

DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING

Minutes of the Regular Council meeting held on February 21, 2005 at Caleb Pike House, 1589 Millstream Road at 7:00 p.m.

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

Councillor K. Brotherston arrived at 7:10 p.m.

IN ATTENDANCE: Scott Coulson, Administrator
Sandi Chesley, Administrative Assistant

1. APPROVAL OF THE AGENDA

MOTION NO. 60/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR MENDUM

THAT Council approve the agenda as amended:

Move Item No. 9 (b) NEW BUSINESS – Schwalbe Cycling Club to Petitions and Delegations

Add the following names to the Petitions and Delegations portion of the Agenda:

Marcie McLean
Bob McMinn
Andrew Fall
Eric Bonham
Vicky Husband

CARRIED.

2. ADOPTION OF THE MINUTES

a) Minutes of the Special Council Meeting held February 3, 2005

MOTION NO. 61/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR KADAR

THAT Council adopt the Minutes of the Special Council Meeting held February 3, 2005 as circulated.

CARRIED.
COUNCILLOR MENDUM OPPOSED.

- b) Minutes of the Regular Council Meeting held February 7, 2005

MOTION NO. 62/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR CARDINAL

THAT the Minutes of the Regular Council Meeting held February 7, 2005 be adopted as amended:

Motion No. 39/05 to indicate Moved By: Councillor Cardinal and Seconded by Councillor Kadar.

Under Section 7a) ii) The second paragraph should be changed from Councillor M. Brotherston further noted that the Finance and Corporate Services Department to **the CRD Parks Department** experienced a surplus of \$85,000 and noted that the Yates Street office sold for \$2,801,000.

CARRIED.

- b) Minutes of the Regular Council Meeting held January 17, 2005

MOTION NO. 63/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR KADAR

THAT the Minutes of the Regular Council Meeting held January 17, 2005 be adopted as circulated.

CARRIED.

3. INTRODUCTION OF LATE ITEMS

There were no late items.

4. PETITIONS AND DELEGATIONS

- a) Report – Municipal Clerk
Re: Request from Schwalbe Cycling Club for Use of Roadways for Bicycle Events

MOTION NO. 64/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR KADAR

THAT Council authorize the Schwalbe Cycling Club to hold bicycle events on Caleb Pike Road/Millstream Road, in accordance with their letter of January 30, 2005 as follows:

| | | |
|-----------|----------------|---------------------------------|
| Sunday | March 20, 2005 | from 10:00 a.m. to 11:30 (noon) |
| Wednesday | April 6, 2005 | from 6:30 p.m. to 8:00 p.m. |
| Wednesday | May 4, 2005 | from 6:30 p.m. to 8:00 p.m. |
| Wednesday | June 1, 2005 | from 6:30 p.m. to 8:00 p.m. |
| Wednesday | June 29, 2005 | from 6:30 p.m. to 8:00 p.m. |
| Wednesday | July 27, 2005 | from 6:30 p.m. to 8:00 p.m. |

Subject to providing appropriate insurance coverage and race marshals during the race.

CARRIED.

Marcie McLean, 1321 Millstream Road read a letter regarding the minutes of the Public Hearing for LGB9 held January 31, 2005. Ms. McLean's letter forms part of these minutes.

Bob McMinn, 499 Millstream Lake Road spoke on behalf of the Highland Heritage Park Society and the Highland Parks and Recreation Association regarding the liability insurance that both are required to obtain. Both organizations receive a Grant in Aid but would like to explore with staff other options to pay for the insurance. Mr. McMinn would like to see the new budget revised to reflect the cost of insurance which is approximately \$2000 each.

Andrew Fall, 220 Old Mossy Road read a letter regarding the 5 year projections plan that was distributed to the District of Highlands resident's. Mr. Fall's letter forms part of the minutes.

MOTION NO. 65/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR MCPHERSON

THAT the Administrator do a written report on the 5 Year Financial Projection that was mailed to the residents of the District of Highlands for the next Policy and Priorities meeting to be held on February 28, 2005.

AMENDING MOTION NO. 66/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR MCPHERSON

THAT at the next Policy and Priorities meeting to be held on February 28, 2005, that Council have a policy discussion regarding information being sent to the residents and further that the 5 Year Financial Projection Plan along with Andrew Falls letter of February 19, 2005 be referred to staff for a report to be presented at a future Policy and Priorities meeting.

CARRIED.

Eric Bonham, 5216 Stag Road read a letter regarding the presentation to Council on January 17, 2005 by Stan Orchard, regarding the proposed American Bullfrog pilot program. Mr. Bonham's letter forms part of these minutes.

Vicky Husband, 301 Ross Durrance Road wanted to give credit to Mr. Bob McMinn and his son for such a wonderful job that was done on the School House. Ms. Husband also stated that the Administrator only had two days to put together the Financial Plan and it was sent out with errors. Corrections needed to be made and sent out to the public as soon as possible.

5. UNFINISHED BUSINESS

- a) Report – Municipal Clerk
Re: Agreement and Masterplan – Highlands Parks and Recreation Association

MOTION NO. 67/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR KADAR

THAT the Highland Parks and Recreation Association Agreement and Masterplan be deferred to the next Council meeting to be held on March 7, 2005

CARRIED.
COUNCILLORS MENDUM AND MCPHERSON OPPOSED.

MOTION NO. 68/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR KADAR

THAT Council request Mr. McMinn to provide further information regarding the rental of the Caretaker's cottage.

CARRIED.
COUNCILLORS M. BROTHERSTON, MCPHERSON, MENDUM AND
MAYOR ROESSINGH OPPOSED
MOTION DEFEATED.

- b) Report – Municipal Clerk
Re: Agreement and Masterplan – Highlands Heritage Park Society

MOTION NO. 69/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT the Highland Heritage Park Society Agreement and Masterplan be deferred to the next Council meeting to be held on March 7, 2005.

CARRIED.

6. REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE & COMMISSIONS

a) Committee Reports

- i) Advisory Planning Commission – nothing to report
- ii) Capital Regional Board – Councillor M. Brotherston to report on the CRD Board Housing Trust Fund Bylaw Working Committee under 7a) on the agenda.

- iii) CREST – Councillor M. Brotherston reported that the next meeting will be held on Wednesday, February 23, 2005 at 4:00 p.m.
- iv) Emergency Planning Committee – It was noted that two events were being planned. One being the Wildland/Urban Interface tabletop exercise as well as a Burning Safely Workshop.
- v) Greater Victoria Family Court Committee – Councillor McPherson reported that the priorities sub committee is working on a goods and services reserve which helps within the community. Presently there are workshops being held regarding crystal methane that communities are finding very helpful. A HIPPIE program has been approved which is an in-home program for preschoolers, ages 3 – 5. The program provides funding for 12 children from high risk, aboriginal and poor families.
- vi) Inter-Municipal Committee on Disability Issues – Councillor McPherson reported that in partnership with BC Transit and the Senior Centre at the Juan de Fuca Recreation Centre there will be an information fair on April 16, 2005. This fair is to provide information to seniors and the disabled on transit and medical services that are needed.
- vii) Western Communities Policing Advisory Committee – nothing to report.
- viii) West Shore Parks and Recreation Society's Board of Directors - Councillor Cardinal advised that the West Shore Parks and Recreation budget has been approved.

b) Mayor's Report

- i) Greater Victoria Public Library Board – Mayor Roessingh advised that the library board is in the budget process and would find out when a member of the Board would be able to make a presentation to Council.
- ii) CRD Arts Committee – There is a CRD Arts Committee meeting Saturday, February 26, 2005. At that time the Committee would be discussing funding priorities.
- iii) OCP – Mayor Roessingh advised that staff is now able to continue working on the OCP and that there are some issues still to be completed such as mapping/ density and water. A consultant from CRD Regional Planning has agreed to help with the Regional Context Statement.
- iv) On a lighter noted, Mayor Roessingh noted that 100 years ago, diesel engines ran on peanut oil. Today, there are some areas working on the same concept of these engines running on converted vegetable oil. Biodiesel is environmentally friendly and possibly in the near future there could be a factory/plant in Victoria.

