

DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING

Minutes of the Regular Council meeting held Monday, January 7, 2002, at the East Highlands Fire Hall, 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 701/02 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: The Agenda BE AMENDED as follows:

1. By ADDING the following items:

Item 4 a)v) Memorandum from Councillor Mendum
Re: Roads Advisory Committee Appointments

Item 6 d) Draft Procedure Amendment Bylaw

2. By MOVING item 8 a) to item 1 a)

AND THAT THE AGENDA AS AMENDED BE APPROVED.

CARRIED

1. PETITIONS AND DELEGATIONS

a) Memorandum from the Administrator
Re: Capital Regional District Bylaw Enforcement and Animal Control
Contracts

Miles Drew, CRD Chief Bylaw Enforcement Officer, was in attendance for this item. Mr. Drew provided an overview of the CRD's animal control services, outlining the history, fees, canvassing procedures and compliance statistics, and the benefits of dog licensing.

Mr. Drew answered queries of Council with respect to enforcement policies and procedures.

MOTION 702/02 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT: The five-year contracts with the Capital Regional District for
bylaw
enforcement and animal control services for the years 2002-2006, dated
for reference January 1, 2002, BE AUTHORIZED.

CARRIED

2. ADOPTION OF THE MINUTES

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

MOTION 703/02 MOVED BY COUNCILLOR VOGEL

SECONDED BY COUNCILLOR FARIS AND RESOLVED

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

CARRIED

- b) Minutes of the Special Council Meeting held December 18, 2001

MOTION 704/02 MOVED BY COUNCILLOR MCLELLAN

SECONDED BY COUNCILLOR VOGEL AND RESOLVED

THAT: The minutes of the Special Council meeting held December 18, 2001 BE ADOPTED as circulated.

CARRIED

- c) Minutes of the Committee of the Whole Meeting held December 18, 2001

MOTION 705/02 MOVED BY COUNCILLOR VOGEL

SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED

THAT: The minutes of the Committee of the Whole meeting held December 18, 2001 BE ADOPTED as circulated.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

- a) Development Permit Application DP-13-01 - Extension

OWNER/APPLICANT: Bob McMinn

LOCATION: Section 20, Highland District

Mr. McMinn was in attendance in support of his request for an extension to DP-13-01.

There was discussion regarding environmental monitoring and the Administrator noted that the monitor should be independent from the owner/applicant.

MOTION 706/02 MOVED BY COUNCILLOR MCPHERSON

SECONDED BY COUNCILLOR VOGEL AND RESOLVED

THAT:

1. The letter from Enkon Environmental dated December 13, 2001 regarding Development Permit DP-13-01 BE RECEIVED FOR INFORMATION;

2. That the correspondence from BC Water, Land and Air Protection (Water Management Branch) dated December 6, 2001 BE RECEIVED FOR INFORMATION; AND

3. That in response to a December 3, 2001 request from R. G. McMinn for an extension to Development Permit DP-13-01 relating to Section 20, Highland District for the construction of a bridge:

a) condition "d" of DP-13-01 BE REVISED by substituting November 15, 2001 with January 31, 2002 after the words "all work related to the bridge construction and site rehabilitation be completed prior to..."; AND

b) a new condition "e" be inserted that states that "an environmental monitor be on site at all times during the completion of construction."

CARRIED

4. REPORTS

a) Committee Reports

i) Administration and Finance

Councillor McPherson noted that a letter has been sent to all municipalities that will receive revenue from the Great Canadian Casino in View Royal, indicating Council's willingness to host a joint meeting to discuss the development of a Problem Gambling Awareness Program.

