



DISTRICT OF HIGHLANDS

MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING (Policies and Priorities)

Wednesday, October 15, 2008 @ 7:00 P.M.
School House, 1589 Millstream Road

PRESENT:

Mayor M Cardinal, Chair
Councillor M Mahovlich
Councillor A Fall
Councillor J Kadar (attended meeting at 7:06 p.m.)
Councillor J Mendum (attended meeting at 7:05 p.m.)
Councillor K Williams

ABSENT:

Councillor K Brotherston

IN ATTENDANCE:

Chris Coates, Chief Administrative Officer
Laura Beckett, Planner
18 members of the public

1. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR WILLIAMS

THAT the agenda be approved as amended:

Switch items 1 and items 2.

CARRIED

2. NEW BUSINESS:

- 1) Report – Planner – October 6, 2008
RE: REZONING APPLICATION RZ-05-08 – 5247 MUNN ROAD

MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR FALL

That Council give consideration for 1st and 2nd readings at the October 20, 2008 Regular Council Meeting.

CARRIED

2 Regional Growth Strategy Amendment

- i) Letter – Minister Blair Lekstrom – October 8, 2008
RE: RESPONSE TO LETTER OF OCTOBER 2, 2009

MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MAHOVLICH

- a) That the correspondence from the Minister of Community Development on the Arbitration Process for the Regional Growth Strategy be received.

CARRIED

- ii) ARBITRATION PROPOSAL SUBMISSION

MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR KADAR

- b) That Council Support the inclusion of the 3 residential lots on the east side of Millstream Road, adjacent to the current RUCSPA boundary along with the two parcels highlighted in white adjacent to the most easterly current RUCSPA Boundary in a possible submission to the RGS arbitration.

CARRIED

MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MENDUM

- c) That with all properties identified for possible inclusion in a proposal to the RGS Arbitration, staff provide mapping, rationale and the pros and cons of inclusion or exclusion.

CARRIED

MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MAHOVLICH

- d) That Council support the inclusion of the Hanington Estates and River Road properties in a possible submission to the RGS arbitration.

CARRIED

MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MENDUM

- e) That Council support the inclusion of the proposed Phase I Subdivision (Bear Mountain) site in a possible submission to the RGS arbitration.

CARRIED

MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MENDUM

- f) That Council support the inclusion of the lower portion of the Tourism designation (Golf Academy Location) in a possible submission to the RGS arbitration.

CARRIED

MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR KADAR

- g) That Council support the inclusion of the remaining tourist land designation adjacent to Goldstream Park, including the maintenance shed and terminating no further north than the maintenance shed in a possible submission to the RGS arbitration.

CARRIED

MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MENDUM

- h) That Council support the inclusion of the Commercial LGB9 lands adjacent to Millstream Road in a possible submission to the RGS arbitration.

CARRIED

MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MAHOVLICH

- i) That Council support inclusion of the Municipal Office and excluding the forested Peninsula in a possible submission to the RGS arbitration.

CARRIED

MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR KADAR

- j) That Council support inclusion of the municipal land buffer on the north and west sides of Hatcher Swamp in a possible submission to the RGS arbitration.

CARRIED

MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR FALL

- k) That staff provide details on the percentage of Commercial Zoned LGB9 lands contained within the identified properties and the percentage that is not included.

CARRIED

MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR FALL

- l) That staff seek permission from the land owners to view the lands involved in the RUCSPA Boundary discussions.

CARRIED

3. ADJOURNMENT

MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR KADAR

THAT that the Committee of the Whole meeting adjourn at 9:50 p.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER