



DISTRICT OF HIGHLANDS
NOTICE OF REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 18, 2019 @ 7PM
School House, 1589 Millstream Road

AGENDA

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

2.1. Award Of Service Medal – Ms. Pattie Whitehouse

3. ADOPTION OF THE MINUTES

3.1. Council Minutes – November 4, 2019

Recommendation: Adopt

Documents:

01 - Minutes - Council Nov 4.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

5.1. RECOMMENDATIONS FROM NOVEMBER 12, 2019 COMMITTEE OF THE WHOLE

5.1.1. RE: RCMP TRAFFIC ENFORCEMENT - STATISTICS

That Councillor Anderson Work With Staff And The Community To Compile A List Of Comments, Concerns And Suggested Actions Which Will Be Forwarded To The RCMP For Consideration.

Documents:

02 - Recommendations From CoTW-R.pdf

5.1.2. RE: HIGHLANDS TRAILS

That The Recommendation From The Sustainable Land Use Select Committee Be Placed Under Section 7 Of The Current Strategic Plan: Initiatives Requiring Scoping And Parking Lot.

Documents:

02 - Recommendations From CoTW-R.pdf

5.1.3. RE: NOVEMBER 9, 2019 HDCA LETTER - MINES ACT PERMIT APPLICATION #1610713, IMPACT ON MILLSTREAM MEADOWS LONG TERM REMEDIATION AND RISKS

That In Respect To The Highland District Community Association's November 9, 2019 Letter To Mr. Ben Isitt, Chair Of The CRD Parks And Environment Committee, It Be Communicated To The Capital Regional District Board That Council Supports Ensuring That The Concerns Raised By The HDCA Are Considered By The CRD In Respect To The Potential Impact On The Millstream Meadows Property Remediation As A Result Of The Proposed Quarry Activities On The Adjacent Property.

Documents:

02 - Recommendations From CoTW-R.pdf
CoTW Letter RE Millstream Meadows.pdf

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1. Report – M. Dillistone, Planning Consultant

RE: GROUNDWATER PROTECTION IMPLEMENTATION AND WORK PLAN – FINAL CONSULTANT REPORT

Recommendations: That Council Endorse The Groundwater Protection Implementation And Work Plan; And That Council Authorize Staff To Work With UBCM To Secure The Remaining Funding Under The Gas Tax Grant To Begin Implementation Of The Groundwater Protection Implementation And Work Plan.

Documents:

03 - Unfinished - Groundwater Wrk Plan.pdf

8. CORRESPONDENCE

8.1. Letter – J. Henshaw, Residents For Responsible Renewables

RE: 2019 UBCM SESSION ON HYDROGEN AND ONGOING PROMOTION BY SPECIAL INTEREST GROUPS

Documents:

04 - Corres - Hydrogen.pdf

8.2. Letter – C. Day, Chair, Victoria Family Court & Youth Justice Committee
RE: IMPLEMENTING CALLS TO ACTION FROM THE TRUTH AND RECONCILIATION COMMISSION

Documents:

05 - Correspondence - TRC MMIWG Follow Up From VFCYJC.pdf

8.3. Email Correspondence – B. Gibbon
RE: REQUEST TO CHANGE BYLAWS TO PROHIBIT BOTTLING OF GROUNDWATER

Documents:

06 - Correspondence - Bottled Water - Groundwater Protection.pdf

9. BYLAWS

9.1. Report – Corporate Officer
RE: SEWER BYLAW AMENDMENT - BYLAW NO. 419, 2019

Recommendation: That Council Give Sewer User Fees And Certain Sewer User Requirements And Regulations For The Rivers Crossing Area At 1150 Bear Mountain Parkway Bylaw 373, 2015, Amendment No. 4, Bylaw 419, 2019 First, Second And Third Readings.

Documents:

07 - Bylaws - Sewer Amendment 2019.Doc.pdf

10. NEW BUSINESS

10.1. Proposed Motion – Councillor G. Baird
RE: PROPOSED MOTION FOR REFERRAL TO STRATEGIC PLANNING REVIEW – CLIMATE LEADERSHIP

Recommendation: That Consideration To Develop A Climate Leadership Plan In Response To The Climate Emergency Declared By Council Be Referred To The Annual Strategic Plan Review, And Further, That Staff Be Requested To Provide A Proposed Project Scope For Council's Consideration At That Time.

Documents:

08 - New Buss - Councillor G Baird - Climate Leadership.pdf

10.2. Report – Corporate Officer
RE: 2020 AVICC AGM & CONVENTION – APRIL 17-19, 2020 (0400.04)

Recommendation: That Those Members Of Council Wishing To Attend The 2020 AVICC Convention Being Held In Nanaimo, BC Be Authorized To Do So.

Documents:

09 - New Buss - 2020 AVICC Convention.pdf

10.3. Report – Municipal Planner
RE: REFERRAL – SAANICH DRAFT REGIONAL CONTEXT STATEMENT

Recommendation: That Council Directs Staff To Advise The District Of Saanich That

Highlands Council Has No Comments At This Time In Regards To The District Of Saanich's Draft Regional Context Statement.

Documents:

10 - New Buss - Saanich RCS Referral-R.pdf

11. IN CAMERA

Motion: That Council Move In Camera To Discuss Items Specific To The Community Charter, Specifically S.90 (1) (A) Personal Information About An Identifiable Individual Who Holds Or Is Being Considered For A Position Appointed By The Municipality; And (C) Labour Relations Or Other Employee Relations.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT