

DISTRICT OF HIGHLANDS SPECIAL COUNCIL MEETING Monday December 13, 1993  
7:30 pm Caleb Pike House

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PRESENT: Mayor McMinn, Councillors Johnson, Joy, Revelle and Williams

Mayor McMinn called the Meeting to order at 7:30pm.

PETITIONS AND DELEGATIONS:

Vicky Husband - CORE Ms. Husband spoke to Council about CORE's stance for a sustainable land use plan for Vancouver Island and presented Council with a number of reports for their consideration.

Councillor Vogel arrived at the meeting.

Doug Andrew - Hunting Mr. Andrew informed Council of his concern with hunters that currently are permitted to carry out bow hunting on or near roads in the municipality. He proposes that Council look at what can be done to have the Hunting Regulations changed to prohibit this activity.

MOTION 21/93

Moved by Councillor Johnson seconded by Councillor Joy and resolved that, Doug Andrew consult with municipal staff regarding hunting regulations and that a report be brought to Council outlining the options available. CARRIED

ADOPTION OF THE MINUTES:

Inaugural Meeting

MOTION 22/93 Moved by Councillor Joy seconded by Councillor Vogel and resolved that, the Minutes from the Inaugural Council Meeting of December 7, 1993 be adopted as read. CARRIED

BUSINESS ARISING FROM THE MINUTES:

Nil

CORRESPONDENCE:

J. van Barneveld - Regional Planning

MOTION 23/93 Moved by Councillor Joy seconded by Councillor Johnson and resolved that, Councillor Revelle review the information package submitted by Mr. Barneveld relating to Regional Planning and air quality and report back to Council and further that, a letter of thanks be sent to Mr. Barneveld. CARRIED

BYLAWS:

Council Procedure Bylaw No. 1, 1993

MOTION 24/93 Moved by Councillor Johnson seconded by Councillor Joy and resolved that, Council Procedure Bylaw No. 1, 1993 be reconsidered and finally passed and adopted.

CARRIED

Council Indemnity Bylaw No. 2, 1993

MOTION 25/93 Moved by Councillor Vogel seconded by Councillor Williams and resolved that, Council Indemnity Bylaw No. 2, 1993 be reconsidered and finally passed and adopted. CARRIED

Officers Bylaw No. 3, 1993

MOTION 26/93 Moved by Councillor Revelle seconded by Councillor Joy and resolved that, Officers Bylaw No. 3, 1993 be reconsidered and finally passed and adopted. CARRIED

Tax Exemption Bylaw No. 4, 1993

MOTION 27/93 Moved by Councillor Williams seconded by Councillor Johnson and resolved that, Tax Exemption Bylaw No. 4, 1993 be reconsidered and finally passed and adopted. CARRIED

Reserve Fund Establishment Bylaw No. 5, 1993

MOTION 28/93 Moved by Councillor Joy seconded by Councillor Williams and resolved that, Reserve Fund Establishment Bylaw No. 5, 1993 be reconsidered and finally passed and adopted.

CARRIED

Officer and Peace Officer Bylaw No. 7, 1993

MOTION 29/93 Moved by Councillor Vogel seconded by Councillor Williams and resolved that, Officer and Peace Officer Bylaw No. 7, 1993 be reconsidered and finally passed and adopted.

CARRIED

Board of Variance Bylaw No. 8, 1993

MOTION 30/93 Moved by Councillor Joy seconded by Councillor Vogel and resolved that, Board of Variance Bylaw No. 8, 1993 be read a first time. CARRIED

MOTION 31/93 Moved by Councillor Johnson seconded by Councillor Williams and resolved that, Board of Variance Bylaw No. 8, 1993 be read a second time. CARRIED

MOTION 32/93 Moved by Councillor Williams seconded by Councillor Vogel and resolved that, Board of Variance Bylaw No. 8, 1993 be read a third time. CARRIED

NEW BUSINESS:

Municipal Lawyer

MOTION 33/93 Moved by Councillor Joy seconded by Councillor Johnson and resolved that, the firm of Lidstone, Young and Anderson be appointed as the lawyer for the District of Highlands.

CARRIED

East Highlands Fire Hall - Meetings

MOTION 34/93 Moved by Councillor Revelle seconded by Councillor Joy and resolved that, the conditions of use outlined in the letter from Trevor Dawson of the East Highlands Volunteer Fire Department be agreed to and further that, they be thanked for making the hall available for Council's use and further that, the first Council Meeting of each month from January to June 1994 be held at the East Highlands Fire Hall. CARRIED

Office Computers

MOTION 35/93 Moved by Councillor Vogel seconded by Councillor Joy and resolved that, three computers and a laser printer be purchased from London Drugs for the quoted price of \$12,689.41. CARRIED

ADJOURNMENT:

MOTION 36/93 Moved by Councillor Joy seconded by Councillor Vogel and resolved that, the Meeting be adjourned at 9:00pm. CARRIED

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Mayor

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Clerk