

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING**

Minutes of the Regular Council meeting held on April 4th, 2005 at Caleb Pike House, 1589 Millstream Road at 7:00 p.m.

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

IN ATTENDANCE: Scott Coulson, Administrator
Terry Trace, Municipal Clerk
Heniz Burki, Building Inspector
Laura Beckett, Municipal Planner

1. APPROVAL OF THE AGENDA

MOTION NO. 106/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR KADAR

THAT the Agenda be approved as amended: ADD:

Under Section 4 – Petitions and Delegations:

- a) Marcie McLean
- b) Elaine Limbrick
- c) Pattie Whitehouse
- d) Mara Dhillon
- e) Colleen Robertson
- f) Michael Bocking

CARRIED.

2. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting held on March 7, 2005

MOTION NO. 107/05

MOVED BY: COUNCILLOR MCHPERSON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council adopt the Minutes of the Regular Council Meeting held on March 7, 2005.

CARRIED.

- b) Minutes of the Committee of the Whole Meeting (Policies and Priorities) held on March 14, 2005

MOTION NO. 108/05
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council adopt the Minutes of the Committee of the Whole Meeting held on March 14, 2005.

CARRIED.

- c) Minutes of the Committee of the Whole Meeting (Policies and Priorities) held on March 29, 2005

MOTION NO. 109/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council adopt the Minutes of the Committee of the Whole Meeting held on March 29, 2005 with the following amendment: change March 11 to April 11.

CARRIED.

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

- a) UVIC – Community Relations – Mr. Martin Segger (File No. 0490-21)
Re: 2004 UVIC Report

Mr. Segger addressed Council and presented to Council the University of Victoria's Annual Report for 2004. Mr. Segger advised that he attempts to Visit each Council once every two years to provide an update on their annual report and to answer questions of Council.

He noted that there will be 25,000 new spaces in British Columbia for university education that will be funded over the next four (4) years. He noted that University of Victoria will have an additional 1,900 spaces over the next three (3) years.

Mr. Segger noted that the current head count at University of Victoria is 18,400 and that he considers the university to be a community itself in the region. He noted that the University of Victoria's budget this year is 350 million dollars. He then advised that a new medical building, new science building, new classroom building and an addition to the library will be built in the near future.

He further noted that the University purchased the "Hi-Tech" Park in Saanich near Camosun College for further expansion purposes. He noted that this will prompt UVic moving people around the region. He further noted that 900 beds have been added to the UVic Campus and noted that all first year students are offered to live on campus.

Mr. Segger then noted that 75% of the students attending UVic come from somewhere other than the Capital Region. He further noted that 5-6% are international students and approximately 80% are residents of British Columbia.

Council requested that Mr. Segger speak on the sustainability of the University and Mr. Segger presented Council with a sustainability report for 2003-2004. He further noted that the University had just entered into a new planning process in the fall and hired a Tracey Corbett as their new Planner.

The Mayor thanked Mr. Segger for his presentation to Council.

Marcie McLean, 1321 Millstream Road, addressed Council with respect to the proposed entrance into the Highlands Estates Phase 4. She noted that she felt that the artist's rendition of the proposed entrance doesn't fit in with the District's rural ambience and rural setting of the community. She further noted that she found it unacceptable that Council would accept the minutes of the January 31, 2005 Public Hearing based on her view that they contained errors and omissions.

Elaine Limbrick, 3836 Munn Road, read a letter to Council. She noted that she objected, as a ratepayer who will have to pay the costs of the legal action, to the District being sued by the Directors of the "Highlands Preservation Society". She further noted that the law suit will not preserve, but will destroy the District of Highlands.

She further noted that she objected to the loss of the good name and reputation of councilors named in the petition and stated that in her opinion they have all conducted themselves honorably and always sought what was in the best interest of the municipality. She questioned if anyone could seriously believe that a mere \$250 constitutes a substantial campaign contribution or that it would influence a vote.

Ms Limbrick then requested that with respect to Item 7(c) on the Agenda, that Council give consideration to supporting multi-culturalism and not just bilingualism.

Ms Limbrick then expressed concern with respect to the Capital Regional District's Bylaw No. 3168, being an amendment bylaw to the "Animal Regulation and Impounding Bylaw No. 1, 1986" regarding the replacement of the words "vicious dog" with "dangerous dog".

Pattie Whitehouse, 828 Finlayson Arm Road, noted that she was pleased with the construction of the roadside trail in Highlands Estate Phase I.

Mara Dhillon 3813 Munn Road, stated that she agreed with Elaine Limbrick's comments and supports the District of Highlands Council. She noted that this lawsuit was an unnecessary and unwarranted criticism of Council and is unfair and would do nothing for our community and Council relations. She further noted that she opposed to paying the court fees.

