

DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING

Minutes of the Regular Council meeting held Monday, June 5, 2000 at the
East Fire Hall,
3613 Woodridge Place at 7:30 p.m.

PRESENT: Mayor Karel Roessingh, Chair
Councillor Cardinal
Councillor Faris
Councillor McLellan
Councillor Mendum
Councillor McPherson

IN ATTENDANCE: Bruce Woodbury, Administrator
Loranne Hilton, Deputy Clerk

AGENDA

MOTION 342/00 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: The Agenda BE AMENDED by ADDING the following item:

Item 1 b) Eric Bonham for the Planning and Land Use Group
Re: South Highlands Planning Project

AND by MOVING Item 8 e) to Item 1 c)

AND THAT THE AGENDA AS AMENDED BE APPROVED.

CARRIED

1. PETITIONS AND DELEGATIONS

a) Western Forest Products Ltd.
Re: Highlands South

Mr. Bob Flitton of Western Forest Products Ltd. was in attendance, and provided Council with a revised concept plan for the Western Forest Products Highlands South property. Amenity calculation information was also provided, and Mr. Flitton noted his desire to meet with the Administrator to review this information.

Discussion ensued regarding the concept plan submitted by Mr. Flitton, and varying views and opinions were noted.

MOTION 343/00 MOVED BY COUNCILLOR MCPHERSON

SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED

THAT: The letter dated June 5, 2000 and amenity calculation information submitted by Western Forest Products Ltd. BE REFERRED TO STAFF for discussion regarding amenity calculations for Highlands South.

CARRIED

b) Eric Bonham for the Planning and Land Use Group
Re: South Highlands Planning Project

Mr. Eric Bonham, on behalf of the Planning and Land Use Group (P.L.U.G.) addressed Council regarding the Highlands South Planning Project. Mr. Bonham noted that P.L.U.G. would like to see more community involvement in the project, and would like to facilitate a public meeting to achieve this.

Mr. Bonham also expressed concern with the deadline of June 19, 2000 for submissions regarding the South Highlands Planning Project, however, it was noted by some members of Council that the time frames were reasonable.

Discussion ensued and no opposition to P.L.U.G. facilitating a community meeting was noted.

c) Schwalbe Cycling Club
Re: Bicycle Races

Mr. Brian Case of the Schwalbe Cycling Club was in attendance and addressed the complaint received by the District of Highlands regarding the Club's recent cycling race. Mr. Case noted the actions the Club has taken regarding the complaint received, and expressed the Club's desire to continue to race in the District of Highlands.

Discussion ensued regarding cycling races and various views and opinions were noted.

2. ADOPTION OF THE MINUTES

a) Minutes of the Regular Council Meeting held May 15, 2000

MOTION 344/00 MOVED BY COUNCILLOR MENDUM

SECONDED BY COUNCILLOR CARDINAL AND RESOLVED

THAT: The minutes of the Regular Council meeting held May 15, 2000 BE ADOPTED as circulated.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

a) Letter from Peter Carrilho
Re: Temporary Monitoring - Ross-Durrance Road

There was discussion regarding road work monitoring, and it was noted by a member of Council that the volunteer monitoring process that will evolve during road work will be reliable and sufficient. It was also noted that the Consultant will handle complaints and problems as they arise.

MOTION 345/00 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: A letter be sent in response to the letter dated May 15, 2000 from Mr. Peter Carrilho offering his services as a temporary road monitor at a rate of \$20.00 per hour for work to be undertaken on Ross-Durrance Road thanking him for his offer and advising that Council WILL NOT BE HIRING HIM for a temporary road monitor position.

CARRIED

b) Memorandum from the Planning Technician
Re: Highlands Parks Master Plan - Planning Grant Application

MOTION 346/00 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT: The Highlands Parks Master Plan Work Plan and Budget dated May 12, 2000 BE APPROVED IN PRINCIPLE.

CARRIED

MOTION 347/00 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: The Highlands Parks Master Plan Work Plan and Budget dated May 12, 2000 BE REFERRED to the Parks and Recreation Advisory Committee for comment.

CARRIED

MOTION 348/00 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The application for a Planning Grant of \$8,700 BE SUBMITTED to the Ministry of Municipal Affairs and Housing.

CARRIED

MOTION 349/00 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: Staff prepare an amendment to the 2000 Budget TO BE REFERRED to the Administration and Finance Advisory Committee for review and comment.

CARRIED

c) Millstream Road/Millstream Lake Road Intersection

It was noted that further information regarding the Millstream Road/Millstream Lake Road intersection is expected from a variety of sources.

