

DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING

Minutes of the Regular Council meeting held Tuesday, July 2, 2002, at the East Highlands Fire Hall, 3613 Woodridge Place at 8:10 p.m.

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

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

1. PETITIONS AND DELEGATIONS

- a) Maurene Karagianis, KGO Consulting
Re: Hydroxyl Systems Water Treatment Solutions

Maurene Karagianis of KGO Consulting was in attendance to introduce Hydroxyl Systems Advanced Water Treatment Solutions. Also in attendance was David Jackson of Hydroxyl, whom presented an overview of Hydroxyl's various water treatment systems and current projects.

- b) Development Permit Application DP-08-02
APPLICANT/OWNER: J. E. Anderson and Associates/Highlands 1 Holdings Ltd.
LOCATION: Caleb Pike West (Highlands Estates)

Michael Volk, Project Manager for the Highlands Estates, was in attendance in support of the application.

There was discussion regarding the proximity of the proposed road "C" to the Stage "C" wetland and the possibility of moving the road further east and varying views and opinions were noted.

MOTION 207/02 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT: Development Permit Application DP-08-02 BE SEPARATED into Development Permit Application DP-08A-02 and DP-08B-02, with DP-08A-02 referring to all of the original application except Drawing "A" (proposed Road "C"), which is to be considered as DP-08B-02.

CARRIED

MOTION 208/02 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT: There BE ISSUED Development Permit DP-08A-02 relating to Lot 3, Sections 30, 35, 71 and 72, Highland District, Plan VIP59526 except part in Plan VIP63277, for the construction of a road in the locations substantially as shown on Site Plans “A” and “LC-2” and Drawings “B” and “LC-2” with the following conditions:

- a) There be substantial adherence with the recommendations contained in the letter from Enkon Environmental dated June 12, 2002.
- b) The proposed compensation pond outlined in the June 12, 2002 letter from Enkon Environmental be constructed.
- c) There be substantial adherence with the recommendations contained in the letter from Michael Bocking Landscape Architect Ltd. dated June 28, 2002.

CARRIED

Further discussion ensued regarding Development Permit Application DP-08B-02 and the appropriate distance for the proposed road from the wetland.

MOTION 209/02 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: Development Permit Application DP-08B-02 BE DEFERRED.

CARRIED

MOTION 210/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: A Special Council Meeting BE SCHEDULED for Monday, July 8, 2002 at 9:00 a.m. at the Municipal Office to consider the issuance of Development Permit DP-08B-02.

CARRIED

- c) Public Comment
Re: Regional Growth Strategy

Nil.

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting held June 17, 2002

MOTION 211/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The minutes of the Regular Council meeting held June 17, 2002
BE ADOPTED as circulated.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

- a) Appointments to the Community Hall Task Force

MOTION 212/02 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The following people BE APPOINTED to the Community Hall Task
Force:

Daphne Allen Peter Martin Marcie McLean Bob McMinn

CARRIED

- b) Development Permit Application DP-07-02

MOTION 213/02 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: Development Permit Application DP-07-02 BE DEFERRED.

CARRIED

- c) Development Variance Permit Application DVP-03-02

MOTION 214/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: There BE ISSUED Development Variance Permit DVP-03-02
pertaining to Lot 2, Plan 7599, Section 15, Highland District that would
vary Zoning Bylaw 100 in Section 7.3.3(4) by reducing the required
setback of a building from a side lot line from 5.0 metres to that distance
(but no less than 3.5 metres) and in that location for a house as shown on
Site Plan A.

CARRIED

- d) Memorandum from the Administrator
Re: 2002 Grants-in-aid

There was discussion regarding the level of funding that Council desires to give the Highland Heritage Parks Society and how a potential increase in funding in excess of the grants-in-aid budget would be amended in the Five Year Financial Plan.

MOTION 215/02 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The issue of 2002 Grants-in-aid distribution BE REFERRED back to the Administration and Finance Advisory Committee to determine where in the Five Year Financial Plan an additional \$2,000.00 in funding for the Highland Heritage Parks Society could be accommodated.

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 July 9, 2002 at 7:30 p.m. at Pike House.

Councillor McPherson provided an update on her work on the Problem Gambling Awareness Committee, noting that the group is working on a resolution to be put forward at the UBCM Convention in September.

- ii) Environment

Councillor Faris noted that the next meeting of the Environment Advisory Committee is scheduled for July 9, 2002 at 7:30 p.m. at the Municipal Office.

- iii) Parks and Recreation

It was noted that the next meeting of Parks and Recreation Advisory Committee is scheduled for July 8, 2002 at 7:30 p.m. at Pike House.

iv) Protective Services

- Protective Services Advisory Committee
Re: Minutes of the Meeting held June 24, 2002

MOTION 216/02 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The minutes of the Protective Services Advisory
Committee meeting held June 24, 2002 BE RECEIVED FOR
INFORMATION.

CARRIED

- Protective Services Advisory Committee
Re: Brush Removal and Ladder Fuels

MOTION 217/02 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR FARIS AND RESOLVED
THAT: The memorandum from the Protective Services
Advisory Committee dated June 25, 2002 regarding brush
removal and ladder fuels BE REFERRED to staff for a report
to Council.

