

Minutes of the Regular Council Meeting of the District of Highlands held in the East Highlands Fire Hall, 3613 Woodridge Place on Monday, October 3rd, 1994 at 7:35 p.m.

PRESENT: Mayor R.G. (Bob) McMinn, Mayor

Councillor Johnson
Councillor Joy
Councillor Revelle
Councillor Roessingh
Councillor Vogel
Councillor Williams

IN ATTENDANCE: Bruce Woodbury and Dawn Scott

1. PETITIONS AND DELEGATIONS

a) C.R.D. Surplus Lands Proposal - Mr. Ward, C.R.D. Parks In Attendance:

Council reconsidered the C.R.D. Parks proposal for access to the Hartland Surplus lands through Woodridge Place subsequent to discussions at the Regular Council Meetings held May 2nd, September 6th and September 26th, 1994.

Mr. Jeff Ward was in attendance on behalf of the Capital Regional District Parks department to address concerns of Council.

Councillor Joy provided an overview of the rationale for the recommendation from the Parks and Recreation Advisory Committee contained in a report dated September 30th, 1994 and Councillor Roessingh reiterated the rationale for the previous recommendations (motions 196/94 and 197/94) contained in the Minutes of the Regular Council Meeting held May 2nd, 1994 and the recommendation (motion 470/94) contained in the Regular Council Minutes of September 26th, 1994.

Various options/suggestions were noted and Mr. Ward offered clarification and the rationale for the proposal to provide access to the Hartland Landfill Surplus Lands via Woodridge Place and the provision of a small parking area to accommodate a maximum of 30 vehicles.

**MOTION 495/94 MOVED BY COUNCILLOR JOY
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:**

A further meeting (Committee of the Whole) BE HELD on Tuesday, October 11th, 1994 to facilitate a discussion of principles and to establish a policy regarding the provision of parking and/or a parking lot to facilitate access to the Hartland Surplus Lands from Woodridge Place.

In response to a query, Mr. Ward advised that timelines could be facilitated if the matter were considered at the Regular Council Meeting of October 17th, 1994 and the information regarding any decision

of Council provided to the Capital Regional District Parks department the morning of October 18th, 1994.

Councillor Roessingh advised that he would obtain information relative to the costs of a towing contract.

CARRIED

MOTION 496/94 MOVED BY COUNCILLOR JOY
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:
MOTIONS 196/94 AND 197/94 contained in the Regular Council Minutes of May 2nd, 1994 and MOTION 470/94 contained in the Regular Council Minutes of September 26th, 1994, pertaining to access to the Hartland Landfill Surplus Lands via Woodridge Place, BE RESCINDED.

CARRIED

2. ADOPTION OF THE MINUTES

- a) Regular Council Meeting Held Monday, September 26th, 1994:

MOTION (497/94) MOVED BY COUNCILLOR ROESSINGH
SECONDED BY COUNCILLOR JOHNSON AND RESOLVED THAT:
The Minutes of the Regular Council Meeting held Monday, September 26th, 1994, be adopted as circulated.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

Nil

4. REPORTS

- a) Committee Reports

- i) Administration and Finance

- UBCM Convention:

Councillor Williams advised that he had found the U.B.C.M. Convention somewhat overwhelming due to the number of delegates (1,200), but noted that seminars were good and that discussions with other delegates were informative.

- Library Survey:

Councillor Williams provided the preliminary results of the Library Survey dated August 30th, 1994 and the rationale for distributing and requesting input from residents, noting with pleasure that approximately 133 responses had been received.

Councillor Williams further noted that the final statistical analysis would be prepared and presented for consideration

at the Regular Council Meeting scheduled for Monday, October 17th, 1994.

ii) Environment

Councillor Revelle, Chair advised that he, the Administrator and representatives of the Environment Advisory Committee had conducted interviews last week and that the successful candidates had been chosen for the Assistant to Recycling Coordinator and Environmental Technician positions. Councillor Revelle noted that the decision had been difficult due to the number of well qualified applicants.

