

**DISTRICT OF HIGHLANDS
COMMITTEE OF THE WHOLE MEETING**

Minutes of the Committee of the Whole Meeting held May 9, 2005 at Caleb Pike House, 1589 Millstream Road at 7:00 p.m.

PRESENT: Mayor Roessingh, Chair
Councillor K. Brotherston
Councillor M. Brotherston
Councillor Cardinal
Councillor Kadar
Councillor Mendum

IN ATTENDANCE: Scott Coulson, Administrator
Terry Trace, Municipal Clerk
Laura Beckett, Municipal Planner

ABSENT: Councillor McPherson

1. APPROVAL OF THE AGENDA

**MOVED BY: COUNCILLOR K. BROTHERSTON
SECONDED: COUNCILLOR MENDUM**

THAT the Agenda be approved as amended:

ADD: Delegations from:

- a) Bob McMinn;
- b) Rod Glover; and
- c) Ingo Lambrecht

CARRIED.

Mr. McMinn, 499 Millstream Lake Road, spoke to Council as Chair of the Fiscal & Environmental Advisory Committee. He distributed a memo to members of Council, regarding recommendations made by the Fiscal & Environmental Advisory Committee with respect to Rezoning Application RZ-08-04. He questioned whether or not the Advisory Planning Commission had received and considered the committee's recommendations or if there was a breakdown in the process.

Eleanor Rayner, Chair of the Advisory Planning Commission, was present at the meeting and confirmed that the Advisory Planning Commission did consider the Fiscal & Environmental Advisory Committee recommendations.

Mr. Rod Glover, 368 Millstream Lake Road, spoke in opposition of the latest Woodridge proposal. He indicated that he was opposed to the proposed density.

Mr. Ingo Lambrecht presented a report to Council with respect to the groundwater demand and availability for the proposed subdivision. Mr. Lambrecht expressed concern with respect to water use and indicated that there would be a 127% overuse of the aquifer in a period of a 180 day drought and that the well yield for this subdivision was not realistic.

Mr. Lambrecht then expressed concern with respect to the blasting on Woodridge Place to realign the street. He suggested the current alignment of the street be maintained.

Council expressed concern with respect to the validation of the report submitted by Mr. Lambrecht.

It was then suggested that the Payne Report and Mr. Ingo's report be reviewed.

2. OTHER BUSINESS:

- a) Woodridge Rezoning Application (File RZ-08-04)
Memo – Municipal Planner

It was noted that the current OCP allows for density and residential use on this property and that the average lots in the area are under three (3) acres. Council expressed a concern with not upholding the current OCP with respect to land use designation, if they did not move forward with this application.

Council questioned the developer, Mr. Ron Cheeke, if he proposed to follow through with a public consultation process with respect to the proposed application. Mr. Cheeke confirmed that he would.

MOVED BY: COUNCILLOR CARDINAL
SECONDED: COUNCILLOR M. BROTHERSTON

THAT Rezoning Application RZ-08-04 be referred back to Council to direct staff to prepare the appropriate bylaws in conjunction with conducting a peer review of the Payne Report and Ingo Lambrecht's report.

CARRIED.
OPPOSED: MAYOR ROESSINGH AND COUNCILLOR MENDUM.

MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR M. BROTHERSTON

THAT Staff locate the OCP Rural Residential Map Designation for Highlands for 1997.

CARRIED.
OPPOSED: COUNCILLOR KADAR.

- b) Bear Mountain Trail Plan
(Referred from Council Meeting of May 2, 2005)

Council requested that staff ensure that no trails on the plan encroach on other property without consent of the owner and noted that Capital Regional District and Provincial Government approval will also be required for the plan.

It was also suggested that the map consist of a legend, title, date, scale and North arrow.

MOVED BY: COUNCILLOR CARDINAL
SECONDED: COUNCILLOR M. BROTHERSTON

THAT:

1. the Bear Mountain Trail Plan be referred to the Community Infrastructure Advisory Committee to come back with recommendations as to whether the Plan is acceptable or requires changes; and
2. a Bear Mountain Representative and previous Trail Advisory Committee Members be invited to attend the meeting.

CARRIED.

- c) Community Hall Task Force
Recommended Action: Refer to Council for Referral to Community Infrastructure Advisory Committee
(Referred from Council Meeting of May 2, 2005)

MOVED BY: COUNCILLOR K. BROTHERSTON
SECONDED: COUNCILLOR MENDUM

THAT the issue of a new Community Hall be referred to the Community Infrastructure Advisory Committee to establish terms of reference, and to form a committee is necessary to deal with this item, and report back to Council.

CARRIED.

Council suggested that the Community Hall Task Force members be sent a letter indicating Council's direction.

- d) Council Indemnity Task Force
Recommended Action: Refer to Council for Referral to the Fiscal & Environmental Advisory Committee
(Referred from Council Meeting of May 2, 2005)

MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR K. BROTHERSTON

THAT the issue of Council Indemnity be referred to the Fiscal & Environmental Advisory Committee to develop a plan to address Council's Indemnity and report back to Council.

CARRIED.

It was suggested that the Committee be provided with a copy of the section of the Cuff Report related to Council's Indemnity.

- e) Priority Items from Past Advisory Committees
Recommended Action: Refer to the Advisory Committees for Comment
(Referred from Council Meeting of May 2, 2005)

MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR K. BROTHERSTON

THAT the priority items from past advisory committees be referred to a joint meeting of the Fiscal & Environmental Committee and the Community Infrastructure Advisory Committee to:

- a) come up with a manageable and affordable plan to address the outstanding issues;
- b) pick out three (3) priority items from each group; and
- c) develop a public consultation process with respect to parks.

CARRIED.

It was suggested that Ms Janet Williams and Mr. Alan Philip be invited to the joint meeting to make a presentation and to suggest priorities to be addressed first.

- f) Quintech Fire Services Ltd. proposal – Hazard Mapping for Highlands
(Referred from Council Meeting of April 18, 2005)

MOVED BY: COUNCILLOR CARDINAL
SECONDED: COUNCILLOR MENDUM

THAT the Quintech Fire Services Ltd. proposal for Hazard Mapping for the District of Highlands be referred to the Fire Chief and the Emergency Coordinator for comment, with a two week turnaround and report back to Committee of the Whole, May 24, 2005.

CARRIED.

- g) Groundwater Baseline Study for Highlands
(Referred from Council Meeting of April 18, 2005)

MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR KADAR

THAT the Groundwater Baseline Study for the Highlands be sent for peer review for comments.

CARRIED.

3. ADJOURNMENT

MOVED BY: COUNCILLOR CARDINAL
SECONDED: COUNCILLOR M. BROTHERSTON

THAT the meeting adjourn at 9:00 p.m.

CARRIED.

MAYOR

MUNICIPAL CLERK