

DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING

Minutes of the Regular Council meeting held Monday, October 16, 2000 at
the Caleb Pike
House, 1589 Millstream Road at 7:30 p.m.

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

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

AGENDA

MOTION 584/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: The Agenda BE AMENDED as follows:

1. By ADDING the following items:

Item 4 a)iii) Letter from Environment Advisory Committee
Letter from R. G. McMin
Re: Request for Appointment to Parks Master Plan Steering
Committee

Item 7 e) Memorandum from the Fire Fighters' Association
Re: Purchase of Retired Fire Truck #385

AND THAT THE AGENDA AS AMENDED BE APPROVED.

CARRIED

1. PETITIONS AND DELEGATIONS

a) Professor Martin Segger, Director, Government and Community Relations,
University of Victoria
Re: UVIC's 10 Year Report

Professor Segger was in attendance and presented Council with the
University of Victoria's 10 Year Report.

b) Marcie McLean

Re: Hunting Regulations Within the District of Highlands

Ms. McLean referred to the letter she submitted to Council, noting her availability to answer any questions Council members may have.

c) Development Variance Permit DVP-09-00
APPLICANT/OWNER: Tammy Marcoux
LOCATION: 656 Stewart Mountain Road

MOTION 585/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR CARDINAL AND RESOLVED
THAT: Motion 542/00 (notification to be distributed for the proposed issuance of Development Variance Permit DVP-09-00 pertaining to Lot 4, Plan VIP66845, Section 34, Highland District) BE RECONSIDERED.

CARRIED

Tammy Marcoux was in attendance and was invited to speak regarding her request for Council to reconsider her Development Variance Permit application.

Ms. Marcoux noted the various reasons for requesting a variance, and answered queries of Council regarding her letter and application.

MOTION 586/00 MOVED BY COUNCILLOR CARDINAL
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: Notification BE DISTRIBUTED for the proposed issuance of Development Variance Permit DVP-09-00 pertaining to Lot 5, Plan VIP66845, Section 34, Highland District that varies Zoning Bylaw 100 in:

- a. Section 6.5.3(7) by requiring that the total floor area of a dwelling unit shall not exceed 362 square metres, only over the general area shown as "Dwelling" on Plan A and in substantial accordance with Floor Plans A and B; and in
- b. Section 6.5.3(8) by requiring that the total combined floor area of all accessory buildings shall not exceed 235 square metres.

There was discussion regarding the Development Permit Application and the granting of variances in general, and varying views and opinions were noted.

Further discussion ensued regarding secondary housing issues, and various points of view were expressed.

CARRIED

(Councillors Faris and McPherson recorded as opposed)

2. ADOPTION OF THE MINUTES

a) Minutes of the Committee of the Whole Meeting held October 2, 2000

MOTION 587/00 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The minutes of the Committee of the Whole meeting held October 2, 2000 BE ADOPTED as circulated.

CARRIED

b) Minutes of the Public Hearing Held October 2, 2000

MOTION 588/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: The minutes of the Public Hearing held October 2, 2000 BE ADOPTED as circulated.

CARRIED

c) Minutes of the Regular Council Meeting held October 2, 2000

MOTION 589/00 MOVED BY COUNCILLOR CARDINAL
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: The minutes of the Regular Council meeting held October 2, 2000 BE ADOPTED as circulated.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

a) Memorandum from the Administrator
Re: Review of Zoning Bylaw Restriction on Size of Dwelling

MOTION 590/00 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The review of the provisions of Zoning Bylaw 100 regarding the restrictions on the size of dwelling units in the RR5 zone BE DEFERRED.

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 October 17, 2000 at 7:30 p.m. at Pike House.

It was noted that two members of the Administration and Finance Advisory Committee met with the Administrator to review the

financial statements, and that there were no major concerns raised in this regard. The Administrator advised that monthly revenue and expense reports would be presented to Council.

ii) Environment

- Letter from Marlene Tyshynski

Re: Resignation from Environment Advisory Committee

MOTION 591/00 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The letter from Marlene Tyshynski, dated September 28, 2000, regarding her resignation from the Environment Advisory Committee BE RECEIVED WITH REGRET.

CARRIED

- Environment Advisory Committee

Re: Recommendations re Millstream Watershed Management Plan Report

MOTION 592/00 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR MCPHERSON AND
RESOLVED THAT: Council approve the Millstream Watershed Management Plan, dated June 1999.

