

DISTRICT OF HIGHLANDS
SPECIAL COUNCIL MEETING

Minutes of the Regular Council meeting held on February 3, 2005 at Caleb Pike House, 1589 Millstream Road at 5:00 p.m.

PRESENT: Mayor Roessingh, Chair
Councillor K. Brotherston
Councillor M. Brotherston
Councillor Cardinal
Councillor Kadar
Councillor Mendum

ABSENT: Councillor McPherson

IN ATTENDANCE: Scott Coulson, Administrator
Terry Trace, Municipal Clerk
Laura Beckett, Municipal Planner

1. APPROVAL OF THE AGENDA

MOTION NO. 29/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council approve the agenda as amended:

- a) "In-Camera" to deal with legal issues.

CARRIED.

Discussions took place around the Master Development Agreement.

MOTION NO. 30/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR KADAR

THAT Council authorize the execution of the Master Development Agreement with LGB9 Development Corporation with a minor wording change as follows:

Add the following new section:

Blasting Impacts

- 16.** The Owner shall provide to the District, prior to undertaking any blasting on the Land, a plan and schedule for all blasting to be undertaken in the development of the Land, and thereafter shall provide to the District any revisions to the plan and shall not undertake any blasting on the Land except in accordance with the plan or the plan as revised or without having given the occupiers of land in the vicinity of the Land at least 2 days' notice of the scheduled blasting.

17. If any domestic well in the vicinity of the Land is rendered unusable or damaged as a result of blasting activities on the Land, the Owner shall at the Owner's expense promptly replace or repair such well provided that the owner or occupier of the land permits the Owner to do so, and the Owner agrees that this provision shall apply if the damage was on a balance of probabilities caused by the blasting.

CARRIED.

OPPOSED: MAYOR ROESSINGH AND COUNCILLOR MENDUM.

2. ADJOURNMENT

MOTION NO. 31/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR K. BROTHERSTON

THAT the Regular Meeting of Council be adjourned at 6:20 p.m.; and

FURTHER THAT, pursuant to Section 90(a) of the Community Charter, a meeting be convened "In-Camera" to discuss a legal issue.

CARRIED.

MAYOR

MUNICIPAL CLERK