

DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING

Minutes of the Regular Council meeting held Monday, October 21, 2002, at the Caleb Pike House, 1589 Millstream Road at 7:30 p.m.

PRESENT: Mayor Roessingh, Chair
Councillor Cardinal (arrived 7:55 p.m.)
Councillor McLellan
Councillor McPherson
Councillor Mendum (arrived 7:34 p.m.)
Councillor Vogel

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

AGENDA:

MOTION 367/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: The Agenda BE AMENDED by adding the following item:

Item 1 c) Letter from Anita Horne
Re: Request to Remove Trees (Lot A, Section 31, Highland District, Plan
46458 – 1664 Millstream Road)

AND THAT THE AGENDA AS AMENDED BE APPROVED.

CARRIED

1. PETITIONS AND DELEGATIONS

a) West Shore Parks and Recreation
Re: Arena Referendum

Denise Blackwell, Chair of the Parks and Recreation Society and Monty Holding, West Shore Parks and Recreation Administrator were in attendance and made a presentation regarding the upcoming arena referendum and recreation in general.

Following the presentation, Councillor Blackwell and Mr. Holding answered queries of Council and members of the public regarding the proposed arena.

- b) Ministry of Water, Land and Air Protection
Re: Service Plan – Conservation Officer Services

Lance Sundquist, Regional Enforcement Manager, South Coast Region was in attendance along with Conservation Officer Peter Pauwels and provided information with respect to changes affecting the Conservation Officer Service. Mr. Sundquist and Mr. Pauwels answered queries of Council and members of the public in this regard.

- c) Letter from Anita Horne
Re: Request to Remove Trees (Lot A, Section 31, Highland District, Plan 46458 – 1664 Millstream Road)

Anita Horne was in attendance in support of her letter requesting permission to remove trees from her property that are located within a Development Permit Area. There was discussion regarding Ms. Horne's request, and it was noted that Council did not have the authority to waive a Development Permit nor a Development Permit application fee.

MOTION 368/02 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: Staff BE DIRECTED to provide a report regarding Council's options with respect to Development Permit Application fee exemptions and to draft appropriate bylaw amendments.

CARRIED

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting held October 7, 2002

MOTION 369/02 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: The minutes of the Regular Council meeting held October 7, 2002 BE ADOPTED AS CIRCULATED.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS

- a) **Committee Reports**

i) Administration and Finance

Councillor McPherson noted that minutes and recommendations regarding the Kingco and First National rezoning applications would be forthcoming.

Councillor McPherson provided an update on the HandyDart/Dial a Ride transit service, and encouraged residents to use the service.

The next meeting of the Administration and Finance Advisory Committee is scheduled for November 12, 2002 at 7:30 p.m. at Pike House.

ii) Environment

The Environment Advisory Committee is scheduled to meet November 14, 2002 at 7:30 p.m. at Pike House.

iii) Parks and Recreation

Councillor Cardinal noted that the Parks and Recreation Advisory Committee met recently, and that minutes and recommendations would be forthcoming.

iv) Protective Services

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

v) Transportation and Public Works

Councillor Mendum noted that the next regular meeting of the Roads Advisory Committee is scheduled for November 21, 2002 at 7:30 p.m. at Pike House, but that the Committee would also be meeting sometime before November 21st regarding the Kingco Rezoning Application.

vi) Trails

There was no report due to the absence of the Committee Liaison.

vii) Planning and Zoning

Councillor Vogel noted that the OCP Review Task Force would be meeting on October 23, 2002.

b) Mayor's Report

The Mayor noted that this has been the driest year in BC since 1937 and advised that he has been contacted by residents whose wells have temporarily gone dry, and that he would be putting something in the newsletter in this regard.

The Mayor expressed his appreciation for the opportunity to serve the Community as Mayor for the next three years.

Mayor Roessingh noted that members of Council and staff recently met with the Capital Regional District, the Province and the District of Langford with respect to the Regional Growth Strategy, and provided an update in this regard.

5. CORRESPONDENCE

- a) Letter from the City of Colwood to the Minister of Community, Aboriginal and Women's Services
Re: Request for Amendment to Part 3 (Elections and Electors) of the Local Government Act

MOTION 370/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR VOGEL AND RESOLVED
THAT: staff BE DIRECTED to write a letter to the Minister of Community, Aboriginal and Women's Services in support of the City of Colwood's letter dated October 7, 2002 requesting the Minister to amend the Local Government Act to make it possible for local governments to make bylaws respecting voting procedures which recognize the special needs of members of the Canadian Forces.

CARRIED

6. BYLAWS

- a) "Five Year Financial Plan Amendment Bylaw No. 187, 2002"

MOTION 371/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MCLELLAN AND RESOLVED
THAT: "Five Year Financial Plan Amendment Bylaw No. 187, 2002" BE ADOPTED.

CARRIED

7. **NEW BUSINESS**

- a) Building Report for September 2002

MOTION 372/02 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT: The Building Report for September 2002 BE RECEIVED FOR
INFORMATION.

CARRIED

- b) Capital Regional District Bylaw Enforcement Summary for
September 2002

MOTION 373/02 MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR CARDINAL AND RESOLVED
THAT: The Capital Regional District Bylaw Enforcement Summary for
September 2002, dated October 8, 2002, BE RECEIVED FOR
INFORMATION.

CARRIED

8. **OTHER BUSINESS**

9. **ADJOURNMENT**

MOTION 374/02 MOVED BY COUNCILLOR MENDUM
SECONDED BY COUNCILLOR MCPHERSON AND RESOLVED
THAT: The Regular meeting of Council BE ADJOURNED at 9:32 p.m. AND
THAT, pursuant to Section 242.2 of the *Local Government Act* a meeting *in
camera* be convened to discuss:

- Disposition of Lands
- Personnel