CARRIED

MOTION 593/00 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: Staff and the Environment Advisory Committee work together to address the top priorities identified in the Appendix and to pursue alternative funding sources to implement the recommended actions.

CARRIED

MOTION 594/00 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: Council endorse the ongoing activity of the Millstream Watershed Steering Committee and have staff participate in the committee and report back to Council and the Environment Advisory Committee on progress towards implementing the actions in the report.

The Environment Advisory Committee's hard work and dedication in preparing its report were noted.

There was discussion regarding the need for periodic review of the Millstream Watershed Management Plan and the Environment Advisory Committee's report. The role of the Millstream Watershed Steering Committee with respect to interaction with other participating municipalities was also discussed.

CARRIED

Councillor Faris noted that the next meeting of the Environment Advisory Committee is scheduled for October 23, 2000 at 7:30 p.m. at Pike House.

iii) Parks and Recreation

Councillor Cardinal gave an update on Twinflower Park, noting that the play area at Twinflower Park is ready to be paved and that logs are needed around the edge of the play area to help contain the sand.

- Environment Advisory Committee
Re: Request for Appointment to the Parks Master Plan Steering Committee

MOTION 595/00 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR MCPHERSON AND
RESOLVED THAT: Kerry Joy and Marcie McLean BE
APPOINTED to the Parks Master Plan Steering Committee.

CARRIED

- Letter from R. G. McMinn
Re: Request for Appointment to Parks Master Plan Steering Committee

MOTION 596/00 MOVED BY COUNCILLOR CARDINAL
SECONDED BY COUNCILLOR MCPHERSON AND
RESOLVED THAT: R. G. McMinn BE APPOINTED to the
Parks Master Plan Steering Committee.

There was discussion regarding the Terms of Reference for the establishment of the Parks Master Plan Steering Committee.

MOTION withdrawn with the permission of the seconder.

MOTION 597/00 MOVED BY COUNCILLOR CARDINAL

SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The letter from R. G. McMinn, dated October 16, 2000,
requesting appointment to the Parks Master Plan Steering
Committee BE DEFERRED.

CARRIED

iv) Protective Services

- Protective Services Advisory Committee
Re: Minutes of the Meeting held September 25, 2000

MOTION 598/00 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The minutes of the Protective Services Advisory
Committee meeting held September 25, 2000 BE RECEIVED
FOR INFORMATION.

CARRIED

Councillor McLellan noted that the next meeting of the Protective
Services Advisory Committee is scheduled for October 23, 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 September 21, 2000

MOTION 599/00 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR MCLELLAN AND
RESOLVED THAT: The minutes of the Roads Advisory
Committee meeting held September 21, 2000 BE RECEIVED
FOR INFORMATION.

CARRIED

Councillor Mendum provided an update on the paving and
shouldering schedule for Ross-Durrance Road.

vi) Trails

Councillor Faris noted that the next meeting of the Trails Advisory
Committee is scheduled for October 24, 2000 at 7:30 p.m. at Pike
House.

vii) Planning and Zoning

Nil.

b) Mayor's Report

The Mayor provided an update on recent events, as outlined in his written
report dated October 16, 2000.

5. CORRESPONDENCE

a) Letter from the Mayor, District of Kitimat
Re: Funding for Treatment of Autism Spectrum Disorder

MOTION 600/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: A letter be written to the Minister of Health in support of the Mayor
of the District of Kitimat's request to the Minister of Health for
funding for
the treatment of Autism Spectrum Disorder.

It was noted that obtaining further information regarding funding
for
Autism Spectrum Disorder may assist Council in making a decision with
respect to the request from the Mayor of Kitimat. Further discussion
ensued
regarding the appropriateness of local government involvement in this
matter.

CARRIED
(Councillors Faris and McPherson recorded as opposed)

b) Letter from the Municipal Clerk, Corporation of Delta
Re: Request for Support of Delta's Council Resolution Requesting an
Amendment to the Local Government Act pertaining to Land Use Contracts

MOTION 601/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: The letter from the Municipal Clerk, Corporation of Delta, dated
October 4, 2000, requesting support for Delta's Council resolution
requesting
that the Provincial Government amend the Local Government Act pertaining
to land use contracts BE RECEIVED FOR INFORMATION.

