



DISTRICT OF HIGHLANDS
NOTICE OF COMMITTEE OF THE WHOLE MEETING
Tuesday, February 13, 2018 @ 7:00 PM
School House, 1589 Millstream Road

AGENDA

1. APPROVAL OF THE AGENDA

2. ADOPTION OF THE MINUTES

a. Committee Of The Whole – January 15, 2018

Recommendation: Adopt

Documents:

[Minutes - January 15.Pdf](#)

3. UNFINISHED BUSINESS

a. Report – L. Hilton, CAO – January 25, 2018

RE: ASSET MANAGEMENT

Recommendation: The recommendations proposed by the Brentwood Advisory Group correspondence dated January 29, 2018 are put forward for Council's consideration with the support of staff.

Documents:

[Unfinished Buss - Report - CAO - Asset Management.pdf](#)

b. Report – T. Neurauter, C/Officer – January 18, 2018

RE: MTI BYLAW AMENDMENT

Recommendation: That Committee recommend to Council that draft bylaw 399 be forwarded to a future Council meeting for formal readings

Documents:

[Unfinished Buss - Bylaw No 399 - MTI Amendment.pdf](#)

c. Report – T. Neurauter, C/Officer & L. Beckett, Planner – January 18, 2018

RE: DEVELOPMENT APPLICATION FEES AND LOT LINE ADJUSTMENT FEE

Recommendation: That Committee refer Bylaw No. 398 and Bylaw 401 (after picking option A or B) to a future Council meeting for bylaw readings and adoption.

Documents:

4. *NEW BUSINESS*

5. *ADJOURNMENT*