Councillor Mendum noted that she was preparing a report on all information received regarding the intersection, and would present it to Council.

MOTION 350/00 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: Consideration of the Millstream Road/Millstream Lake Road intersection BE DEFERRED.

Discussion ensued regarding the intersection and varying views and opinions were noted.

CARRIED
(Councillor Cardinal recorded as opposed)

d) Ross-Durrance Road Reconstruction

MOTION 351/00 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: Traffic counts BE UNDERTAKEN on Ross-Durrance Road, as requested in a letter from Sheila Herbert, dated May 24, 2000.

There was discussion regarding placement of the traffic counters.

CARRIED

MOTION 352/00 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: The letter from Muriel Sibley, dated May 12, 2000, regarding proposed changes to Ross-Durrance Road/Millstream Lake Road BE RECEIVED FOR INFORMATION.

CARRIED

MOTION 353/00 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The letter from Debra Meeks, dated May 26, 2000, regarding Ross-Durrance Road and Millstream Lake Road BE RECEIVED FOR INFORMATION.

CARRIED

MOTION 354/00 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: The letter from Bob McMinn and Eric Herbert, dated June 1, 2000 regarding Ross-Durrance Road/Millstream Lake Road BE RECEIVED FOR INFORMATION.

CARRIED

There was discussion regarding the roadwork proposed for Section "A" of Ross-Durrance Road. Councillor Mendum noted that she would like to prepare a list of the work proposed and distribute it to the public.

MOTION 355/00 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT: Councillor Mendum prepare a plan regarding work proposed for Section "A" of Ross-Durrance Road, and circulate the plan to Council members for comment prior to distribution of the plan to the public.

CARRIED

4. REPORTS

a) Committee Reports

i) Administration and Finance

Councillor McPherson noted that the next meeting of the Administration and Finance Advisory Committee is scheduled for June 13th, 2000 at 7:30 p.m. at Pike House.

ii) Environment

- Environment Advisory Committee
Re: Minutes of the Meeting held May 18, 2000

MOTION 356/00 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR MCLELLAN AND
RESOLVED THAT: The minutes of the Environment Advisory Committee meeting held May 18, 2000 BE RECEIVED FOR INFORMATION.

CARRIED

Councillor Faris noted that the next meeting of the Environment Advisory Committee is scheduled for June 12, 2000 at 7:30 p.m. at Pike House.

iii) Parks and Recreation

It was noted that members of Council had attended an on-site discussion at Twinflower Park on May 20, 2000 to consider the installation of an all-purpose play area and fencing around the West

Fire Hall.

Discussion arose regarding options for the type and placement of an all-purpose play area, and various views and opinions were noted.

Councillor Cardinal advised that the next meeting of the Parks and Recreation Advisory Committee is scheduled for June 12, 2000 at 7:30 p.m. at the Municipal Office.

iv) Protective Services

Councillor McLellan noted that the Protective Services Advisory Committee had met May 29, 2000, and that the next meeting is scheduled for June 26, 2000 at 7:30 p.m. at the West Fire Hall.

v) Transportation and Public Works

- Roads Advisory Committee

Re: Minutes of the Meeting held May 18, 2000

MOTION 357/00 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: The minutes of the Roads Advisory Committee meeting held May 18, 2000 BE RECEIVED FOR INFORMATION.

CARRIED

Councillor Mendum noted that the Roads Advisory Committee had met June 1, 2000 regarding Rezoning Application RZ-01-00 submitted by Orca Environmental Corp., and had prepared recommendations to the Advisory Planning Commission in this regard.

Councillor Mendum also noted that the meeting scheduled for June 15, 2000 may have to be re-scheduled due to the possible lack of a quorum.

Councillor Mendum advised that Council members had attended an on-site walkthrough of the new road project areas. Councillor Mendum gave an overview of proposed road work for Millstream Road, Finlayson Arm Road and Munns Road.

MOTION 358/00 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: Road work BE AUTHORIZED to commence on Munn Road

between Woodridge Place and Fork Lake Road, Finlayson Arm Road
between Millstream Road and Bellamy Bridge AND Millstream Road
between Emma Dixon Road and Martlett Drive.

CARRIED

vi) Trails

MOTION 359/00 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The minutes of the Trails Advisory Committee meeting held
May 23, 2000 BE RECEIVED FOR INFORMATION.

