



DISTRICT OF HIGHLANDS  
NOTICE OF REGULAR COUNCIL MEETING  
Monday, November 4, 2019 @ 7PM  
School House, 1589 Millstream Road

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## AGENDA

### 1. ADOPTION OF THE AGENDA

### 2. PETITIONS AND DELEGATIONS

### 3. ADOPTION OF THE MINUTES

#### 3.1. Council Minutes - October 21, 2019

*Recommendation: Adopt*

Documents:

1\_Minutes - Council - Oct 21.Pdf

#### 3.2. Sustainable Land Use Select Committee - October 16, 2019

*Recommendation: Receive*

Documents:

2\_Minutes - SLUSC - October 16.Pdf

#### 3.3. West Shore Parks And Recreation Society - September 12, 2019

*Recommendation: Receive*

Documents:

3\_Minutes - WSPRS - September 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

Documents:

4\_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:

5\_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 R. Stanton**

Emergency Planning And Social Sustainability Select Committee

Documents:

6\_Council Report - R. Stanton.pdf

#### **4.7. Mayor's Report**

Documents:

7\_Mayors Report.pdf

### **5. RATIFICATION OF COMMITTEE RECOMMENDATIONS**

### **6. INTRODUCTION OF LATE ITEMS**

### **7. UNFINISHED BUSINESS**

#### **7.1. Report - Planner**

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

*Recommendation: That Council Issue Temporary Use Permit TUP-01-19.*

*\*\*Please Note: The Operator Of Coast Environmental Will Be In Attendance To Answer Questions From Council. Attached Here For Information Is A PowerPoint Presentation From The Operator Which Was Presented To Council At The October 7, 2019 Council Meeting.*

Documents:

8\_Unfinish Buss - TUP-01-19.Pdf

### **8. CORRESPONDENCE**

### **9. BYLAWS**

#### **9.1. RE: ESTABLISHMENT OF RESERVE FUNDS BYLAW NO. 415, 2019**

*Recommendation: That Council Adopt Reserve Funds Bylaw No. 415, 2019*

Documents:

9\_Bylaw 415.Pdf

#### **9.2. Report - Planner**

##### **RE: OCP AMENDMENT FOR UPDATED REGIONAL CONTEXT STATEMENT BYLAW NO. 418, 2019**

*Recommendation: That Council Give Highlands Official Community Plan Bylaw 2007, Amendment No. 6 (RCS Update), Bylaw No. 418 First And Second Readings.*

Documents:

## 10. NEW BUSINESS

### 10.1. Report - Corporate Officer

#### **RE: COMMUNITY HALL SUBSIDY REQUEST - ABORIGINAL COALITION TO END HOMELESSNESS**

*Recommendation: That Council Make Recommendation On The Request From The Aboriginal Coalition To End Homelessness For A Subsidized Rate To Hold A Joint Working Group Meeting On November 15, 2019.*

Documents:

11\_New Buss - Community Hall Subsidy Request - ACEH.pdf

### 10.2. Report - Fire Chief

#### **RE: FIRE DEPARTMENT GRANT OPPORTUNITY - COMMUNITY EMERGENCY PREPAREDNESS FUND**

*Recommendation: That Council Authorize Staff To Prepare And Submit A Volunteer & Composite Fire Departments Equipment & Training Grant Application To UBCM On Behalf Of The District, In The Amount Of \$25,000.*

Documents:

12\_New Buss - FD Training Grant Opportunity.pdf

### 10.3. Report - Fire Chief

#### **RE: MUTUAL AID AGREEMENT FOR EMERGENCY SERVICES - CITY OF COLWOOD**

*Recommendation: That Council Approve The Mutual Aid Agreement With The City Of Colwood, Substantially In The Form Attached To The Report From The Fire Chief Dated October 25, 2019, And That The Mayor And Corporate Officer Be Authorized To Execute The Agreement On Behalf Of The District.*

Documents:

13\_New Buss - Mutual Aid Agreement For Emergency Services.pdf

## 11. IN CAMERA

## 12. RELEASE OF IN CAMERA RESOLUTIONS

## 13. ADJOURNMENT