Councillor Revelle advised that the next Environment Advisory Committee meeting was scheduled for Tuesday, October 4th, 1994.

iii) Parks and Recreation

- UBCM Convention:

Councillor Joy provided an overview of workshops and seminars he had attended in conjunction with the 1994 U.B.C.M. Convention. Councillor Joy noted that he had enjoyed the interaction with delegates from other municipalities and provided the Administrator with copies of booklets, brochures and pamphlets he had obtained.

Councillor Joy noted that the next meeting of the Parks and Recreation Advisory Committee was scheduled for Wednesday, October 5th, 1994 noting that the meeting would probably be rescheduled since the date conflicted with the Public Hearing also scheduled for that date.

iv) Protective Services

Councillor Johnson, Chair advised that the Sub-Committee was busy compiling a list of equipment requirements but that the Fire Advisory Committee meetings were on hold until something further developed regarding amalgamation of the East and West Highlands Fire Departments.

Councillor Johnson also advised that it might be useful for Deborah Flader to include information in the next District of Highlands newsletter regarding the formation of a Block Watch program for children of the Highlands who will be attending Lakewood Elementary School (new school being built on Setchfield Road).

v) Transportation and Public Works

Councillor Roessingh, Chair advised that a Roads Advisory Committee meeting had been scheduled for Thursday, October 6th, 1994 to review the Traffic By-Law with David Sheffman, a lawyer volunteering his services.

vi) Planning and Zoning

Councillor Vogel, Chair advised that the next meeting of the Advisory Planning Commission was scheduled for October 12th, 1994.

Councillor Vogel noted that the Public Hearing pertaining to By-Laws 17, 18, 19, 25 and 26 was scheduled for Wednesday, October 5th, 1994.

b) Mayor's Report

Mayor McMinn advised that he would contact Kay Melliship to attend the Council Information Meeting scheduled for October 24th, 1994.

Mayor McMinn requested that items for the District of Highlands Newsletter be submitted as soon as possible after October 10th, 1994.

Mayor McMinn also noted that he had obtained a copy of the booklet entitled Stream Stewardship - A Guide for Planners and Developers. The Administrator advised that he would order copies for distribution to Members of Council, the Environment Advisory Committee and the Advisory Planning Commission.

- Advisory Planning Commission Minutes of Meetings Held August 4th, 9th, 17th, 30th and September 7th, 1994:

MOTION 498/94 MOVED BY COUNCILLOR JOHNSON
SECONDED BY COUNCILLOR ROESSINGH AND RESOLVED THAT: The Minutes of the Advisory Planning Commission meetings held August 4th, 9th, 17th, 30th and September 7th, 1994, BE RECEIVED FOR INFORMATIONAL PURPOSES.

CARRIED

5. CORRESPONDENCE:

- a) Letter from Marcie McLean and W. Kempster
Re: Hunting Regulations:

MOTION 499/94 MOVED BY COUNCILLOR WILLIAMS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:
The letter from Marcie McLean and W. Kempster dated September 29th, 1994 regarding Hunting Regulations, BE RECEIVED FOR INFORMATIONAL PURPOSES AND FILED.

CARRIED

6. BY-LAWS

- a) By-Law No. 30 - District of Highlands Freedom of Information

By-Law No. 30, 1994:

MOTION 500/94 MOVED BY COUNCILLOR REVELLE

SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:
The District of Highlands Freedom of Information By-Law No.
30, 1994, be granted first reading.

CARRIED

MOTION 501/94 MOVED BY COUNCILLOR JOY
SECONDED BY COUNCILLOR WILLIAMS AND RESOLVED THAT:
The District of Highlands Freedom of Information By-Law No. 30, 1994, be
granted second reading.

CARRIED

MOTION 502/94 MOVED BY COUNCILLOR WILLIAMS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:
The District of Highlands Freedom of Information By-Law No.
30, 1994, be granted third reading.

CARRIED

7. NEW BUSINESS

Nil

8. OTHER BUSINESS

Nil

9. ADJOURNMENT:

MOTION 503/94 MOVED BY COUNCILLOR JOY
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:
The Regular Council Meeting held Monday, October 3rd, 1994, BE ADJOURNED
at 9:16 p.m.

CARRIED

R.G. (Bob) McMinn, Mayor
Administrator

Bruce Woodbury,