

DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING

Minutes of the Regular Council meeting held Monday, February 5, 2001 at
the East
Highlands Firehall, 3613 Woodridge Place at 7:30 p.m.

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

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

AGENDA

MOTION 28/01 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: The Agenda BE AMENDED as follows:

1. By ADDING the following items:

Item 8 c) Bob McMinn
Re: Letter from the Insurers' Advisory Organization Inc -
Quotation for Assessment of Fire Department Response Times

AND THAT THE AGENDA AS AMENDED BE APPROVED.

CARRIED

1. PETITIONS AND DELEGATIONS

a) Letter from the Schwalbe Cycling Club
Re: Request for Use of Roadways for Bicycle Event

MOTION 29/01 MOVED BY COUNCILLOR CARDINAL
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The Schwalbe Cycling Club BE AUTHORIZED to hold bicycle events
on the following dates in accordance with the letter from the Schwalbe
Cycling Club dated January 22, 2001:

Sunday, March 11, 2001	10:00 am to 12:00 noon
Wednesday, May 16, 2001	6:30 p.m. to 8:00 p.m.
Wednesday, June 20, 2001	6:30 p.m. to 8:00 p.m.

CARRIED

b) Planning and Land Use Group (P.L.U.G.)
Re: South Highlands Planning Project

Mr. Eric Bonham, P.L.U.G. representative, summarized P.L.U.G.'s proposal to have Mr. Douglas Eddy of the Juan de Fuca Community Futures Development Corporation assist Council by facilitating a community economic development workshop with Highlands residents and stakeholders regarding the South Highlands planning process.

Mr. Eddy was in attendance and, in response to queries from members of Council, further outlined a proposal for a community economic development workshop, noting that his role in the process would be to facilitate the community to come to a consensus regarding a vision for the South Highlands.

MOTION 30/01 MOVED BY COUNCILLOR FARIS

SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED

THAT: Staff BE DIRECTED to undertake a reference check on Mr. Eddy regarding his past experience as a facilitator for similar projects with other communities.

CARRIED

MOTION 31/01 MOVED BY COUNCILLOR MCPHERSON

SECONDED BY COUNCILLOR MENDUM AND RESOLVED

THAT: Staff BE DIRECTED to solicit stakeholders views regarding their willingness to participate in a community economic development forum to develop an action plan for South Highlands planning.

There was discussion regarding the South Highlands planning process and varying views and opinions were noted.

DEFEATED

MOTION 32/01 MOVED BY COUNCILLOR MCPHERSON

SECONDED BY COUNCILLOR FARIS AND RESOLVED

THAT: A small task force, not including all Council members, be formed to draw up a framework for South Highlands planning using existing information from previous meetings AND FURTHER that a request for public participation on the task force be made.

CARRIED

(Councillor Vogel recorded as opposed)

Discussion ensued regarding membership and time frames for the creation of the proposed task force and various views and opinions were noted.

MOTION 33/01 MOVED BY COUNCILLOR VOGEL

SECONDED BY COUNCILLOR CARDINAL AND RESOLVED

THAT: All members of Council may participate in the task force regarding South Highlands planning.

CARRIED
(Councillor McPherson recorded as opposed)

2. ADOPTION OF THE MINUTES

a) Minutes of the Regular Council Meeting held January 15, 2001

MOTION 34/01 MOVED BY COUNCILLOR CARDINAL
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: The minutes of the Regular Council meeting held January 15, 2001
BE ADOPTED as circulated.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

a) DEVELOPMENT VARIANCE PERMIT APPLICATION DVP-01-01
DEVELOPMENT PERMIT APPLICATION DP-01-01
APPLICANT: Valery Izbicki
OWNER: Kingco 2000 Developments Ltd.
LOCATION: 1054 River Road (proposed strata road)

MOTION 35/01 MOVED BY COUNCILLOR CARDINAL
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT:

1. Consideration of the issuance of Development Variance Permit DVP-01-01 relating to proposed Strata Lot 6 on Lot E, VIP70021, Section 4, Range 4 West, Highland District that would vary Zoning Bylaw 100 in Section 3.3.(1)(d) by reducing the required setback of a building from a watercourse from 30.0 metres to those distances (but no less than 22.0 metres), and substantially in those locations for a proposed residence as shown on Site Plan A, BE DEFERRED until the first available Council meeting following the registration of a plan of subdivision that establishes a parcel of land substantially as shown as Strata Lot 6 in this application; AND

2. That consideration of the issuance of Development Permit DP-01-01 relating to proposed Strata Lot 6 on Lot E, VIP70021, Section 4, Range 4 West, Highland District, for the purpose of construction of a residence as substantially shown on Site Plan A, ON CONDITION that no cutting or clearing of trees, removal of vegetation or site disturbances shall be permitted within the Environmental Protection Area for water and riparian shown as "to be retained" as substantially shown on Site Plan A BE DEFERRED until the first available Council meeting following the registration of a plan of subdivision that establishes a parcel of land substantially as shown as Strata Lot 6 in this application.

CARRIED

b) DEVELOPMENT VARIANCE PERMIT APPLICATION DVP-02-01

APPLICANT/OWNER: Todd and Kathryn Borthwick
LOCATION: 677 Stewart Mountain Road

MOTION 36/01 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: There BE ISSUED Development Variance Permit DVP-02-01 for Lot 26, Plan VIP66845, Section 34, Highland District that would vary Zoning Bylaw 100:

a) in Section 3.3(1)(c) by reducing the required setback of a building from a watercourse from 30.0 metres to those distances (but no less than 25.0 metres) and substantially in those locations for a proposed garage as shown on Site Plan A; AND

b) in Section 6.5.3(8) by increasing the maximum floor area of a single accessory building on a lot from 100 square metres to 150 square metres as substantially shown on Site Plan A as "proposed garage" and in substantial accordance with Floor Plan A.

Mr. Borthwick was in attendance and answered queries of members of Council regarding his application.

CARRIED

c) Memorandum from the Administrator
Re: Terms of Reference - Task Force - Volunteer Projects and Grants

MOTION 37/01 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: Staff assist and support the Highland District Community Association, the Highlands Ratepayers Association or the Highland Heritage Park Society, or some combination of these organizations, with preparing and submitting an InVOLve BC grant application to the Ministry of Community Development, Cooperatives and Volunteers, to establish a virtual volunteer centre and to create a list of potential projects and their time and funding requirements.

CARRIED

4. REPORTS

a) Committee Reports

i) Administration and Finance

Councillor McPherson noted that the Administration and Finance Advisory Committee is scheduled to meet on February 13, 2001 at Pike House at 7:30 p.m. Councillor McPherson advised that Councillor McLellan would be attending to discuss dry hydrant costing.

ii) Environment

- Environment Advisory Committee

Re: Minutes of the Meeting held January 8 and January 18, 2001

MOTION 38/01 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The minutes of the Environment Advisory Committee meeting held January 8 and January 18, 2001 BE RECEIVED FOR INFORMATION.

CARRIED

Councillor Faris noted that the Environment Advisory Committee is scheduled to meet on February 12, 2001 at Pike House at 7:30 p.m.

iii) Parks and Recreation

Councillor Cardinal advised that the play area at Twinflower Park is now finished, with costs coming in on or under the budgeted amount. He noted that there are still some outstanding issues, such as the need for two basketball hoops (at an approximate cost of \$1,500.00 each) and consideration of fencing for the north side of the play field.

Councillor Cardinal noted that the Parks and Recreation Advisory Committee is scheduled to meet on February 12, 2001 at the West Fire Hall at 7:30 p.m.

It was noted that donations in kind received for Twinflower Park were approximately \$51,000.00. Various options for recognizing the donations were discussed.

iv) Protective Services

- Protective Services Advisory Committee

Re: Minutes of the Meeting held January 22, 2001

MOTION 39/01 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR MCPHERSON AND
RESOLVED THAT: The minutes of the Protective Services Advisory Committee meeting held January 22, 2001 BE RECEIVED FOR INFORMATION.
CARRIED

Councillor McLellan noted that the Protective Services Advisory Committee is scheduled to meet on February 26, 2001 at the East Fire Hall at 7:30 p.m.

Councillor McLellan thanked Alan Phillip for his work on the District of Highlands' civic address map.

v) Transportation and Public Works

- Roads Advisory Committee

Re: Minutes of the Meeting held January 18, 2001

MOTION 40/01 MOVED BY COUNCILLOR MENDUM

SECONDED BY COUNCILLOR FARIS AND RESOLVED

THAT: The minutes of the Roads Advisory Committee meeting held January 18, 2001 BE RECEIVED FOR INFORMATION.

CARRIED

Councillor Mendum noted that the Roads Advisory Committee is scheduled to meet on February 15, 2001 at Pike House at 7:30 p.m.

vi) Trails

- Trails Advisory Committee

Re: Minutes of the Meeting held January 23, 2001

MOTION 41/01 MOVED BY COUNCILLOR FARIS

SECONDED BY COUNCILLOR VOGEL AND RESOLVED

THAT: The minutes of the Trails Advisory Committee meeting held January 23, 2001 BE RECEIVED FOR INFORMATION.

CARRIED

Councillor Faris noted that the Trails Advisory Committee is scheduled to meet on February 27, 2001 at Pike House at 7:30 p.m.

vii) Planning and Zoning

- Advisory Planning Commission

Re: Minutes of the Meetings held January 25 and 31, 2001

MOTION 42/01 MOVED BY COUNCILLOR VOGEL

SECONDED BY COUNCILLOR MCPHERSON AND

RESOLVED THAT: The minutes of the Advisory Planning Commission meetings held January 25 and 31, 2001 BE RECEIVED FOR INFORMATION.

CARRIED

b) Mayor's Report

Mayor Roessingh reported that there was a fire at the Thetis Cove Joinery, which has leveled the workshop.

The Mayor offered congratulations regarding the completion of the Twinflower Park play area, and the work on the Old Highlands Schoolhouse.

With respect to Capital Regional District Board business, the Mayor noted

that \$3 million dollars will be going towards the purchase of the Seraphim lands.

The Mayor advised that the 2001 census will be conducted in the first two weeks of May, and noted that it is important for all to be counted, as many provincial and federal grants are based on population numbers.

5. CORRESPONDENCE

a) Letter from the Officer In Charge, Western Communities Crime Prevention
- Community and School Liaison Programs
Re: Request for Grant-in-aid

MOTION 43/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: The letter from the Officer In Charge, Western Communities Crime Prevention, Community and School Liaison Programs, dated January 8, 2001, requesting a grant-in-aid BE DEFERRED for consideration in conjunction with 2001 budget deliberations.

CARRIED

b) Letter from the Chief Executive Officer, Tourism Victoria
Re: 2001 Grant Application

MOTION 44/01 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT: The letter from the Executive Director, Tourism Victoria, dated January 15, 2001 requesting a 2001 grant-in-aid in the amount of \$250.00 BE DEFERRED for consideration in conjunction with 2001 budget deliberations.

CARRIED

c) Letter from the Chair, Pitch-In British Columbia
Re: Lend a Hand Project

MOTION 45/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: The letter from the Volunteer Chair, Pitch-In British Columbia, received on January 26, 2001, regarding the Lend a Hand - Clean Our Land campaign BE RECEIVED FOR INFORMATION.

CARRIED

d) Letter from the District of Hudson's Hope
Re: Deregulation of Electricity

MOTION 46/01 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The letter from the District of Hudson's Hope, dated January 8,

2001, regarding deregulation of electricity BE RECEIVED FOR INFORMATION.

CARRIED

6. BYLAWS

a) "District of Highlands Business Licence Bylaw No. 152, 2001"

MOTION 47/01 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: Bylaw No. 152, "District of Highlands Business Licence Bylaw No. 152, 2001" BE ADOPTED.

CARRIED

b) "District of Highlands Intermunicipal Business Licence Agreement Authorization Bylaw No. 153, 2001"

MOTION 48/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: Bylaw No. 153, "District of Highlands Intermunicipal Business Licence Agreement Authorization Bylaw No. 153, 2001" BE ADOPTED.

CARRIED

c) "Highlands Official Community Plan Amendment Bylaw, No. 149, 2001"

MOTION 49/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: Bylaw No. 149, "Highlands Official Community Plan Amendment Bylaw No. 149, 2001" BE DEFERRED.

CARRIED

(Councillor Cardinal recorded as opposed)

d) "Official Community Plan, Amendment Bylaw No. 137, 2000"
"Highlands Zoning Amendment Bylaw No. 138, 2000"
Re: Rezoning Application RZ-02-99 (WFP Highlands South)

MOTION 50/01 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The January 31, 2001 recommendations from the Advisory Planning Commission related to "Official Community Plan, Amendment Bylaw No. 137, 2000", to "Highlands Zoning Amendment Bylaw No. 138, 2000" and to a proposed Development Agreement BE RECEIVED FOR INFORMATION.

CARRIED

MOTION 51/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR CARDINAL AND RESOLVED
THAT: Bylaw No. 137, "Official Community Plan, Amendment Bylaw No. 137, 2000" BE GRANTED SECOND READING.

CARRIED

MOTION 52/01 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: Bylaw No. 138, 2000 "Highlands Zoning Amendment Bylaw No. 138,
2000" BE AMENDED as follows:

- a) in Section 12.8.1(4) by adding the words "to the satisfaction of the District of Highlands" following "Public use of trails through common property by registration of statutory rights of way";
- b) in Section 12.9.1(4) by adding the words "to the satisfaction of the District of Highlands" following "Public use of trails through common property by registration of statutory rights of way";
- c) in Section 12.10.1(4) by adding the words "to the satisfaction of the District of Highlands" following "Public use of trails through common property by registration of statutory rights of way".

CARRIED

MOTION 53/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: Bylaw No. 138, 2000 "Highlands Zoning Amendment Bylaw No. 138,
2000" BE AMENDED as follows:

- a) in Section 6.10.3(7) by DELETING the words "The total floor area of all buildings on a lot shall not exceed 350 square metres" and REPLACING them with the words "The total floor area of all buildings on a lot shall not exceed 200 square metres"; AND
- b) by DELETING Section 6.10.3(8)

There was discussion regarding the total floor area of principle buildings and accessory buildings in the Rural Residential 10 Zone and varying views and opinions were noted.

MOTION 53/01 was withdrawn with the permission of the seconder.

MOTION 54/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: Bylaw No. 138, 2000 "Highlands Zoning Amendment Bylaw No. 138,
2000" BE AMENDED as follows:

- a) by DELETING the words ", Buildings and Structures" from Section 6.10.1(1) (c);
- b) by DELETING Section 6.10.3(2);
- c) in Section 6.10.3(7) by DELETING the words "The total floor area of all buildings on a lot shall not exceed 350 square metres" and

REPLACING them with the words "The total floor area of all buildings on a lot shall not exceed 275 square metres"; AND

d) by DELETING Section 6.10.3(8).

CARRIED

There was discussion regarding obtaining an independent appraisal of the Western Forest Products' land that is the subject of the rezoning application.

Mr. Bob Flitton, an agent for Western Forest Products, was in attendance and answered queries of Council in this regard.

Further discussion regarding advisory committee recommendations ensued, and the Administrator cautioned Council with respect to the placing of covenants on other properties prior to the submission of a rezoning application.

MOTION 55/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: Bylaw No. 138, 2000 "Highlands Zoning Amendment Bylaw No. 138, 2000" BE AMENDED as follows:

a) in Section 6.12.3(7) by DELETING the words "The total floor area of all buildings on a lot shall not exceed 420 square metres" and REPLACING them with the words "The total floor area of all buildings on a lot shall not exceed 350 square metres".

Discussion ensued regarding total floor area in the proposed Rural Residential 12 Zone and varying views and opinions were noted.

CARRIED

(Councillors Cardinal and Vogel recorded as opposed)

MOTION 56/01 MOVED BY COUNCILLOR CARDINAL
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: Bylaw No. 138, 2000 "Highlands Zoning Amendment Bylaw No. 138, 2000" BE AMENDED as follows:

a) in Section 6.12.3(7) by DELETING the words "The total floor area of all buildings on a lot shall not exceed 420 square metres" and REPLACING them with the words "The total floor area of the principle building on a lot shall not exceed 320 square metres".

DEFEATED

Discussion ensued regarding the zoning map attached to Bylaw No. 138. Various points of view were noted.

MOTION 57/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: Bylaw No. 138, 2000 "Highlands Zoning Amendment Bylaw No. 138, 2000", as amended, BE GRANTED SECOND READING.

In response to queries of members of Council, the Administrator advised Council of its options with respect to Bylaw No. 138.

CARRIED

(Councillor Mendum recorded as opposed)

MOTION 58/01 MOVED BY COUNCILLOR FARIS

SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED

THAT: District of Highlands' legal counsel BE REQUESTED to provide written advice on the use of Development Agreements generally and on relevant aspects of the latest version of the Development Agreement proposed to accompany "Highlands Zoning Amendment Bylaw No. 138, 2000".

CARRIED

MOTION 59/01 MOVED BY COUNCILLOR FARIS

SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED

THAT: Regarding the revised rezoning application RZ-02-99 (June 5, 2000) made by J. E. Anderson and Associates on behalf of Western Forest Products

and pertaining to part of Section 5, Range 4 West, Highland District, staff

BE DIRECTED to prepare the Terms of Reference for a Development Impact Assessment required of the proposal and to present these to Council at a future meeting.

CARRIED

7. NEW BUSINESS

a) Memorandum from the Deputy Clerk

Re: Leadership in Local Governance Program - Royal Roads University

MOTION 60/01 MOVED BY COUNCILLOR MCPHERSON

SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED

THAT: The reimbursement of \$300.00 to Councillor Mendum for a portion of the registration fees for the Royal Roads University Leadership in Local

Governance Program, February 10, 2001 to February 13, 2001, BE AUTHORIZED.

CARRIED

b) Memorandum from the Planning Technician

Re: Mt. Douglas to Goldstream Regional Connector Trail

MOTION 61/01 MOVED BY COUNCILLOR MCPHERSON

SECONDED BY COUNCILLOR FARIS AND RESOLVED

THAT:

1. In response to a recommendation of a trail route from the Provincial

Capital Commission in correspondence dated January 24, 2001, the Commission be thanked for its efforts in coordinating the planning of the route and that the District of Highlands accepts the route in principle; AND

2. That the trail map and correspondence dated January 24, 2001 from the Provincial Capital Commission regarding a trail route in Southern Highlands BE REFERRED to both the Trails and Parks and Recreation Advisory Committees for their information.

CARRIED

c) Capital Regional District, Building Inspection Division
Re: Permits Issued for the District of Highlands - December 2000

MOTION 62/01 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The report from the Capital Regional District, Building Inspection Division, received January 12, 2001, regarding permits issued for the District of Highlands in December 2000 BE RECEIVED FOR INFORMATION.

CARRIED

d) Highlands Bulletin Board System (BBS)
Re: Status Report (October 1 to December 31, 2000)

MOTION 63/01 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The Highlands Bulletin Board System (BBS) Status Report dated January 15, 2001 BE RECEIVED FOR INFORMATION.

CARRIED

e) Recycling Coordinator
Re: 2000 Fourth Quarter Summary Report

MOTION 64/01 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT: The Recycling Coordinator's 2000 Fourth Quarter Summary Report dated January 9, 2001 BE RECEIVED FOR INFORMATION.

CARRIED

f) Karen Partridge
Re: Request for Re-appointment to the Roads Advisory Committee

MOTION 65/01 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: Karen Partridge BE RE-APPOINTED to the Roads Advisory Committee for a further two-year term expiring December 2002.

CARRIED

g) Letter from Jennifer Dion
Re: Request for Re-appointment to the Protective Services Advisory Committee

MOTION 66/01 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: Jennifer Dion BE RE-APPOINTED to the Roads Advisory Committee for a one-year term expiring December 2001.

CARRIED

h) Memorandum from the Planning Technician
Re: Advisory Planning Commission Membership

MOTION 67/01 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: Staff BE DIRECTED to advertise for volunteers to submit requests to Council to fill imminent vacancies on the Advisory Planning Commission.

CARRIED

8. OTHER BUSINESS

a) Letter from the Insurers' Advisory Organization Inc.
Re: Quotation for Assessment of Fire Department Response Times

Following a request from resident Bob McMinn to include the input of homeowners when the Insurers' Advisory Organization (IAO) conducts the proposed assessment of Fire Department response times, there was discussion regarding what information staff would provide to the IAO. It was noted that the Council Liaisons for the Protective Services Advisory Committee and Roads Advisory Committee would be included in the process.

MOTION 68/01 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The expenditure of \$3,100.00 plus G.S.T. for the purpose of having the Insurers' Advisory Organization Inc. provide an assessment of the District of Highlands Fire Department response times BE AUTHORIZED, AND FURTHER, that the assessment be conducted as proposed in the quotation received from the Insurers' Advisory Organization Inc. dated January 16, 2001.

CARRIED

b) Letter from the President and CEO of BC Transit
Re: Extension of HandyDART Service to the District of Highlands

MOTION 69/01 MOVED BY COUNCILLOR CARDINAL
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The letter from the President and CEO of BC Transit, dated
January 18, 2001, regarding handyDART service to the District of
Highlands
BE RECEIVED FOR INFORMATION.

CARRIED

c) Millstream Road/Millstream Lake Road Intersection

MOTION 70/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: Item 8 c) regarding Millstream Road/Millstream Lake Road
intersection BE DEFERRED.

MOTION withdrawn with the permission of the seconder.

MOTION 71/01 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT: JBR Highway Consulting Ltd. BE REQUESTED to provide a report
to Council regarding the expected user behaviour resulting from the
following proposed changes to the Millstream Road/Millstream Lake Road
Intersection:

? Remove stop sign on Millstream Road; post advisory signs - 40 km/h due
to "T" intersection at all approaches, 30 km/h when slippery at top of
Millstream Lake Road hill southbound.

CARRIED
(Councillor Cardinal recorded as opposed)

9. ADJOURNMENT

MOTION 72/01 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR CARDINAL AND RESOLVED
THAT: The Regular meeting of Council be adjourned at 10:00 p.m. AND
THAT,
pursuant to Section 242.2 of the Local Government Act, a meeting in
camera be
convened to discuss:

? Law enforcement, as Council considers that disclosure might reasonably
be
expected to harm the conduct of an investigation under or enforcement of
an
Act, regulation or bylaw.

? Labour relations or employee negotiations.

CARRIED

Karel Roessingh, Mayor
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Bruce Woodbury, Administrator
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