

DISTRICT OF HIGHLANDS
COMMUNITY INFRASTRUCTURE AND SERVICES ADVISORY COMMITTEE

Minutes of Meeting held on June 28, 2006
at Caleb Pike House, 1589 Millstream Road at 7 p.m.

PRESENT:

Lyle Ferguson
Elaine Limbrick
Libby McMinn
Laurain Mills
Evelyn Samuel-Chair
Fred York

COUNCIL LIAISON:

Councillor Ken Brotherston (absent)

ABSENT:

Bob Flitton
Frank Hiebert
Tara Parkinson

STAFF IN ATTENDANCE:

Laura Beckett, Municipal Planner

1. APPROVAL OF THE AGENDA

MOTION:

MOVED: FRED YORK

SECONDED: LIBBY MCMINN

THAT the agenda be approved as circulated:

CARRIED

2. ADOPTION OF THE MINUTES

a) Minutes of the Meeting held on April 26, 2006.

MOTION:

MOVED: LYLE FERGUSON

SECONDED: LAURAIN MILLS

THAT the Minutes of the Meeting of April 26, 2006 be adopted as circulated.

CARRIED

3. MINUTES OF COMMITTEE OF THE WHOLE, MAY 23, 2006

MOTION:

MOVED: LIBBY MCMINN

SECONDED: FRED YORK

THAT the Minutes of the Committee of the Whole of May 23, 2006 be received for information.

CARRIED

4. REPORT LAURA BECKETT, MUNICIPAL PLANNER
RE: Update on Council Business and results of Committee recommendations

4.1 Highlands Estates, Stage 3

Council denied the rezoning application on the basis of density.

4.2 Ford Rezoning Application

- Staff reported that it is not likely that a restrictive covenant could be placed to require that the extra lot to be held in family hands.
- Council directed staff to draft bylaws and seek a legal opinion as to the kind of covenant that could be placed.

4.3 Change of Name for Committee

The Committee's name is now the "Community Infrastructure and Services Select Committee" (in accordance with the definition in the Community Charter) with 1 voting Councillor.

5. INTEGRATED VEGETATION & PEST MANAGEMENT POLICY AND MODEL PESTICIDE USE CONTROL BYLAW

- Policy governs public land
- Model Bylaw governs public and private land
- Municipality has no jurisdiction over commercial, industrial, and school lands.
- Recommended process is public education first, then bylaw introduced, and enforcement is complaint-driven.

MOTION:

MOVED: LIBBY MCMINN

SECONDED: FRED YORK

THAT the Committee recommends that Council move forward on tailoring a bylaw to meet the needs of the Highlands municipality.

CARRIED

6. CONTROL SUBSTANCE PROPERTY BYLAW

MOTION:

MOVED: LYLE FERGUSON

SECONDED: FRED YORK

THAT the Committee recommends that Council draft and adopt a bylaw similar to the Langford draft.

CARRIED

7. ADJOURNMENT

MOTION:

MOVED: LIBBY MCMINN

THAT the meeting adjourn at 8:50 p.m.

CARRIED



Evelyn Samuel, Chair

RECOMMENDATIONS

**DISTRICT OF HIGHLANDS
COMMUNITY INFRASTRUCTURE AND SERVICES ADVISORY COMMITTEE**

From Meeting held on June 28, 2006
at Caleb Pike House, 1589 Millstream Road at 7 p.m.

**1. INTEGRATED VEGETATION & PEST MANAGEMENT POLICY AND MODEL PESTICIDE USE
CONTROL BYLAW**

MOTION:

MOVED: LIBBY MCMINN

SECONDED: FRED YORK

THAT the Committee recommends that Council move forward on tailoring a bylaw to meet the needs of the Highlands municipality.

CARRIED

2. CONTROL SUBSTANCE PROPERTY BYLAW

MOTION:

MOVED: LYLE FERGUSON

SECONDED: FRED YORK

THAT the Committee recommends that Council draft and adopt a bylaw similar to the Langford draft.