



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

Monday, April 26, 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
2 members of the public

Chris Coates

1. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the agenda be approved.

CARRIED

2. UNFINISHED BUSINESS

- 1) Memo – C.D. Coates, CAO, April 23, 2010
RE: REVISED 2010 WEST SHORE PARKS AND RECREATION SOCIETY BUDGET

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

That the amended West Shore Parks and Recreation Society 2010 Budget received April 19, 2010 be approved on the condition that the \$1,147,800.00 building loan for the weight room expansion project, be borrowed from a financial institution, with the payments of principal and interest on that loan be paid out of additional net income generated from the weight room, AND

That Highlands not be charged through its requisition or otherwise if the additional net revenues fall short for the weight room expansion project or if there are additional costs associated with this initiative, whether they result from overruns, damages, legal claims, or any other factor, AND

That the Five Year Financial Plan received April 19, 2010 be approved with the understanding that the Five Year Plan be updated on an annual basis and at that time brought forward to each owner municipality for approval.

CARRIED

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

That the WSPRS board be advised that Highlands Council requests exempt staff salaries be held to 2010 levels for three years in order to bring them in line with regional comparables, and that the co-owners be copied with the correspondence.

CARRIED

- 2) Memo – C.D. Coates, CAO, April 21, 2010
RE: DRAFT FOUR – 2010 FINANCIAL PLAN

a) School District No. 62 Liaison Officer Funding Request

MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR WILLIAMS

That Council support a budget of \$400.00 for the request.

CARRIED

b) CRD Arts and Housing

MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR JOHANNESSEN

That the CRD requisition be increased to provide funding of \$1,320.00 for CRD Housing Trust and \$2,600.00 for the CRD Arts Committee.

CARRIED

- 3) Memo – C.D. Coates, CAO, April 22, 2010
RE: 2010 TAX RATES

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

That staff prepare the Tax Rates Bylaw and bring it forward to the May 3, 2010 regular Council Meeting for introductory readings.

CARRIED

3. ADJOURNMENT

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

THAT the Committee of the Whole meeting adjourn at 8:52pm.

CARRIED

Mayor

Chief Administrative Officer