



DISTRICT OF HIGHLANDS

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

Monday, December 14, 2009 @ 7:00 P.M.
School House, 1589 Millstream Road

PRESENT:

Mayor
Councillors

Jane Mendum
Allen Dobb
Diane Gill
Sigurd Johannesen
Marcie McLean
Karel Roessingh
Ken Williams

IN ATTENDANCE:

Chief Administrative Officer
Planner
A/ Corporate Officer
1 members of the public
1 invited guest

Chris Coates
Laura Beckett
Tina Neurauter

1. Approval of the Agenda

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

That the agenda be approved as amended: switch items 1 and 2.

CARRIED

2. UNFINISHED BUSINESS:

3. NEW BUSINESS:

- 1) Report – L. Beckett, Planner, December 10, 2009
RE: HERITAGE "ROAD MAP"

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

That it be recommended to Council:

That the District of Highlands advertise for five to seven positions for a Heritage Task Force with the primary tasks of the group being those outlined in the December 10, 2009 Planner's Report (items two and three), namely establishing heritage values and vision for Highlands, establishing eligibility criteria for community heritage register items, and then making a preliminary list of items to be placed on such a community heritage register.

CARRIED

2) Report – C.D. Coates, Chief Administrative Officer, December 10, 2009
RE: WINTER ROAD MAINTENANCE

Mr. Mike Gibbons, Vice-President of Victoria Contracting and Municipal Maintenance Corporation was present to answer questions and offer comments regarding the winter road maintenance in the District.

Discussion with Mr. Gibbons included:

- Response time in different snow scenarios,
- Width of the snow clearing on different classes of roads,
- Driveway entrances being blocked with snow from snow clearing equipment,
- Clearing of strata or private roads in the District, and
- Ross-Durrance/Millstream Lake Road pull outs

Also noted in the discussion was that the two Fire Halls should be a priority for snow clearing and that the local Newsletter should include information on winter driving conditions with reminders regarding winter tires and chains.

MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR JOHANNESEN

That it be recommended to Council:

That District staff meet with Mr. Gibbons and review Ross-Durrance/Millstream Lake Road for defined pull out areas with suggestion from members of Council (Councillors Dobb and Gill and Mayor Mendum) who will discuss areas with local residents as well.

CARRIED

4. ADJOURNMENT

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

THAT that the Committee of the Whole meeting adjourn at 7:57 p.m.

CARRIED

Mayor

A/ Corporate Officer