



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

**Monday, March 29, 2010 @ 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  
Four members of the public

Chris Coates

**1. APPROVAL OF THE AGENDA**

**MOVED BY: COUNCILLOR WILLIAMS**  
**SECONDED: COUNCILLOR ROESSINGH**

That the agenda be approved.

CARRIED

**2. UNFINISHED BUSINESS**

- a) Memo – C.D. Coates, CAO  
RE: DRAFT TWO – 2010 FINANCIAL PLAN - 2010

The CAO reviewed the revisions to the second draft of the Financial Plan.

Discussion took place on the supplementary items, Highlands Park and Recreation Association Master Plan and Capital Projects identified in the Financial Plan. Resulting is the following.

1. School District 62 Liaison Officer Funding Request

**MOVED BY: COUNCILLOR JOHANNESEN**  
**SECONDED: COUNCILLOR ROESSINGH**

That staff advise School District 62 that funding requests to local governments should be formula based reflecting the size of the community as opposed to equal dollar amounts regardless of size.

CARRIED

2. CRD Housing Trust and CRD Arts Funding

**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR DOBB**

That staff provide details of a 10 year phase in to full participation for both the CRD Housing Trust and CRD Arts Committee. Further that this analysis reflect the 2010 change to the overall requisition for the CRD and other agencies.

CARRIED

3. HDCA Notice Boards

**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR GILL**

That the HDCA provide further details in relation to the material and assembly costs of the Notice Boards. Further that staff provide costs for installation.

CARRIED

3. **NEW BUSINESS**

4. **ADJOURNMENT**

**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR JOHANNESSEN**

THAT the Committee of the Whole meeting adjourn at 9:07pm.

CARRIED

---

Mayor

---

Chief Administrative Officer