



DISTRICT OF HIGHLANDS

COMMUNITY INFRASTRUCTURE AND SERVICES SELECT COMMITTEE

Minutes of Meeting held on October 28, 2009
at the School House, 1589 Millstream Road at 7:30 p.m.

PRESENT: Fred York, Chair
Evelyn Samuel, Recording Secretary
Rick Hughes
Bessie Nuk
Eleanor Rayner
Paul Reynolds
Hans Waelti

Sigurd Johannesen – Council Liaison

ATTENDING Laura Beckett, Planner

ABSENT: Bob Flitton
Tara Parkinson
Diane Gill – Council Liaison

1. APPROVAL OF THE AGENDA

MOTION

MOVED BY: ELEANOR RAYNER

SECONDED: BESSIE NUK

THAT the agenda be approved.

CARRIED

2. ADOPTION OF THE MINUTES

MOTION

MOVED BY: PAUL REYNOLDS

SECONDED: HANS WAELTI

THAT the minutes of the Meeting held on May 27, 2009 be adopted as amended to correct the statement that some members of the committee are members of the Volunteer Fire Department.

CARRIED

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

Laura Beckett updated the committee on current Council activity. She noted the following:

- Council has authorized staff to source a consultant leading to a public presentation in the New Year for consultation on the Community Center.
- Council is starting a process to create a heritage program. Select committee members are invited to attend the next COW on November 9.
- CRD Parks will begin their improvements to their parking lot on Munn Road near Fork Lake.
- To continue the Groundwater Study, 11 wells have been chosen for monitoring. Some of the wells have automatic data loggers.
- The District is in the process of writing a wild fire plan. B.A. Blackwell and Associates have been retained.
- Tenders will be invited for fire tank and pond inspection and maintenance.
- Committee members will receive an electronic copy of the Volk Report on Fire Protection.

4. UNFINISHED BUSINESS

1) Community Recognition

The Secretary has canvassed (by email) all volunteer organizations in the Highlands and presented a summary of replies.

MOTION

MOVED BY: ELEANOR RAYNER

SECONDED: RICK HUGHES

THAT the Committee recommends that Council present recognition awards at a Council meeting until such time as a large venue is available.

THAT staff compile a list of all volunteers in the Highlands by contacting the volunteer organizations annually for their lists of volunteers. As well, those organizing the Highlands' Market, the Coffee House, the Teen Drop-in Centre, the Highland Fling and other event organizers should be contacted.

THAT a recognition event for all volunteers be a catered afternoon tea event. Volunteers should be invited by mailed invitations. The event would be an outdoors event until a large enough venue is available to hold an indoor event.

CARRIED

5. NEW BUSINESS

- 1) Items for next Committee meeting:
 - a) Ross-Durrance/Millstream Lake Road Safety Issues
 - b) Insulation of fire hall doors to save on heating costs
- 2) Motion to move In Camera

MOTION

MOVED BY: ELEANOR RAYNER

SECONDED: BESSIE NUK

THAT the Community Infrastructure and Services Select Committee move In Camera at 8:20pm to discuss items pursuant to the Community Charter, specially section 90(1)(b) personal information about an identifiable individual who is being considered for a municipal award or honour (recognition program).

CARRIED

The meeting reconvened from In Camera at 8:49pm.

6. RISE AND REPORT FROM IN CAMERA

There are no items to report from In Camera.

7. ADJOURNMENT

The meeting adjourned at 8:50 p.m.

Fred York, Chair

Evelyn Samuel, Secretary

Given at CIBSC Meeting
of 28 Oct. 2009.

District of Highlands Recognition Event Feedback October 26, 2009

DoH Fiscal & Environmental Committee and Highland Parks and Recreation Association From Bob McMinn	The consensus is that a Sunday afternoon tea would be appropriate. I am not sure what percentage of the Highland Heritage Park Society or the Highland Parks and Recreation Association members would be present.
Emergency Preparedness Volunteers From Val Fletcher	I checked with my volunteers and we are all in agreement that recognition would be a good thing but nothing too elaborate, perhaps a wine and cheese or finger food would be appropriate--something relatively low-key.
Highland District Community Association From Scott Richardson	This is just to inform you that the HDCA considered the idea and fully endorsed it. There were also two suggestions: 1. possibly some kind of 'tea' 2. that the event be professionally catered (e.g. not by volunteers)
Highland Firefighters Association From Brice Patey and Guy Brisebois	Good idea. No suggestions re events, etc.
Highland Heritage Park Society From Eric Herbert	We did discuss the question and came up with the suggestion that all Highland volunteers should be recognized--there are so many that it would be difficult to isolate any one in particular. A good idea, but almost impossible to implement.