CARRIED

6. BYLAWS

a) Draft Bow Hunting Bylaws

There was discussion regarding the draft bow hunting bylaws
prepared by
staff and members of Council noted their views with respect to various
aspects of these bylaws.

Further discussion ensued regarding notification of the public
following the
adoption of a bow hunting bylaw.

MOTION 602/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: the "District of Highlands Firearms and Bow Hunting Bylaw No. 145, 2000", distributed as draft bylaw version "D", BE GRANTED FIRST READING.

CARRIED

MOTION 603/00 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: the "District of Highlands Firearms and Bow Hunting Bylaw No. 145, 2000", distributed as draft bylaw version "D", BE GRANTED SECOND READING.

CARRIED
(Councillor Cardinal recorded as opposed)

MOTION 604/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: the "District of Highlands Firearms and Bow Hunting Bylaw No. 145, 2000", distributed as draft bylaw version "D", BE GRANTED THIRD READING.

CARRIED
(Councillor Cardinal recorded as opposed)

MOTION 605/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: A Special Council Meeting BE SCHEDULED for October 23, 2000 at 7:00 p.m. at Pike House, to consider the adoption of the "District of Highlands Firearms and Bow Hunting Bylaw No. 145, 2000".

CARRIED

7. NEW BUSINESS

a) Memorandum from the Mayor
Re: Donation to The Land Conservancy in Memory of Nancy McMinn

MOTION 606/00 MOVED BY COUNCILLOR CARDINAL
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: Council APPROVE a donation of \$500.00 to The Land Conservancy in memory of Nancy McMinn.

There was discussion regarding the possibility of designating the donation for use on special projects within the District of Highlands.

AMENDED MOTION 607/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR CARDINAL AND RESOLVED
THAT: With respect to the \$500.00 donation to The Land Conservancy, it
be
requested that the donation be designated for the conservation covenant
monitoring program of The Land Conservancy.

CARRIED

The MAIN MOTION was put.

CARRIED

b) Recycling Coordinator
Re: 2000 Third Quarter Summary Report

MOTION 608/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The 2000 Third Quarter Summary Report, received from the
Recycling Coordinator and dated September 19, 2000, BE RECEIVED FOR
INFORMATION.

CARRIED

c) Report from the Capital Regional District, Building Inspection
Division
Re: Permits Issued for the District of Highlands in September 2000

MOTION 609/00 MOVED BY COUNCILLOR CARDINAL
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The report from the Capital Regional District, Building Inspection
Division, received October 6, 2000, regarding permits issued for the
District
of Highlands in September 2000 BE RECEIVED FOR INFORMATION.

CARRIED

d) Michael Kristiansen
Re: Highlands Bulletin Board System (BBS) Status Report

MOTION 610/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR CARDINAL AND RESOLVED
THAT: The Highlands Bulletin Board System Status Report, submitted by
Michael Kristiansen and dated October 4, 2000 BE RECEIVED FOR
INFORMATION.

CARRIED

e) Memorandum from the Fire Fighters' Association
Re: Purchase of Retired Fire Truck #385

MOTION 611/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The memorandum from the Fire Fighters' Association, received
October 13, 2000, regarding the purchase of retired fire truck #385 BE
REFERRED TO STAFF for a report to Council.

CARRIED

8. OTHER BUSINESS

a) Letters from the Board of Examiners, Ministry of Municipal Affairs
Re: UBCM Commemorative Scholarship Awards

MOTION 612/00 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: the letters from the Board of Examiners, Ministry of Municipal
Affairs, dated October 3 and 4, 2000, regarding UBCM Commemorative
Scholarship Awards for the Deputy Clerk BE RECEIVED FOR
INFORMATION.

CARRIED

9. ADJOURNMENT

MOTION 613/00 MOVED BY COUNCILLOR CARDINAL
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: The Regular Council meeting BE ADJOURNED at 9:16 p.m. AND THAT,
pursuant to Section 242.2 of the Local Government Act a meeting in camera
be
convened to discuss:

? Litigation or Potential Litigation Affecting the Municipality

CARRIED

Karel Roessingh, Mayor
District of Highlands - Regular Council Meeting
Monday, October 16, 2000

Bruce Woodbury, Administrator

