



NOTICE OF MEETING

COMMUNITY INFRASTRUCTURE and SERVICES SELECT COMMITTEE

Wednesday, October 22, 2008 – 7:30 p.m.
SCHOOL HOUSE @ 1589 MILLSTREAM ROAD

A G E N D A

1. Approval of the Agenda

2. Adoption of the Minutes
 - a) Minutes of September 24, 2008 pg. 1 -4

3. Update from Council Liaison / Staff

4. Unfinished Business
 - 1) Recognition Event – Council requests further advice on Recognition Day event pg. 5-7
 - 2) Car Cooperative – Elaine Limbrick – in process pg. 8

5. New Business

6. Adjournment



DISTRICT OF HIGHLANDS

COMMUNITY INFRASTRUCTURE AND
SERVICES SELECT COMMITTEE

Minutes of Meeting held on September 24, 2008
at the School House, 1589 Millstream Road at 7:30 p.m.

To
Community Infrastructure and
Services Select Committee
October 22, 2008

PRESENT: Fred York, Chair
Evelyn Samuel, Recording Secretary
Elaine Limbrick
Tara Parkinson
Eleanor Rayner
Paul Reynolds

ATTENDING Laura Beckett, Planner

ABSENT: Bob Flitton
Andy Stewart
Hans Waelti

1. APPROVAL OF THE AGENDA

MOVED BY: ELEANOR RAYNER
SECONDED: ELAINE LIMBRICK

THAT the agenda be approved as distributed.

CARRIED

2. ADOPTION OF THE MINUTES

Minutes of the Meeting held on May 28, 2008.

MOVED BY: ELAINE LIMBRICK
SECONDED: ELEANOR RAYNER

THAT the Minutes of the Meeting of May 28, 2008 be adopted as distributed.

CARRIED

3. UPDATE FROM COUNCIL LIAISON/STAFF—Laura Beckett, Planner

Laura Beckett updated the committee on current Council activity. She will get the following information to committee members:

- *Road report detailing recommendations for upgrade (may be emailed or on web)
- *New Council liaison for the committee

4. UNFINISHED BUSINESS

1) Signage - Advising of fines for dumping in Highlands

MOVED BY: FRED YORK
SECONDED: ELAINE LIMBRICK

THAT the Committee recommends to Council that "NO DUMPING" signs be drawn up and posted in several places in the Highlands to act as a deterrent to dumping.

CARRIED

2) Proposed Improvements to Millstream Lake Road/Ross Durrance Road

Look for these in the Road Report that the Planner will send.

3) Recognition Event

MOVED BY: EVELYN SAMUEL
SECONDED: ELEANOR RAYNER

THAT this item be tabled until the Bob Flitton returns.

CARRIED

4) Car Co-operative

Elaine Limbrick reported on several web sites which offered car pooling and tips for saving gas. It was recommended that these be posted on the Highlands website. She will research these websites and bring back a recommendation as to which sites would be helpful to Highlanders.

5. NEW BUSINESS

- 1) Letter—James Lam, Manager, CRD Arts Development re Proposed Community Arts Matching Grant Program

Committee recommendations regarding the proposed Community Arts Matching Grant Program are that:

- *Arts Councils should be consulted regarding the process of grant application.
- *Submission date should be in line with the grants in aid deadlines for municipalities

- 2) Rezoning RZ-03-08 — 676 Taylor Way
Referred from Council — July 21, 2008

MOVED BY: TARA PARKINSON
SECONDED: ELEANOR RAYNER

THAT the Committee recommends to Council that they deny the application.

DEFEATED

MOVED BY: PAUL REYNOLDS
SECONDED: FRED YORK

THAT the Committee recommends to Council if Council chooses to approve the application that a restrictive density covenant be placed on the parent parcel and, pending the results of the water study, fire access should be maintained to the pond.

CARRIED (Eleanor Rayner opposed)

Evelyn Samuel left the meeting due to a conflict of interest and Elaine Limbrick took over as Recording Secretary.

- 2) Rezoning RZ-01-08 — 889 Finlayson Arm Road
Referred from Council — August 18, 2008

MOVED BY: ELEANOR RAYNER
SECONDED: PAUL REYNOLDS

THAT the Committee re-submit the two motions from the May 28, 2008 meeting, which are:

THAT it be recommended to Council that from the point of view of community infrastructure, Rezoning Application RZ-01-08—899 Finlayson Arm Road has no significant negative impact on the community.

