

DISTRICT OF HIGHLANDS  
SPECIAL COUNCIL MEETING

Minutes of the Special Council meeting held Monday, May 12th, 1997 at the Caleb Pike House, 1564 Millstream Road at 7:00 p.m.

PRESENT: Mayor R.G. (Bob) McMinn, Chair  
Councillor Cardinal  
Councillor Johnson  
Councillor Robertson  
Councillor Taylor  
Councillor Vogel  
Councillor Yolland

IN ATTENDANCE: Bruce Woodbury, Administrator

1. OTHER BUSINESS:

- a) Letter from the Chair, Regional Planning Committee,  
Capital Regional District Re: Island Outlook: A Discussion  
Paper on the Implications of Growth in the Capital Region:

MOTION 281/97 MOVED BY COUNCILLOR YOLLAND  
SECONDED BY COUNCILLOR ROBERTSON AND RESOLVED THAT:  
The response prepared by Mayor McMinn and Councillor Vogel and Taylor  
and received May 9th, 1997 to the Island Outlook Discussion Paper on the  
Implications of Growth in the Capital Region as requested in a letter from the  
Chair, Regional Planning Committee, Capital Regional District dated April 9th,  
1997, BE APPROVED.

CARRIED

- b) 1997 Budget:

The Administrator responded to queries and suggestions regarding the  
1997 budget.

2. BY-LAWS

- a) By-Law No. 87 - Tax Rates By-Law No. 87, 1997:

MOTION 282/97 MOVED BY COUNCILLOR VOGEL  
SECONDED BY COUNCILLOR ROBERTSON AND RESOLVED THAT:  
Tax Rates By-Law No. 87, 1997, be granted first reading.

CARRIED

MOTION 283/97 MOVED BY COUNCILLOR JOHNSON  
SECONDED BY COUNCILLOR TAYLOR AND RESOLVED THAT:  
Tax Rates By-Law No. 87, be granted second reading.

CARRIED

MOTION 284/97 MOVED BY COUNCILLOR CARDINAL  
SECONDED BY COUNCILLOR JOHNSON AND RESOLVED THAT:  
Tax Rates By-Law No. 87, be granted third reading.

CARRIED

- b) By-Law No. 88 - Annual Budget By-Law No. 88, 1997:

MOTION 285/97 MOVED BY COUNCILLOR JOHNSON  
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:  
Annual Budget By-Law No. 88, 1997, be granted first reading.

CARRIED

MOTION 286/97 MOVED BY COUNCILLOR TAYLOR  
SECONDED BY COUNCILLOR YOLLAND AND RESOLVED THAT:  
Annual Budget By-Law No. 88, 1997, be granted second reading.

CARRIED

MOTION 287/97 MOVED BY COUNCILLOR CARDINAL  
SECONDED BY COUNCILLOR JOHNSON AND RESOLVED THAT:  
Annual Budget By-Law No. 88, 1997, be granted third reading.

CARRIED

- c) By-Law No. 89 - Capital Expenditure Program By-Law No. 89, 1997:

MOTION 288/97 MOVED BY COUNCILLOR TAYLOR  
SECONDED BY COUNCILLOR JOHNSON AND RESOLVED THAT:  
Capital Expenditure Program By-Law No. 89, 1997, be granted first  
reading.

CARRIED

MOTION 289/97 MOVED BY COUNCILLOR VOGEL  
SECONDED BY COUNCILLOR CARDINAL AND RESOLVED THAT:  
Capital Expenditure Program By-Law No. 89, 1997, be granted second  
reading.

CARRIED

MOTION 290/97 MOVED BY COUNCILLOR JOHNSON  
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:  
Capital Expenditure Program By-Law No. 89, 1997, be granted third  
reading.

CARRIED

### 3. ADJOURNMENT

MOTION 291/97 MOVED BY COUNCILLOR CARDINAL  
SECONDED BY COUNCILLOR JOHNSON AND RESOLVED THAT:  
The Special Council meeting held Monday, May 12th, 1997, BE ADJOURNED at  
9:20 p.m.

CARRIED

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Mayor R.G. (Bob) McMinn    Bruce Woodbury, Administrator