



DISTRICT OF HIGHLANDS

COMMUNITY INFRASTRUCTURE AND SERVICES SELECT COMMITTEE

Minutes of Meeting held on September 22, 2010
at the School House, 1589 Millstream Road at 7:30 p.m.

PRESENT: Fred York, Chair
Evelyn Samuel, Recording Secretary
Bob Flitton
Rick Hughes
Eleanor Raynor
Allan Roger
Hans Waelti

ATTENDING Chris Coates, CAO

ABSENT: Bessie Nuk
Paul Reynolds
Diane Gill – Council Liaison

1. APPROVAL OF THE AGENDA

MOVED BY: ELEANOR RAYOR
SECONDED: HANS WAELTI

That the agenda be approved as distributed.

CARRIED

2. ADOPTION OF THE MINUTES

MOVED BY: BOB FLITTON
SECONDED: ELEANOR RAYNOR

That the minutes of the meeting held on February 24, 2010 be adopted as distributed.

CARRIED

3. UPDATE FROM COUNCIL LIAISON/STAFF—Chris Coates, CAO

Chris Coates updated the committee on current Council activity He noted the following:

- DoH has received an extension to deadline for the Towns for Tomorrow Grant for the Community Hall to March 31 2013. Council has approved CCTF consultation recommendations including an open house on October 23, 2010 from noon to 4:00 p.m.

- Council has adopted the Emergency Services Bylaw that includes the required Fire and Life Safety Inspection Program,. The Bylaw will be forwarded for adoption next week.
- Council has approved Updates to the Strategic Plan (largely incorporating Sustainability Task Force Recommendations into the Plan).
- Council has approved an amendment to the Ticketing Bylaw incorporating fines resulting from the new Emergency Services Bylaw and some other recent bylaw amendments.
- Council has consented to the adoption of the CRD Parks Borrowing Bylaw for the acquisition of the WFP Lands.
- Council has adopted a Code of Ethics Policy.
- Council has made appointments to the new Heritage Task Force.
- Council has referred CISSC Recommendations on Millstream Road Curve and Fire Hall Door Insulation to staff for comments.
 - * Members of the Committee have strong concerns about the safety of this corner. A 48 hour videotape of the corner showed no accidents, but it is estimated that about 20 cars go off the road at this corner every year, with resulting injuries and damage to cars due to the deep drop at the side of the road. It was recommended that ICBC be approached for research and financial help to improve the corner.
 - * The Fire Chief believes that insulating the doors is a low priority in the budget.
- The Regional Growth Strategy Process was concluded by the adoption of an amended regional context statement reflecting the arbitrated decision on the Urban Containment Boundary.
- Council received the Master Trails Plan from the consultant and referred it to staff for implementation comments.
- Council has approved the engagement of a consultant, the Whistler Centre for Sustainability for an integrated Community Sustainability Plan. This will take the Sustainability Task Force recommendations out to the community for consultation and policy decision recommendations. Cost will be \$52,000 and Council is applying for a grant from the Federation of Canadian Municipalities for 50%.
- Council has approved a number of recommendations from staff around regulation for parking and park use at Eagles Lake Park. including the drafting of a Park Management Bylaw in consultation with the Highlands Park and Recreation Association. Nearby residents have made a number of complaints including having access impeded to their own residences. It is anticipated that enforcement will be needed to help educate the public about the new regulations.

4. ROUND TABLE DISCUSSION

- 1) Ross-Durrance Millstream Lake Road Safety Issues
 - Council did not endorse making this road a heritage road.
 - Members of the Committee continue to note a heavy increase in through traffic on this road, particularly during commuting time (early morning and late afternoon).
 - No response was received regarding the possibility of a traffic survey.

- 2) Maintenance of Highlands roads
 - Last year, \$20,000 was spent on crack repair including shouldering.
 - This year, \$10,000 will be spent on crack repair.
 - This year 1.2 km of Millstream Road will be paved from the Langford boundary north.
 - Turnarounds will be created at the ends of Stag Lake Road and Fork Lake Roads.

5. ADJOURNMENT

The meeting adjourned at 8:35 p.m.

Fred York, Chair

Evelyn Samuel, Secretary