THAT it be recommended to Council that Council consider water storage for fire protection in the Upper Finlayson arm area as a condition of approval for Rezoning Application RZ-01-08—899 Finlayson Arm Road.

CARRIED

- 3) Rezoning RZ-05-08 – 5247 Munn Road Millstream Road
Referred from Council – August 18, 2008

MOVED BY: ELEANOR RAYNER
SECONDED: PAUL REYNOLDS

THAT it be recommended to Council to approve this application as it has no significant negative impact on the community.

CARRIED

Evelyn Samuel returned to the meeting and took over as Recording Secretary.

- 4) Letter – CUPW, Denis Lemelin – June 2008
Referred from Council – September 15, 2008

MOVED BY: TARA PARKINSON
SECONDED: PAUL REYNOLDS

THAT it be recommended to Council that they support CUPW in opposing deregulation, particularly because of the negative impact on any rural postal service in Canada, including the Highlands.

CARRIED (Eleanor Rayner opposed)

6. ADJOURNMENT

The meeting adjourned at 9:30 p.m.

Fred York, Chair

Evelyn Samuel, Secretary

H

3) Recognition Event

MOVED BY: EVELYN SAMUEL
SECONDED: ELEANOR RAYNER

To
Community Infrastructure and
Services Select Committee
October 22, 2008

THAT this item be tabled until the Bob Flitton returns.

CARRIED

2) VOLUNTEER RECOGNITION PROGRAM

MOTION: 150 / 2008
MOVED BY: COUNCILLOR BROTHERSTON
SECONDED: COUNCILLOR KADAR

To Community Infrastructure
and Services Committee
Sept. June 29, 2008

THAT Council adopt a Recognition Awards Policy as attached.

CARRIED

MOTION: 151 / 2008
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR BROTHERSTON

THAT Council hold a Community Recognition Day each year in the summer to honour all the many volunteers that work in the Highlands.

CARRIED

MOTION: 152 / 2008
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR KADAR

THAT the Community Infrastructure and Services Select Committee be requested to provide further advice to Council on proceeding with the Recognition Day event.

CARRIED

**DISTRICT OF HIGHLANDS
POLICY MANUAL
SECTION II - 107**

DISTRICT RECOGNITION POLICY

PURPOSE

The District of Highlands values the efforts of individuals or families who have significantly contributed to the District of Highlands. Council wishes to provide recognition awards to these outstanding citizens. Council has established this policy to ensure that recognition is available to qualifying recipients and that awards are made in a fair and consistent manner.

TYPES OF AWARDS

Recognition will consist of one or more of the following to be presented at a Council meeting or other appropriate event:

1. A certificate signed by the Mayor or the Mayor's Alternate.
2. An inscribed plaque.
3. Highlands Medal of Honour.
4. "Freedom of the District" honour.
5. Other recognition at the determination of Council.

CRITERIA

Recognition is available to the following:

1. Individuals or families who have made a significant contribution to the District over a period of years.
2. Individuals or families, who through their accomplishments, have brought regional, national or international recognition to the District.
3. Individuals or families who have made a significant volunteer contribution to the District.

NOMINATION PROCESS

Individuals or families may be nominated by a minimum of five fellow citizens. Invitations to nominate will be mailed to District households with annual tax notices. The nomination deadline shall be August 31st annually. Nominations are to include a brief biography of the proposed recipient(s) and a description of how the recipient(s) meet the above criteria. The biography will be placed in a permanent municipal file.

SELECTION

Nominations will be referred to the District of Highlands Community Infrastructure and Services Select Committee for evaluation and recommendation to Highlands' Council. Final determination as to whether an award is to be granted, and with respect to which award, will be at the discretion of Highlands' Council.

Resolution No.: 209/2008	Certified Correct:
Date: May 20, 2008	T. Neurauter, A/ Corporate Officer

To
Community Infrastructure and
Services Select Committee
October 22, 2008

4) Car Co-operative

Elaine Limbrick reported on several web sites which offered car pooling and tips for saving gas. It was recommended that these be posted on the Highlands website. She will research these websites and bring back a recommendation as to which sites would be helpful to Highlanders.