The next meeting of the Administration and Finance Advisory Committee is scheduled for January 15, 2002 at Pike House at 7:30 p.m.

ii) Environment

The next meeting of the Environment Advisory Committee is scheduled for January 28, 2002 at Pike House at 7:30 p.m.

iii) Parks and Recreation

The next meeting of the Parks and Recreation Advisory Committee is scheduled for January 14, 2002 at Pike House at 7:30 p.m. It was noted that all meetings for the Committee would now take place at Pike House.

iv) Protective Services

The next meeting of the Protective Services Advisory Committee is scheduled for January 28, 2002 at the West Fire Hall at 7:30 p.m.

v) Transportation and Public Works

- Roads Advisory Committee

Re: Minutes of the Meeting held November 22, 2001

MOTION 707/02 MOVED BY COUNCILLOR MENDUM

SECONDED BY COUNCILLOR FARIS AND RESOLVED
 THAT: The minutes of the Roads Advisory Committee
meeting held November 22, 2001 BE RECEIVED FOR
INFORMATION.

CARRIED

- Roads Advisory Committee
Recommendation re WFP South Subdivision - Road Names

 MOTION 708/02 MOVED BY COUNCILLOR MENDUM
 SECONDED BY COUNCILLOR MCPHERSON AND
RESOLVED THAT: The public road shown as "C" on the
sketch attached to the Planning Technician's report dated
September 25, 2001 with respect to the WFP South
subdivision BE NAMED Aldermere Road.

CARRIED

 MOTION 709/02 MOVED BY COUNCILLOR MENDUM
 SECONDED BY COUNCILLOR MCPHERSON AND
RESOLVED THAT: MOTION 708/02 BE RESCINDED.

CARRIED

 MOTION 710/02 MOVED BY COUNCILLOR MENDUM
 SECONDED BY COUNCILLOR MCPHERSON AND
RESOLVED THAT: The public road shown as "B" on the
sketch attached to the Planning Technician's report dated
September 25, 2001 with respect to the WFP South
subdivision BE NAMED Aldermere Road.

CARRIED

 MOTION 711/02 MOVED BY COUNCILLOR MENDUM
 SECONDED BY COUNCILLOR VOGEL AND RESOLVED
 THAT: Consideration of the name of the road shown as "C"
on the sketch attached to the Planning Technician's report
dated September 25, 2001 with respect to the WFP South
subdivision BE REFERRED to the Roads Advisory
Committee for further consideration.

CARRIED

- Memorandum from the Deputy Clerk
Re: Tim Whitfield - Resignation from the Roads Advisory
Committee

 MOTION 712/02 MOVED BY COUNCILLOR MENDUM
 SECONDED BY COUNCILLOR VOGEL AND RESOLVED
 THAT: Tim Whitfield's resignation from the Roads Advisory
Committee, as noted in the Committee's minutes of
November 22, 2001, BE RECEIVED WITH REGRET.

CARRIED

- Memorandum from Councillor Mendum
Re: Roads Advisory Committee

MOTION 713/02 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR FARIS AND RESOLVED

THAT: The following residents BE (RE)APPOINTED to the
Roads Advisory Committee:

Paul Curtis	re-appointment	two-year term
Al Morley	re-appointment	one-year term
Deanna Henry	appointment	two-year term
Karen Partridge	appointment	one-year term
Stan Bukin	appointment	two-year term

CARRIED

The next meeting of the Roads Advisory Committee is scheduled
for January 17, 2002 at Pike House at 7:30 p.m.

vi) Trails

The next meeting of the Trails Advisory Committee is scheduled for
Tuesday, January 8, 2002 at Pike House at 7:30 p.m.

vii) Planning and Zoning

Nil.

b) Mayor's Report

Mayor Roessingh noted that the CRD will be expanding its recycling
program in the near future to include a broader range of recyclables.

5. CORRESPONDENCE

6. BYLAWS

a) "Revenue Anticipation Borrowing Bylaw No. 174, 2001"

MOTION 714/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR VOGEL AND RESOLVED

THAT: "Revenue Anticipation Borrowing Bylaw No. 174, 2001" BE
ADOPTED.

CARRIED

(Councillor Cardinal recorded as opposed)

b) "District of Highlands Parks Reserve Fund Expenditure Bylaw No. 175,
2001"

MOTION 715/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR FARIS AND RESOLVED

THAT: "District of Highlands Parks Reserve Fund Expenditure Bylaw No.

