATION: VICTORIA URBAN RECONCILIATION DIALOGUE

Documents:

- 01 - VURD_APSummaryReport_Nov26-18.Pdf
- 02 - VURD Presentation .Pdf

3. ADOPTION OF THE MINUTES

3.1. Council Minutes – September 16, 2019

Recommendation: Adopt

Documents:

- 03 - Minutes - Council - Sept 16.Pdf

3.2. Sustainable Land Use Select Committee – September 11, 2019

Recommendation: Receive

Documents:

- 04 - Minutes - SLUSC - Sept 11, 2019.Pdf

3.3. Heritage Select Committee – September 18, 2019

Recommendation: Receive

Documents:

- 05 - Minutes - HSC - Sept 18.Pdf

3.4. Emergency Planning Committee – September 18, 2019

Recommendation: Receive

Documents:

- 06 - Minutes - EPC - Sept 18.Pdf

3.5. West Shore Parks And Recreation Society – April 11, 2019

Recommendation: Receive

Documents:

- 07 - Minutes - WSPR - April 11.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

Documents:

08 - Council Report - A. Baird.pdf

4.3. Councillor G. Baird

Capital Region Invasive Species Partnership, CRD Regional Water Supply Commission, CRD Juan De Fuca Water Distribution Commission

Documents:

09 - Council Report - G. Baird.pdf

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

Documents:

10 - Council Report - R. Stanton.pdf

4.7. Mayor's Report

Documents:

11 - Council Report - K. Williams.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

8.1. Correspondence – HDCA (4520.27.01)

RE: REQUEST TO MINISTER TO EXERCISE STATUTORY POWERS TO DENY O.K. INDUSTRIES LTD'S PROPOSED MILLSTREAM ROAD QUARRY MINES ACT PERMIT APPLICATION #1610713

Documents:

12 - Corresp -HDCA.pdf

8.2. Correspondence – Wilderness Committee (0110.20)

RE: PROTECT ANCIENT FORESTS

Documents:

13 - Corresp - Old Growth Forests Crisis.pdf

8.3. Correspondence – K. Barbin (3710.10)

RE: CONSIDER HUNTING BAN

Documents:

14 - Corresp - Consider Hunting Ban.pdf

8.4. Correspondence – J. Kuijt (3710.10)

RE: FIREARMS AND BOW HUNTING BYLAW NO. 145

Documents:

15 - Corresp - Discharge Of Firearms And Bows Bylaw.pdf

8.5. Correspondence – E. Rayner (3710.10)

RE: REVIEW FIREARMS AND BOW HUNTING BYLAW NO. 145

Documents:

16 - Correspondence - Hunting Bylaw.pdf

8.6. Email Correspondence – West Shore Chamber Of Commerce (0510.23)

RE: BEST OF THE WEST SHORE AWARDS GALA 2019

Recommendation: That Council Approve One Member Of Council To Attend The Best Of The West Shore Awards And Gala On Thursday, October 24, 2019.

Documents:

17 - Correspondence - Best Of The West Shore Awards.pdf

8.7. RE: SPECIAL MANAGEMENT AREA – SUMMARY REPORT, ACTION PLAN, DRAFT PROTOCOL AGREEMENT TERM SHEET

Documents:

18 - Correspondence - SMA.pdf

9. BYLAWS

9.1. Report – Corporate Officer

RE: PERMISSIVE TAX EXEMPTION BYLAW NO. 417, 2019 (3900.417)

Recommendation: That Council Adopt Permissive Tax Exemption Bylaw No. 417, 2019

Documents:

19 - Bylaws - Permissive Tax Exemption.pdf

9.1.1. Public Comments

Documents:

PTE Bylaw - Public Comment.pdf

9.2. Report – Corporate Officer

RE: EMERGENCY MANAGEMENT BYLAW NO. 416, 2019 (3900.416)

Recommendation: That Council Give Emergency Management Bylaw No. 416, 2019

First, Second & Third Readings.

Documents:

20 - Bylaws - Emergency Management Bylaw.pdf

10. NEW BUSINESS

10.1. Memo – A. Roger, Chair Sustainable Land Use Select Committee

RE: WORK ACTIVITY LOG (0540.21)

Recommendation: That Council Receive The Work Activity Log Submitted By The Sustainable Land Use Select Committee.

Documents:

21 - New Buss - Activity Log - SLUSC.pdf

10.2. Report – Corporate Officer

RE: TRIPLESHOT CROSSFONDO(8100.20)

Recommendation: That The Occupancy Of Roadways On October 20, 2019 For The Purposes Of Holding A Cycling Event As Described In The September 13, 2019 Submission From Tripleshot Youth Cycling, Be Approved, Subject To The Event Organizer Entering Into A Public Property Occupancy Agreement In Which It Will Among Other Standard Requirements:

1. Release And Indemnify The District From Any Claims Or Liability Associated With The Event And Provide Evidence Of Public Liability Insurance In The Amount Of Not Less Than \$10,000,000;
2. Agree To Pay All Invoices From The District For Any Possible Costs Incurred In Connection With The Event;
3. Obtain All Necessary Approvals From Public And Private Entities And Implement The Necessary Actions Contained In The Event Management Plan;
4. Provide The District With A 2019 Event Management And Emergency Plan; And
5. Notify Property Owners Along The Route As Specified In The September 13, 2019 Email Correspondence From L. Farrar.

With The Corporate Officer Being Authorized To Execute Such Agreement On Behalf Of The District Of Highlands.

Documents:

22 - New Buss - CrossFondo Race 2019.Pdf

10.3. Report – Corporate Officer

RE: COMMUNITY HALL RENTAL WAIVER REQUEST - HDCA(7900.03)

Recommendation: That Council Make Recommendation On The Request From The HDCA Regarding A Rental Waiver Of The Community Hall For A Community Meeting To Be Held On October 22, 2019 From 6pm To 10pm.

Documents:

23 - New Buss - HDCA - Oct 22.Pdf

10.4. Report – Fire Chief (7900.02)

RE: HALLOWEEN-COMMUNITY HALL – OCTOBER 31, 2019 (7900.03)

Recommendation: That Council Approve The Request From The Fire Chief For The 2019 Halloween Event.

Documents:

24 - New Buss - Halloween - Community Hall.pdf

10.5. Report – Planner (0400.05)

RE: HOUSING NEEDS REPORTS

Recommendation: That The District Of Highlands Supports The Capital Regional District To Apply For, Receive, And Manage UBCM Grant Funding To Complete A Housing Needs Report In Partnership With The District Of Highlands.

Documents:

25 - New Buss - Housing Needs Report.pdf

10.6. Report – Planner

RE: TEMPORARY USE PERMIT APPLICATION TUP-01-19 – 1943
MILLSTREAM ROAD

Recommendation: That Council Direct Staff To Issue Notification For Council's Consideration Of Temporary Use Permit Application TUP-01-19.

Documents:

New Buss - TUP-01-19.Pdf

10.6.1. TUP-01-19 Information Presentation

Documents:

New Buss - TUP-01-19 Presentation.pdf

11. IN CAMERA

Motion: That Council Move In Camera To Discuss Items Specific To The Community Charter, Specifically S.90 (1) (B) Personal Information About An Identifiable Individual Who Is Being Considered For A Municipal Award Or Honour.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT