

DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING

Minutes of the Regular Council meeting held Monday, October 1, 2001 at the East Highlands Firehall, 3613 Woodridge Place at 7:30 p.m.

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

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

AGENDA

MOTION 509/01 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR CARDINAL AND RESOLVED
THAT: The Agenda BE AMENDED as follows:

1. By ADDING the following items:

Item 7 f) Fire Department Vehicle Lease

Item 7 g) Development Permit Application DP 13-01
OWNER/APPLICANT: Robert McMinn
LEGAL DESCRIPTION: Section 20, Highland District

AND THAT THE AGENDA AS AMENDED BE APPROVED.

CARRIED

1. PETITIONS AND DELEGATIONS

a) Eric Bonham
Re: "Stag Road Closure Bylaw No. 165, 2001"

At the invitation of Acting Mayor Mendum, Mr. Eric Bonham of 5216 Stag Road spoke with respect to proposed "Stag Road Closure Bylaw No. 165, 2001." Mr. Bonham noted that the Friends of Fork Lake stewardship group was originally formed due to water quality concerns with respect to the lake. He urged Council to be cautious in any decisions respecting Fork Lake access in terms of protection of the lake.

2. ADOPTION OF THE MINUTES

a) Minutes of the Regular Council Meeting held September 17, 2001

MOTION 510/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR VOGEL AND RESOLVED

THAT: The minutes of the Regular Council meeting held September 17, 2001 BE ADOPTED as circulated.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

a) Development Variance Permit Application DVP-10-01
APPLICANT/OWNER: Ken and Sandra Osman
LOCATION: 620 Stewart Mountain Road

Mr. and Ms. Osman were in attendance in support of their application.

MOTION 511/01 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR CARDINAL AND RESOLVED

THAT: There BE ISSUED Development Variance Permit DVP-10-01 on Lot 10, Plan VIP66845, Section 34, Highland District that varies Zoning Bylaw 100 in:

a. Section 6.5.3(3) by reducing the required setback of a building from a front lot line from 20.0 metres to those distances (but no less than 12.0 metres), and substantially in those locations for a "Proposed Residence" as shown on Site Plan A;

b. In Section 6.5.3(7) by requiring that the total floor area of a dwelling unit shall not exceed 422 square metres, only over the general area shown as "Proposed Residence" on Site Plan A and in substantial accordance with Floor Plans A, B and C; AND

c. In Section 6.5.3(8) by requiring that the total combined floor area of all accessory buildings shall not exceed 175 square metres.

CARRIED

(Councillors Faris and McPherson recorded as opposed)

4. REPORTS

a) Committee Reports

i) Administration and Finance

The next Administration and Finance Advisory Committee meeting is scheduled for October 9, 2001 at 7:30 p.m. at Pike House.

ii) Environment

The next Environment Advisory Committee meeting is scheduled for October 22, 2001 at 7:30 p.m. at Pike House.

iii) Parks and Recreation

Councillor Cardinal advised that some work still needs to be done on the basketball hoops at Twinflower Park, but that the work should be done soon.

The next Parks and Recreation Advisory Committee meeting is scheduled for October 9, 2001 at 7:30 p.m. at the West Fire Hall.

iv) Protective Services

The next Protective Services Advisory Committee meeting is scheduled for October 22, 2001 at 7:30 p.m. at the East Fire Hall.

v) Transportation and Public Works

Acting Mayor Mendum provided an update on current road projects.

The next meeting of the Roads Advisory Committee meeting is scheduled for October 18, 2001 at 7:30 p.m. at Pike House.

vi) Trails

- Trails Advisory Committee

Re: Minutes of the Meeting held August 28, 2001

MOTION 512/01 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR MCPHERSON AND

RESOLVED THAT: The minutes of the Trails Advisory Committee meetings held August 28, 2001 and September 25, 2001 BE RECEIVED FOR INFORMATION.

CARRIED

vii) Planning and Zoning

Nil.

b) Mayor's Report

Due to the absence of Mayor Roessingh, there was no Mayor's Report.

5. CORRESPONDENCE

a) Letter from Bob Flitton, Doman Industries Ltd.

Re: PLUG Report on South Highlands Planning Project Public Forum

MOTION 513/01 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED

THAT: The letter from Bob Flitton, Doman Industries Ltd., dated September 14, 2001 regarding the PLUG report on the South Highlands Planning Project Public Forum BE RECEIVED FOR INFORMATION.

CARRIED

6. BYLAWS

a) "Tree Management Bylaw Amendment Bylaw No. 167, 2001"

The Administrator answered queries of Council with respect to the proposed bylaw, noting that the amendment would provide consistency between the Tree Management Bylaw and the Official Community Plan with respect to steep slope areas.

MOTION 514/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR FARIS AND RESOLVED

THAT: "Tree Management Bylaw Amendment Bylaw No. 167, 2001" BE GRANTED FIRST READING.

CARRIED

MOTION 515/01 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR VOGEL AND RESOLVED

THAT: That "Tree Management Bylaw Amendment Bylaw No. 167, 2001" BE GRANTED SECOND READING.

CARRIED

MOTION 516/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR FARIS AND RESOLVED

THAT: That "Tree Management Bylaw Amendment Bylaw No. 167, 2001" BE GRANTED THIRD READING.

CARRIED

(Councillor Cardinal recorded as opposed)

b) "Stag Road Closure Bylaw No. 165, 2001"

It was noted that various pieces of correspondence had been received regarding Bylaw No. 165. Discussion ensued with respect to the proposed bylaw, and members of the public offered comments in this regard.

MOTION 517/01 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED

THAT: "Stag Road Closure Bylaw No. 165, 2001" BE ADOPTED.

CARRIED

7. NEW BUSINESS

a) Capital Regional District Monthly Bylaw Enforcement Summary - August 31, 2001

MOTION 518/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR FARIS AND RESOLVED

THAT: The Capital Regional District Monthly Bylaw Enforcement Summary, dated September 12, 2001, for the month ending August 31, 2001 BE RECEIVED FOR INFORMATION.

CARRIED

b) Memorandum from the Planning Technician
Re: WFP South Subdivision - Road Names

MOTION 519/01 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT:

1. The proposed public road intersecting Millstream Road, shown as "A" on the sketch attached to the Planning Technician's report dated September 25, 2001, BE NAMED Hanington Road; AND
2. That the bridge on the proposed public road, shown as "A" on the sketch attached to the Planning Technician's report dated September 25, 2001, BE NAMED Hanington Bridge; AND
3. That consideration be given to names of the two proposed public roads shown as "B" and "C" on the sketch attached to the Planning Technician's report dated September 25, 2001 AND FURTHER that consideration of the names of these roads BE REFERRED to the Roads Advisory Committee for a recommendation to Council.

CARRIED

c) Building Report for September 2001

MOTION 520/01 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The Building Report for September 2001 BE RECEIVED FOR INFORMATION.

CARRIED

d) Memorandum from the Deputy Clerk
Re: Employee Policy Amendments

MOTION 521/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: The memorandum from the Deputy Clerk dated September 24, 2001 regarding Employee Policy amendments BE DEFERRED.

CARRIED

e) Memorandum from the Chief Bylaw Enforcement Officer,
Capital Regional District
Re: Renewal of Animal Control and Bylaw Enforcement Contracts

MOTION 522/01 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: Proposals for the provision of animal control services BE REQUESTED from the Capital Regional District and the BC Society for the Prevention of Cruelty to Animals (SPCA).

CARRIED

f) Fire Department Vehicle Lease

There was discussion regarding the merits of the various vehicles for which quotations were received and varying views and opinions were noted.

MOTION 523/01 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR CARDINAL AND RESOLVED

THAT: The lease from the Municipal Finance Authority of a Ford F250 pickup truck, as outlined in the quotation received from Suburban Motors dated September 27, 2001 BE AUTHORIZED.

CARRIED

(Councillor McLellan recorded as opposed)

g) Development Permit Application DP 13-01

OWNER/APPLICANT: Robert McMinn

LEGAL DESCRIPTION: Section 20, Highland District

MOTION 524/01 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED

THAT: Consideration of Development Permit DP-13-01 relating to Section 20, Highland District, for the construction of a bridge BE DEFERRED until information related to the following is provided to Council:

a) An assessment of the proposed works, including any access roads approaching the bridge within 30 metres of the natural boundary of Millstream Creek, which addresses environmental and engineering elements; AND

b) information related to the impact or influence of any other approvals on the issuance of the Development Permit as the proposed works are within the Forest Land Reserve and the creek crossing is subject to a provincial Water Act Regulation "Works and Changes In and About a Stream".

CARRIED

8. OTHER BUSINESS

9. ADJOURNMENT

a) MOTION 525/01 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR CARDINAL AND RESOLVED

THAT: The regular meeting of Council be adjourned at 8:37 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.

CARRIED

Jane Mendum, Acting Mayor
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Bruce Woodbury, Administrator
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