



DISTRICT OF HIGHLANDS
NOTICE OF REGULAR COUNCIL MEETING
MONDAY, OCTOBER 21, 2019 @ 7PM
School House, 1589 Millstream Road

AGENDA

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Council Minutes – October 7, 2019

Recommendation: Adopt

Documents:

01 - Minutes - Council - Oct 7.Pdf

3.2. Social Sustainability Select Committee – July 9, 2019

Recommendation: Receive

Documents:

02 - Minutes - SSSC - July 9.Pdf

3.3. West Shore Parks And Recreation Society – May 9, 2019

Recommendation: Receive

Documents:

03 - Minutes - WSPRS - May 9.Pdf

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Anderson

Heritage Select Committee, Western Communities Policing Advisory Committee

Documents:

04 - Council Report - Councillor Anderson.pdf

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 – Chief Administrative Officer

RE: LONG TERM FINANCIAL PLAN

Recommendation: That The Long Term Financial Plan 2019 Prepared By Brentwood Advisory Group Be Endorsed.

Documents:

05 - Unfinished Buss - Long Term Financial Plan.pdf

7.2. Report – Building Inspector

RE: PURCHASE OF REPLACEMENT VEHICLE FOR EXISTING TRUCK (1280.01)

Recommendation: That Council Approve The Purchase Of A 2019 Toyota Tacoma Work Truck From Jim Pattison Toyota Victoria For \$45, 122.56 Including Taxes.

Documents:

06 - Unfinished Buss - Replacement Truck.pdf

8. CORRESPONDENCE

8.1. Correspondence – HDCA (4520.27.01)

RE: O.K. INDUSTRIES LTD'S PROPOSED MILLSTREAM ROAD QUARRY (MINES ACT PERMIT APPLICATION #1610713 – FOLLOW UP TO JULY 12TH LETTER

Documents:

07 - Corresp - HDCA - Mines Permit Application.pdf

9. BYLAWS

9.1. RE: EMERGENCY MANAGEMENT BYLAW NO. 416, 2019

Recommendations:

1. That Council Adopt Emergency Management Bylaw No. 416. 2019
2. That Council Appoint Fire Chief Dean Ford As The Emergency Program Coordinator

Documents:

9.2. Report – Corporate Officer

RE: ESTABLISHMENT OF RESERVE FUNDS – BYLAW NO. 415, 2019

Recommendation: That Council Give Reserve Funds Bylaw No. 415, 2019 First, Second And Third Readings

Documents:

09 - Bylaws - Reserve Funds.pdf

10. NEW BUSINESS

10.1. Report – Corporate Officer

RE: COMMUNITY HALL SUBSIDY REQUEST – HIGHLANDS WINTER CRAFT FAIR (7900.03)

Recommendation: That Council Approve The Request From The Highland Heritage Parks Society For A Subsidized Rate For A Full Day Rental Of \$200 For The Highlands Winter Craft Fair On Sunday, November 17, 2019 With The Applicant Being Responsible For The Refundable Security Deposit (\$100) And Insurance (\$25).

Documents:

10 - New Buss - Rental Subsidy - Winter Craft Fair.pdf

10.2. Report – Corporate Officer

RE: COMMUNITY HALL RENTAL WAIVER REQUEST – HIGHLAND PARKS & RECREATION ASSOCIATION (7900.03)

Recommendation: That Council Make A Recommendation On The Request From The Highland Parks & Recreation Association Regarding A Rental Waiver Of The Community Hall For A Community Workshop To Be Held On November 2, 2019 From 10am To 12:30pm.

Documents:

11 - New Buss - Rental Waiver - HPRA.pdf

10.3. Report – Planning Consultant

RE: UPDATED REGIONAL CONTEXT STATEMENT (7900.03)

Recommendation: That Council Instruct Staff To Prepare An OCP Amendment Bylaw For The Undated Draft Regional Context Statement.

Documents:

12 - New Buss - Update Regional Context Statement.pdf

11. IN CAMERA

Motion: That Council Move In Camera To Discuss Items Specific To The Community Charter, Specifically S.90 (1)(K) Negotiations And Related Discussions Respecting The Proposed Provision Of A Municipal Service That Are At Their Preliminary Stages And That, In The View Of The Council, Could Reasonably Be Expected To Harm The Interests Of The Municipality If They Were Held In Public; And (M) A Matter That, Under Another Enactment, Is Such That The Public May Be Excluded From The Meeting.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT

