



**DISTRICT OF HIGHLANDS
MINUTES OF THE
REGULAR COUNCIL MEETING**

**Monday, July 19, 2010 @ 7:00pm
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

Mayor
Councillors

Jane Mendum
Allen Dobb
Diane Gill
Sigurd Johannesen
Marcie McLean
Karel Roessingh
Ken Williams

To Council
August 16, 2010

ABSENT:

Chief Administrative Officer Chris Coates

IN ATTENDANCE:

A/ Corporate Officer
Municipal Planner
7 members of the public

Tina Neurauter
Jon Munn

1. APPROVAL OF THE AGENDA

MOTION: 244/ 2010
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR DOBB

That the agenda be approved as amended: Under Petitions and Delegations ADD: Mara Dhillon.

CARRIED

2. PETITIONS AND DELEGATIONS

- a) Presentation - CRD Request for Proposal – Wendy Dunn and John Craveiro
RE: NEW ENHANCED CURBSIDE RECYCLING PROGRAM (0470-33)

Wendy Dunn and John Craveiro were in attendance. Wendy Dunn presented Council with a presentation on the proposed enhance curbside recycling program. The current contract for recycling expires in 2012. The Capital Regional District (CRD) would like to see the current program expand to include 'kitchen waste' in the form of food waste, dairy products, grains, seafood, meat, bones and solid paper. The goal is to reduce this type of waste from the landfill (approximately 30%).

A public information campaign will take place after preferred proponents have been chosen. The start of the new program is targeted for May 2012.

Mara Dhillon, 3813 Munn Road addressed Council regarding noise in the Highlands. She notes that in recent years (the past four or five years) that noise has increased steadily. Her three main concerns is the noise generated from the speeding motorcycles (this is also a safety issue), Williams scrap metal yard, and the Western Speedway. She urges Council members to consider noise issues.

3. ADOPTION OF THE MINUTES

- a) Council Meeting – June 21, 2010

MOTION: 245 / 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That the Council minutes of June 21, 2010 be adopted.

CARRIED

4. REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE & COMMISSIONS

a) Committee Reports

- i) **Councillor Allen Dobb**
CRD Arts – The Arts Committee met on July 14, 2010. Items discussed were communication strategy and changes in participation (Highlands, Metchosin and Sidney). Bylaws regarding participation (funding) may be brought forward.
Heritage Task Force – the task force met on July 9, Sally Gose was elected Chair, Bronwen Duncan as Vice-Chair and Bob McMinn as Recording Secretary. The task force may use the Highlands Fling as an option to start dialogue with the community.
- ii) **Councillor Diane Gill**
CISC – have not met
Solid Waste Advisory Committee – committee received the presentation on the proposed enhance curbside recycling program and Councillor Gill noted that if this program goes forward the life of the landfill is expected to be 100 years, if it doesn't go forward its' life expectancy is reduced to 30 years.
- iii) **Councillor Sigurd Johannesen – no committees have met - nothing to report**
- iv) **Councillor Marcie McLean - no committees have met – nothing to report**
- v) **Councillor Karel Roessingh**
APC – nothing to report
CREST – nothing to report
GWTF – nothing to report
Library Board – search for new Chief Administrative Officer continues, interviews taking place
- vi) **Councillor Ken Williams**
WSPRS – meeting held June 10, 2010. Items discussed at the meeting were email voting and senior centre opening in September. Wellness program challenged Board members and staff to a softball game which Councillor Williams attended. Finance meeting may be held on July 20th if a quorum can be reached.

vii) **Mayor's Report**

CRD BOARD – Meeting held on July 14, 2010. Board unanimously voted to release the money held on behalf of JDF pool and discussed the possibility of a tanning restriction bylaw.

Environmental Sustainability Committee – joint meeting with Core Area Liquid Waste Committee – items discussed were recovery options using waste as a resource and options for site location.

CRD Planning, Transportation & Protective Services – no meeting

CRD Water – no meeting.

JDF Water – proponent requested cost sharing for upgrading (Triangle Mountain).

Mayor Mendum further reported on:

- Fire on Langford border – Highland Fire Department also attended
- Fire Chief would like staff to include chimaneas in the burning restrictions on the website
- Campfire fire will be in effect this week (Friday July 23 at noon)
- Lapel pins are available at the district office – each resident is entitled to one free pin
- RCMP are looking into options in dealing with the speeding motorcycles in the district
- Development signs are now up on Ross Durrance Road (Second Lake) and on Southwood/Rowntree and Gowland (see website or staff for information)
- New “no parking” signs up at Pease Lake
- Traffic Advisory for Millstream Road – water pipe upgrade, should go on through to September
- Hydro work being done on Ross Durrance, notice requirements to neighbours not being done – this will be addressed with hydro
- Inquiry with Telus to seek highspeed internet connection in east Highlands

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS**6. INTRODUCTION OF LATE ITEMS**a) **COMMUNITY EXCELLENCE AWARDS**

Mayor Mendum and Councillor Williams discussed the possibility of submitting Community Excellence Awards with Council.

MOTION: 246/2010
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR GILL

That applications be submitted to UBCM for the Community Excellence Awards (possible submission could include the Sustainability Task Force Final Report (Councillor Williams), the Greenmap (Councillor Dobb) and the District website (Mayor Mendum).

CARRIED

7. UNFINISHED BUSINESS

- a) Memo – J. Munn, Municipal Planner, July 15, 2010
RE: SUSTAINABILITY PLAN TERMS OF REFERENCE (0360-43)

MOTION: 247/2010
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR GILL

THAT Council APPROVE the Sustainability Plan Terms of Reference and request that staff proceed to the procurement stage.

CARRIED

8. CORRESPONDENCE

- a) Letter, Geoff Young, Board Chair – June 8, 2010
RE: CRD REGIONAL PARKS' LAND ACQUISITION FUND 2009 SUMMARY(0470-47)

MOTION: 248/2010
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR WILLIAMS

THAT the CRD Regional Parks' Land Acquisition Fund 2009 Summary be received.

CARRIED

- b) Members Notice, UBCM - June 20, 2010
RE: RCMP CONTRACT RENEWAL UPDATE (0400-02)

MOTION: 249/2010
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

THAT Council correspond with Mr. Ken Vance at the UBCM office in Richmond and request that each B.C. local government regardless of population receive the draft MPAU agreement and related Companion Document for information.

CARRIED

- c) Letter, Jim Shaw, CEO and V-Chairman – June 30, 2010
RE: CANWEST RESTRUCTURING – LETTER OF SUPPORT REQUEST (0110-20)

MOTION: 250/2010
MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR MCLEAN

THAT the letter from SHAW regarding Canwest Restructuring be received.

CARRIED

- d) Letter, Sarah Jones, Director of Corporate Administration – July 12, 2010
RE: PROPOSAL TO INSTALL “WELCOME TO VIEW ROYAL” SIGN (0470-20)

MOTION: 251/2010
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

THAT Council approve the registration of a statutory right-of-way on the title of 1767 Island Highway (the Juan de Fuca Recreation Centre site, Lot A, Sections 1 and 104, Esquimalt District, Plan EPP2923, PID 028-002-997) to accommodate the installation of a ‘Welcome to View Royal’ sign;

AND THAT Council authorized the Mayor and Clerk to execute the required documentation to affect this registration.

CARRIED

OPPOSED: COUNCILLOR MCLEAN

9. BYLAWS

10. NEW BUSINESS

- a) Memo – T. Neurauter, A/ Corporate Officer - July 14, 2010
RE: UBCM CONVENTION ATTENDANCE (0400-02)

MOTION: 252/2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

THAT Council members who wish to attend the 2010 UBCM Convention be authorized to do so.

CARRIED

- b) Memo – T. Neurauter, A/ Corporate Officer - July 13, 2010
RE: GRANT IN AID – GREATER VICTORIA FILM COMMISSION (1850-02-10)

MOTION: 253/2010
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR WILLIAMS

THAT Council authorize a grant in aid of \$200 to the Greater Victoria Film Commission.

CARRIED

- c) Memo – T. Neurauter, A/ Corporate Officer - July 13, 2010
RE: HIGHLAND PARKS AND RECREATION ASSOCIATION - EAGLES LAKE (0230-25)

MOTION: 254/2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

THAT staff and the Highland Parks and Recreation Association work together to host a joint neighbourhood meeting at Eagles Lake in August 2010.

CARRIED

- d) Memo – T. Neurauter, A/ Corporate Officer - July 15, 2010
RE: 2009 ANNUAL REPORT (1645-21)

MOTION: 255/2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

THAT Council RECEIVE and APPROVE the 2009 Annual Report.

CARRIED

- e) Memo – C.D. Coates, Chief Administrative Officer – June 10, 2010
RE: STATEMENT OF FINANCIAL INFORMATION FOR 2009 (1700-14)

MOTION: 256/2010
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR GILL

THAT Council RECEIVE and APPROVE the 2009 Statement of Financial Information.

CARRIED

- f) Memo – J. Cameron, Adm. Assistant – July 9, 2010
RE: BUILDING REPORT FOR JUNE 2010 (3800-01)

MOTION: 257/2010
MOVED BY: COUNCILLOR GILL
SECONDED: COUNCILLOR ROESSINGH

THAT Council RECEIVE the June Building Report.

CARRIED

11. IN CAMERA

MOTION: 258 /2010
MOVED BY: COUNCILLOR GILL
SECONDED: COUNCILLOR ROESSINGH

That Council move In Camera at 8:57pm to discuss items pursuant to the Community Charter, specially Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both.

CARRIED

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT

MOTION: 259/ 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the meeting adjourn at 9:16pm.

CARRIED