7. CORRESPONDENCE

- a) Letter – School District No. 62 (Sooke)
Re: School Crossing Guards

MOTION NO. 70/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT the letter from Jim London, Chair, Board of School Trustees, School District No. 62 dated February 1, 2005 regarding School Crossing Guards be received for information.

CARRIED.

- b) Letter – Capital Regional District
Re: Capital Regional Community Energy Plan
Invitation to Join the Project Steering Committee

MOTION NO. 71/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR MENDUM

THAT Council direct staff to notify the Capital Regional District that Councillor Sandy McPherson has agreed to serve as a member of the Project Steering Committee.

CARRIED.

- c) Letter – Ministry of Children and Family Development
Re: Funding Applications – Child Care in Multi-cultural and Aboriginal Communities

MOTION NO. 72/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR MENDUM

THAT the letter dated February 4, 2005 from Deborah Rhymer, Director, Child Care Programs and Services, Ministry of Children and Family Development be received for information.

CARRIED.

- d) Letter – Capital Regional District
Re: CRD Board Housing Trust Fund Bylaw Working Committee

Councillor M. Brotherston gave a brief outline on the Housing Trust Fund Bylaw Working Committee and that the Committee requests that a member of Council sit on the Working Committee.

MOTION NO. 73/05

MOVED BY: COUNCILLOR K. BROTHERSTON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council direct staff to advise Mark Hornell, Director of Capital Regional Housing that Councillor Jane Mendum will participate in the working committee.

CARRIED.

8. BYLAWS

- a) Bylaw No. 250, “Juan de Fuca Recreation Centre Fees and Charges Amendment Bylaw No. 250, 2005”

MOTION NO. 74/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR MCPHERSON

THAT Bylaw No. 250, “Juan de Fuca Recreation Centre Fees and Charges Amendment Bylaw No. 250, 2005” be adopted.

CARRIED.

- b) Bylaw No. 251, “Council Procedure Bylaw No. 251, 2005”

MOTION NO. 75/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR MCPHERSON

THAT Bylaw No. 251, “Council Procedure Bylaw No. 251, 2005” be given First Reading.

CARRIED.

COUNCILLOR MENDUM OPPOSED.

MOTION NO. 76/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR MCPHERSON

THAT Bylaw No. 251, “Council Procedure Bylaw No. 251” be given Second Reading.

CARRIED.

COUNCILLOR MENDUM OPPOSED.

MOTION NO. 77/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Bylaw No. 251, "Council Procedure Bylaw No. 251" be given Third Reading.

CARRIED.
COUNCILLOR MENDUM OPPOSED.

At this point further discussion regarding communication issues be deferred to the Policy and Priorities meeting to be held on March 7, 2005.

9. NEW BUSINESS

- b) Report – Municipal Clerk
Re: Website-Maintenance

MOTION NO. 78/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR MCPHERSON

THAT Council extend gratitude to Michael Kristiansen of Diverse Solutions for his hard work and dedication with the District's website and the BBS and further that the Administrator contact Mr. Kristiansen to find out the status of the BBS.

CARRIED.

- c) Building Report for January, 2005

MOTION NO. 79/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council received the Building Report for January 2005 for information.

CARRIED.

10. ADJOURNMENT

MOTION NO. 80/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR MENDUM

THAT the Regular Meeting of Council be adjourned at 8:30 p.m.; and

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

CARRIED.

MAYOR

ADMINISTRATOR