

DISTRICT OF HIGHLANDS
SPECIAL COUNCIL MEETING

Minutes of the Special Council meeting held Monday, July 8, 2002 at the Municipal Office, 1980 Millstream Road at 9:00 a.m.

PRESENT: Mayor Karel Roessingh, Chair
Councillor McLellan
Councillor McPherson
Councillor Vogel

IN ATTENDANCE: Bruce Woodbury, Administrator

AGENDA

MOTION 231/02 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED THAT:
The agenda be approved.

CARRIED

1. OTHER BUSINESS

- a) MOTION 232/02 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED THAT:
There BE ISSUED Development Permit DP-08B-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 Drawing "A" (proposed Road "C"), dated July 5,
2002 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

- b) MOTION 233/02 MOVED BY COUNCILLOR MCLELLAN
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED THAT:
The Mayor and Administrator BE AUTHORIZED to sign the Section 219
covenants attached to the letter from Philip J. Leseur, dated July 4, 2002
to be registered against LGB9 properties in the District of Highlands and
the District of Langford with respect to the road to be constructed in the
District of Highlands by LGB9 Development Corporation.

CARRIED

2. ADJOURNMENT

MOTION 234/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT: “The
Special Council meeting held Monday, July 8, 2002 BE ADJOURNED at
9:20 a.m.

CARRIED

Karel Roessingh, Mayor

Bruce Woodbury, Administrator