CARRIED

Councillor Faris noted that the next Trails Advisory Committee
meeting is scheduled for June 27, 2000 at 7:30 p.m. at Pike House.

vii) Planning and Zoning

MOTION 359/00 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The minutes of the Advisory Planning Commission meetings
held on April 24 and May 11, 2000 BE RECEIVED FOR
INFORMATION.

CARRIED

b) Mayor's Report

Mayor Roessingh noted that Pam Charlesworth of the Provincial Capital
Commission is looking for people to host families of four for a Federal
Government Family Exchange Program for the July 1st, 2000 weekend.

The Mayor advised that the CRD Parks and Recreation Commission had
recently been on a bike trip on the Galloping Goose trail.

The Mayor noted a recent trip to Saturna Island, which he described as
well
organized with good community facilities.

Mayor Roessingh commended members of Council for their participation in
Bike to Work Week.

The Mayor noted that a Secondary Housing Workshop is being held at 7:00
p.m., June 7, 2000 at the Juan de Fuca Branch Library.

5. CORRESPONDENCE

Nil.

6. BYLAWS

Nil.

7. NEW BUSINESS

a) Casino in the Western Communities

Mayor Roessingh gave an overview of the current issues being discussed by Western Communities Municipal Councils regarding the proposed casino relocation to View Royal and the potential for revenue sharing opportunities.

MOTION 360/00 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT: The District of Highlands Municipal Council is OPPOSED to a casino being located in the City of Colwood, the District of Langford, the Town of View Royal, the District of Metchosin or the District of Highlands.

There was discussion regarding locating a casino in the Western Communities and varying views and opinions were noted.

CARRIED

(Councillor Cardinal recorded as opposed)

8. OTHER BUSINESS

a) Letters from Michael Abel

Letter from Maureen Fitzmaurice

Re: Request for Bylaw Banning Aerial Spraying of the Gypsy Moth

The Administrator noted that the topic of aerial spraying has been before Council in the past. He advised that staff required additional time to research Council's options, gather background information and prepare a report to Council.

MOTION 360/00 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: The letters from Michael Abel dated May 15th, 16th, 22nd, 25th, 30th, and June 4th and accompanying petitions AND the letter from Maureen Fitzmaurice dated May 23, 2000, requesting a bylaw banning aerial spraying for the gypsy moth BE REFERRED TO STAFF for a report to Council.

CARRIED

b) Letter from the Administrator, Juan de Fuca Parks and Recreation Commission

Re: Juan de Fuca Cost Sharing Formula

MOTION 361/00 MOVED BY COUNCILLOR MENDUM

SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED

THAT: The letter from the Administrator, Juan de Fuca Parks and Recreation Commission, dated May 10, 2000 regarding the Juan de Fuca Cost Sharing Formula BE DEFERRED until additional discussion has occurred regarding alternative administration options.

CARRIED

c) Letter from the Chair, Greater Victoria Public Library

Re: Revisions to the Library Operating Agreement

MOTION 362/00 MOVED BY COUNCILLOR MENDUM

SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED

THAT: The letter from the Chair, Greater Victoria Public Library, dated May 15, 2000 regarding revisions to the Library Operating Agreement BE REFERRED TO STAFF for a report to Council.

CARRIED

d) Letter from the Supervisor, Storm Water Quality Program,
Capital Regional District

Re: Millstream Watershed Management Plan

MOTION 363/00 MOVED BY COUNCILLOR MCLELLAN

SECONDED BY COUNCILLOR FARIS AND RESOLVED

THAT: The Millstream Watershed Management Plan, dated November 3, 1999 BE REFERRED to the Environment Advisory Committee for a report to Council.

CARRIED

e) Letter from Marcie McLean

Re: Bicycle Races

See item 1c) above.

f) Letter from Joe and Marian Taylor

Re: Road Projects

MOTION 364/00 MOVED BY COUNCILLOR MENDUM

SECONDED BY COUNCILLOR FARIS AND RESOLVED

THAT: The letter dated May 31, 2000 from Joe and Marian Taylor regarding road projects in the District of Highlands BE RECEIVED FOR INFORMATION.

CARRIED

9. ADJOURNMENT

MOTION 365/00 MOVED BY COUNCILLOR MENDUM

SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED

THAT: The Regular Council meeting of June 5, 2000 BE ADJOURNED at 9:35 p.m.

AND THAT, pursuant to Section 242.2 of the Municipal Act, a meeting in camera be convened to discuss:

? Land acquisition

CARRIED

Karel Roessingh, Mayor
District of Highlands - Regular Council Meeting
Monday, June 5, 2000

Bruce Woodbury, Administrator