



## DISTRICT OF HIGHLANDS

### MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

Monday, December 13, 2010 @ 7:00 P.M.  
School House, 1589 Millstream Road

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#### PRESENT:

Mayor  
Councillors

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

#### IN ATTENDANCE:

Chief Administrative Officer  
Corporate Officer  
2 members of the public

Chris Coates  
Tina Neurauter

#### 1. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR ROESSINGH  
SECONDED: COUNCILLOR MCLEAN

That the agenda be approved.

CARRIED

#### 2. PETITIONS AND DELEGATIONS

- a) Marg Misek-Evans, Senior Manager, Planning and Protective Services, CRD  
RE: CRD REGIONAL SUSTAINABILITY STRATEGY (RSS) (0470-30-11)

Ms. Misek-Evans was in attendance to introduce Council to the CRD Regional Sustainability Strategy (RSS).

The regional growth strategy (RGS) is a strategic planning document coordinated through the regional district that addresses issues which are regional in nature such as transportation, population growth and settlement patterns. The RGS promotes the long term livability of the region and seeks to optimize social, economic and environmental performance.

The CRD Regional Growth Strategy was adopted in 2003. It is now being updated as part of the 5-year review process and will be revised as the region's sustainability strategy. The RSS will use the RGS as a platform, using it as a base and increasing its scope to provide leadership and direction on climate action, social well-being and food security in addition to its current topic areas.

Nine policy papers have been written covering the topics of affordable housing, resource management, climate change, ecological health, transportation, sustainable development, economic sustainability, social well being and food security, each including a range of policy scenarios to set the stage for the new RSS.

The Capital Regional District invites everyone to join the conversation on the policy briefs and has designed a special [Sustainability portal](#) to get your feedback. The feedback you provide through this portal will be incorporated into the future plan for the region. This portal will continue to be used over the course of 2011 as the Region drafts the RSS and seeks further public input.

The Mayor thanked Ms. Misk-Evans for her presentation and asked that the [Sustainability portal](#) be placed on the district's website.

### 3. ADOPTION OF THE MINUTES

- a) Committee of the Whole – November 8, 2010

**MOVED BY: COUNCILLOR MCLEAN**  
**SECONDED: COUNCILLOR ROESSINGH**

That the Committee of the Whole minutes of November 8, 2010 be approved.

CARRIED

### 4. NEW BUSINESS

- a) Memo – C.D. Coates, CAO – November 10, 2010 (5400-01)  
RE: WINTER ROAD MAINTENANCE

The COA presented Council with a report on the winter road maintenance. The report presented Council with various options to consider for an “after hours service” for the community when road conditions become extreme.

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

That the Committee recommend to Council:

That Council endorse the establishment of on-call staff for a trial period for the balance of the winter season 2010/11.

CARRIED

- a) Memo – C.D. Coates, CAO – November 8, 2010 (0400-01)  
RE: CRD ARTS COMMITTEE PARTICIPATION

The CAO provided an overview of the proposed changes by the CRD in relation to participation in the CRD Arts Committee. The CRD is proposing to commence with Bylaw changes to phase in existing Group 2 participants to full participation levels over a ten year period. Full participation projects to more than \$18,000.00 above the current level of participation.

**MOVED BY: COUNCILLOR MCLEAN**  
**SECONDED: COUNCILLOR JOHANNESSEN**

That the Committee of the Whole receive the report from the COA, dated December 8, 2010 regarding the CRD Arts Committee Participation.

CARRIED

- b) Council Meeting of December 20, 2010  
RE: POSSIBLE CANCELLATION

It is proposed that the Council meeting of December 20, 2010 be cancelled if there are no pertinent items that require attention. The CAO will discuss this with the Mayor prior to the deadline for cancelling the meeting (Thursday, December 16, 2010).

## 5. ADJOURNMENT

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

THAT the Committee of the Whole meeting adjourn at 8:56 pm.

CARRIED

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Mayor

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Corporate Officer