



DISTRICT OF HIGHLANDS

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

Monday, December 8, 2008 @ 7:00 P.M.
School House, 1589 Millstream Road

PRESENT:

Mayor
Councillors

Jane Mendum, Chair
Allen Dobb
Diane Gill
Sigurd Johannesen
Marcie McLean
Ken Williams

ABSENT:

Councillor

Karel Roessingh

IN ATTENDANCE:

Chief Administrative Officer
Planner
Acting Corporate Officer
10 members of the public

Chris Coates
Laura Beckett
Tina Neurauter

1. Approval of the Agenda

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR WILLIAMS

THAT the agenda be approved.

CARRIED

2. NEW BUSINESS:

- i) Rezoning Application RZ-05-08 - Brotherston – 5247 Munn Road
Review of Application – Details prior to December 15, 2008 Public Hearing

The Planner, Laura Beckett, reviewed rezoning application RZ-05-08, 5247 Munn Road.

MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR GILL

That this item be received for information.

CARRIED

- ii) Rezoning Application RZ-01-08 - Willner – 889 Finlayson Arm Road
For Information

The Planner, Laura Beckett, reviewed rezoning application RZ-01-08, 889 Finlayson Arm Road.

MOVED BY: COUNCILLOR JOHANNESEN
SECONDED: COUNCILLOR MCLEAN

That this item be received for information.

CARRIED

- iii) Rezoning Application RZ-03-08 - Cook – 676 Taylor Way
For Information

The Planner, Laura Beckett, reviewed rezoning application RZ-03-08, 676 Taylor Way.

MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR DOBB

That this item be received for information.

CARRIED

- iv) Regional Growth Strategy Arbitration – Rational Report
For Information (0470-43)

The Planner, Laura Beckett, reviewed the Regional Growth Strategy Arbitration Rational Report and reviewed all properties included in the amendment.

MOVED BY: COUNCILLOR JOHANNESEN
SECONDED: COUNCILLOR GILL

That this item be received for information.

CARRIED

- v) Large Lots (30 – 20 acre) Project
For Information (6440-04)

The Planner, Laura Beckett, reviewed the Large Lot project report.

MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR GILL

That this item be received for information.

CARRIED

3. ADJOURNMENT

MOVED BY: COUNCILLOR JOHANNESEN
SECONDED: COUNCILLOR GILL

THAT that the Committee of the Whole meeting adjourn at 8:03 p.m. to an In-Camera session, closed to the public under the *Community Charter* s. 90(1)(g) to discuss on-going litigation or potential litigation affecting the municipality (update).

CARRIED

MAYOR

A/ CORPORATE OFFICER