CARRIED

v) Transportation and Public Works

Councillor Mendum noted that the next meeting of the Roads
Advisory Committee is scheduled for July 28th at 7:30 p.m. at Pike
House.

vi) Trails

- Trails Advisory Committee
Re: Minutes of the Meeting held June 25, 2002

MOTION 218/02 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR MCLELLAN AND
RESOLVED THAT: The minutes of the Trails Advisory
Committee held June 25, 2002 BE RECEIVED FOR
INFORMATION.

CARRIED

Councillor Faris advised that further Munn Road roadside trail work
bees were scheduled for July 10, 2002 at 6:30 p.m. and July 14,
2002 at 9:00 a.m.

- Trails Advisory Committee
Re: Funding for Roadside Trail Development

MOTION 219/02 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The recommendation from the Trails Advisory
Committee dated June 25, 2002 regarding funding for
roadside trail development BE REFERRED to staff for a
report on funding opportunities.

CARRIED

- Trails Advisory Committee
Re: Request for Walkthrough of Potential Trails between
Bukin Drive East and West

MOTION 220/02 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: With respect to the recommendation from the Trails
Advisory Committee dated June 25, 2002 requesting a
walkthrough of a potential trail between Bukin Drive East and
West, staff BE REQUESTED to arrange a walkthrough as
proposed by the Trails Advisory Committee

CARRIED

vii) Planning and Zoning

Councillor Vogel noted that the OCP Review Task Force continues
to meet weekly. He also advised that the Advisory Planning
Commission will be meeting July 9, 2002 regarding Kingco 2000's
rezoning application.

b) Mayor's Report

Mayor Roessingh advised that further information regarding the work of
the West Shore Chamber of Commerce Arena Committee would be
forthcoming after meetings scheduled to be held during the week.

5. CORRESPONDENCE

- a) Letter from the Minister of Foreign Affairs
Re: Treatment of Falun Gong Practitioners in China

MOTION 221/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The letter from the Minister of Foreign Affairs, dated May 22, 2002
regarding the treatment of Falun Gong practitioners in China BE
RECEIVED FOR INFORMATION.

CARRIED

6. BYLAWS

- a) “West Shore Parks and Recreation Society Members’ Agreement
Amending Bylaw No. 184, 2002”

MOTION 222/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: “West Shore Parks and Recreation Society Members’ Agreement
Amending Bylaw No. 184, 2002” BE ADOPTED.

CARRIED

- b) “Highlands Zoning Amendment Bylaw No. 182, 2002”

MOTION 223/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: “Highlands Zoning Amendment Bylaw No. 182, 2002” BE
DEFERRED to the Regular meeting scheduled for July 15, 2002.

CARRIED

7. NEW BUSINESS

- a) Memorandum from the Fire Chief
Re: Request for Increase in Honorarium

There was discussion regarding the proposed increase in the Fire Chief’s
honorarium and varying views and opinions were noted.

MOTION 224/02 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The Fire Chief’s Honorarium BE INCREASED from \$5,000.00 per
year to \$6,000.00 per year

Further discussion ensued regarding the comparison of the current honorarium paid to the Fire Chief and the remuneration paid to Fire Chiefs in similar sized municipalities in British Columbia.

MOTION Withdrawn with the permission of the seconded.

MOTION 225/02 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: The Fire Chief's request for an increase in his honorarium BE DEFERRED pending the receipt of information from staff on honorariums in comparable municipalities in British Columbia.

CARRIED

- b) Capital Regional District Monthly Bylaw Enforcement Summaries – April and May 2002

MOTION 226/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MENDUM AND RESOLVED
THAT: The Capital Regional District Monthly Bylaw Enforcement Summaries for the Months of April and May 2002 BE RECEIVED FOR INFORMATION.

CARRIED

- c) Amendment to Employee Policy Section III-1100 – Employee Benefits

MOTION 227/02 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT: Employee Policy Section III-1100 – Employee Benefits BE AMENDED by deleting section 2 b) and replacing it with the following:

- 2 b) Extended Health Benefits paying 80% of eligible expenses after a \$75.00 deductible per year. A lifetime maximum of \$25,000 per insured person applies.

CARRIED

- d) Letter from the Regional Enforcement Manager, South Coast Region
Ministry of Water, Land and Air Protection
Re: Service Plan – Conservation Officer Services

MOTION 228/02 MOVED BY COUNCILLOR FARIS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: A representative from the Conservation Officer Service, South Coast Region BE INVITED to attend a Regular Council meeting to discuss the potential implications of the proposed changes to the Conservation Officer Service.

CARRIED

- e) Letter from John White
Re: Conservation Covenant – Lot 10, Sections 74 and 75, Plan 20576,
Highland District

MOTION 229/02 MOVED BY COUNCILLOR MCPHERSON

SECONDED BY COUNCILLOR FARIS AND RESOLVED

THAT: With respect to Mr. White's proposal to enter into a three way conservation covenant with the owners, the District of Highlands and The Land Conservancy regarding Lot 10, Sections 74 and 75, Plan 20576, Highland District, Mr. White BE ADVISED of Council's approval in principle.

CARRIED

8. OTHER BUSINESS

Nil.

9. ADJOURNMENT

MOTION 230/02 MOVED BY COUNCILLOR VOGEL

SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED

- THAT: The Regular meeting of Council BE ADJOURNED at 9:52 p.m.

CARRIED

Karel Roessingh, Mayor

Bruce Woodbury, Administrator