175, 2001" BE ADOPTED.

CARRIED

c) "Subdivision or Development of Land Bylaw Amendment Bylaw No. 176, 2002"

MOTION 716/02 MOVED BY COUNCILLOR VOGEL

SECONDED BY COUNCILLOR MENDUM AND RESOLVED

THAT: "Subdivision or Development of Land Bylaw Amendment Bylaw No. 176, 2002" BE DEFERRED to the January 21, 2002 Regular meeting.

CARRIED

d) Draft Procedure Amendment Bylaw

Mr. Bob McMinn was in attendance and addressed Council regarding his desire to see the potential relocation of Millstream Lake Road reconsidered. Mr. McMinn noted that new information regarding the potential relocation was now available and urged Council to give it further consideration.

The Mayor noted that consideration was to be given to whether or not Council wishes to amend the procedure bylaw with respect to the reconsideration clause.

MOTION 717/02 MOVED BY COUNCILLOR VOGEL

SECONDED BY COUNCILLOR CARDINAL AND RESOLVED

THAT: NOTICE BE GIVEN of Council's intent to consider an amendment to the "Procedure Bylaw (Notice of Meeting) Amendment Bylaw No. 131, 1999".

There was discussion regarding whether or not Council wishes to amend the Bylaw, and varying views and opinions were noted.

It was noted that six months have passed since the initial decision with respect to the location of Millstream Lake Road, therefore pursuant to Bylaw 131, Council was free to reconsider the item if desired.

DEFEATED

(Councillors Cardinal, Faris and Vogel recorded as in favour)

Discussion ensued regarding re-visiting the issue of the potential relocation of Millstream Lake Road and various points of view were noted.

MOTION 718/02 MOVED BY COUNCILLOR MENDUM

SECONDED BY COUNCILLOR VOGEL AND RESOLVED

THAT: A Special Council Meeting BE SCHEDULED for Thursday, January 10, 2002 at 7:30 p.m. at Pike House regarding the potential relocation of Millstream Lake Road.

CARRIED

7. NEW BUSINESS

a) Advisory Committee Re-appointments

MOTION 719/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR FARIS AND RESOLVED

THAT: The following residents BE RE-APPOINTED to the District of Highlands Advisory Committees as follows:

Administration and Finance

2002 Angela Aarts-Faris one-year term expiring December

Parks and Recreation

2003 Laurain Mills two-year term expiring December

Protective Services

2002 Jennifer Dion one-year term expiring December

CARRIED

b) Letter from Kathy Gose
Re: Roads Advisory Committee

MOTION 720/02 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR CARDINAL AND RESOLVED

THAT: The letter from Kathy Gose, dated December 19, 2001, advising that she will not be seeking another term on the Roads Advisory Committee BE RECEIVED WITH REGRET.

CARRIED

c) Letter from the West Shore Youth Advisory Council
Re: Request for Involvement in Youth Related Issues and Decision Making

MOTION 721/02 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED

THAT: The Mayor contact the West Shore Youth Advisory Council to discuss the potential role of the Advisory Council with respect to youth related issues and decision making.

CARRIED

d) Letter from the West Shore Chamber of Commerce
Re: West Shore Chamber of Commerce Arena Committee

The Mayor noted that he was not in attendance at the Arena Committee meeting where funding for administration costs for the Committee were discussed.

MOTION 722/02 MOVED BY COUNCILLOR VOGEL

SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED

THAT: The West Shore Chamber of Commerce BE ADVISED that the District of Highlands will not be contributing funds for the West Shore Chamber of Commerce Arena Committee.

CARRIED

8. OTHER BUSINESS

a) See item 1a).

9. ADJOURNMENT

MOTION 723/02 MOVED BY COUNCILLOR VOGEL

SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED

THAT: The Regular meeting of Council BE ADJOURNED at 9:50 p.m.

CARRIED