



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.

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

MOTION:

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

MOTION:

MOVED BY: EVELYN SAMUEL

SECONDED: ELEANOR RAYNER

THAT this item be tabled until 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 re the proposed Community Arts Matching Grant Program are that:

- *Arts Councils should be consulted re 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

MOTION:

MOVED BY: TARA PARKINSON

SECONDED: ELEANOR RAYNER

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

DEFEATED

MOTION:

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 and Elaine Limbrick took over as Recording Secretary.

3) **Rezoning RZ-01-08 – 889 Finlayson Arm Road**
Referred from Council – August 18, 2008

MOTION:

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

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

MOTION:

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.

- 5) **Letter – CUPW, Denis Lemelin — June 2008**
Referred from Council – September 15, 2008

MOTION:

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