

Minutes of the Special Meeting of Council of the District of Highlands held in the Caleb Pike House, 1589 Millstream Road on Monday, January 31st, 1994 at 7:30 p.m.

PRESENT:

His Worship The Mayor - Bob McMinn - Chairman

Councillor Joy Councillor Revelle Councillor Roessingh Councillor Vogel  
Councillor Williams

IN ATTENDANCE:

Mr. Woodbury

1. Fire Services By-Law No. 9, 1994:

MOTION 63/94 MOVED BY COUNCILLOR REVELLE SECONDED BY COUNCILLOR ROESSINGH AND RESOLVED: That Fire Services By-Law No. 9, 1994, be read a first time.

CARRIED

MOTION 64/94 MOVED BY COUNCILLOR JOY SECONDED BY COUNCILLOR VOGEL AND RESOLVED: That Fire Services By-Law No. 9, 1994, be read a second time.

CARRIED

MOTION 65/94 MOVED BY COUNCILLOR ROESSINGH SECONDED BY COUNCILLOR REVELLE AND RESOLVED: That Fire Services By-Law No. 9, 1994, be read a third time.

CARRIED

2. Tree Management By-Law No. 10, 1994:

MOTION 66/94 MOVED BY COUNCILLOR WILLIAMS SECONDED BY COUNCILLOR JOY AND RESOLVED: That Tree Management By-Law 10, 1994, be read a first time.

MOTION 67/94 MOVED BY COUNCILLOR VOGEL SECONDED BY COUNCILLOR REVELLE AND RESOLVED: That page 5, Section 10. (a), line 2 of Tree Management By-Law No. 10, 1994, BE AMENDED AS FOLLOWS:

(i) By DELETING the words "of \$25.00 application fee for". AND,

(ii) REPLACING with the words " . The Fee shall be \$25.00 for" .

CARRIED

MOTION 68/94 MOVED BY COUNCILLOR JOY SECONDED BY COUNCILLOR ROESSINGH AND RESOLVED:

(i) That page 5, Section 9. (a), line one of Tree Management By-Law No. 10, 1994, BE AMENDED AS FOLLOWS:

By ADDING the words "or allow to be carried out" after the words "carry out".

AND THAT,

page 4, Section 5. WATERCOURSES, line 1, BE AMENDED by REMOVING the words "cut down a tree" after the word shall AND INSERTING THE WORDS "cut down a tree" after the word "permit".

CARRIED

MOTION 69/94 MOVED BY COUNCILLOR VOGEL SECONDED BY COUNCILLOR ROESSINGH AND RESOLVED: That Tree Management By-Law No. 10, 1994, BE AMENDED AS FOLLOWS:

(i) By CHANGING page 6, Section "10. PERMITS IN RESPECT TO STEEP SLOPE AREAS" to SECTION "11. PERMITS IN RESPECT TO STEEP SLOPE AREAS".

(ii) AMENDING page 6. SECTION 11. (a), line 1 by DELETING the word "application" AND REPLACING with the word "applicant".

CARRIED

ORIGINAL MOTION AS AMENDED:

CARRIED

MOTION 70/94 MOVED BY COUNCILLOR WILLIAMS SECONDED BY COUNCILLOR JOY AND RESOLVED: That Tree Management By-Law No. 10, 1994, be read a second time.

CARRIED

MOTION 71/94 MOVED BY COUNCILLOR ROESSINGH SECONDED BY COUNCILLOR WILLIAMS AND RESOLVED: That Tree Management By-Law No. 10, 1994, be read a third time.

CARRIED

ADJOURNMENT:

MOTION 72/94 MOVED BY COUNCILLOR JOY SECONDED BY COUNCILLOR WILLIAMS AND RESOLVED: That the Special Meeting of Council BE ADJOURNED at 8:45 p.m.

CARRIED

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Robert G. McMinn, Mayor      Bruce Woodbury, Administrator