Colleen Robertson, 1835 Millstream Road, addressed Council and noted that her comments were her personal opinion and without prejudice.

Ms Robertson noted that the people who have initiated this recent lawsuit are the same people who brought an action against the community previously. She noted that these people feel that only their opinion counts and that the rest of the community doesn't matter. She further expressed concern with respect to the conflict of interest allegations and noted that the District had previously addressed a conflict of interest case with respect to the McMinn property and TLC Agreements. She noted that she is tired of having the District of Highlands referred to as the Community with lawsuits.

Michael Bocking, 405 Hazlit Creek Road, noted that it has been nine months since the last OCP review. Since the last review, there have been four (4) information meetings and mentioned that it was noted that at the last review that there was little left to do to complete the draft OCP and is surprised it is not yet ready. He further noted that he hoped that the OCP would be ready soon.

5. UNFINISHED BUSINESS

- a) Report – Municipal Planner
Re: Swimming Pool Definition

MOTION NO. 110/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council directs staff to prepare a bylaw to amend Highlands Zoning Bylaw No. 100, 1998 to include the following definition:

“SWIMMING POOL means any structure or construction, intended primarily for the recreational purposes that is, or is capable of being, filled with water to a depth of 0.45 metres (18 inches) or more, which does not include, but is not limited to, fish or ornamental ponds, irrigation ponds, natural ponds or those constructed along a natural watercourse, sealed tanks or pools fitted with a lockable cover capable of supporting the weight of a 68 kilogram (150) pound person, when closed.”

CARRIED.

- b) Report – Municipal Planner (File No. 6480-03)
Re: OCP and Regional Context Statement

Councillor Cardinal excused himself at 7:40 p.m. to avoid any potential conflict of interest.

MOTION NO. 111/05
MOVED BY: COUNCILLOR MCPHERSON
SECONDED: COUNCILLOR MENDUM

THAT Council receive the Municipal Planner's report, dated March 24, 2005, with respect to "OCP Update and Regional Context Statement" Letters and to Outside Agencies, including the Land Conservancy, for information.

CARRIED.

Councillor Cardinal returned to the meeting at 7:41 p.m.

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

a) Committee Reports

- i) Advisory Planning Commission – Nothing to report.
- ii) Capital Regional Board

Mayor Roessingh noted that the CRD had adopted their budget. He further noted that the cost per household for highlands is a few dollars less than last year's.

Councillor M. Brotherston reported on the CRD Environment. She noted that CRD would like some Council discussion with respect to waste water treatment. She noted that the Blue Box Pizza Box campaign will be launched April 29th and that she was chosen as the spokes person for the launch. She noted that two (2) million pizza boxes per year are disposed of in the Region.

- iii) CREST

Mayor Roessingh noted that a discussion took place with respect to the choice of a consultant for the Technical and Administration Review. He then noted that the final report is expected October 19, 2005. He then noted that \$65,000 was approved in the budget to monitor sites for reception and noted that some sites will continue to experience difficulty for the time being due to the difficulty of covering some terrain, and the cost of that coverage.

iv) Emergency Planning Committee

Mayor Roessingh advised that the Provincial Emergency Preparedness exercise, run by the Provincial Emergency Management Team, was quite a success. He noted that this excellent exercise was a plan in practice and outlined the roles and decision making process.

v) Greater Victoria Family Court Committee

Councillor McPherson noted that the Family Court Committee holds quarterly meetings. She noted that a Youth Mental Health Pilot Project (for intervention and treatment) is hopeful to be introduced in the schools by January, 2006.

vi) Inter-Municipal Committee on Disability Issues

Councillor McPherson reminded Council of the Westshore Information and Services Fair held at Juan de Fuca Seniors Centre on Saturday, April 16, 2005.

vii) Solid Waste Advisory Committee

Councillor McPherson noted that the Pizza Box - Solid Waste initiative is getting the pizza parlors on side with respect to protecting the boxes from food residue with plastic liners.

She further noted that Hartland Road Dump is experiencing problems with respect to holiday hours for haulers. Easter holidays presented some problems with respect to being able to dump. If refuse is kept in the container too long it becomes combustible. She noted that a goal that is being strived for in the region of zero waste. She advised that Whistler currently has a zero waste policy in place which seems to be working for them.

Councillor McPherson then noted that the hazardous household waste brochure is near completion for distribution. She further noted that the disposal of hazardous waste will be free to the public.

Councillor M. Brotherston noted that there is some concern with respect to the volume of refuse taken to Hartland Road Dump.

viii) Western Communities Policing Advisory Committee – nothing to report.

ix) West Shore Parks and Recreation Society's Board of Directors

Councillor Cardinal noted that the Bear Mountain Arena has booked two concerts in May, which will help with the costs of the arena and expressed concern with respect to parking problems experienced for events held there. He advised that the Board has been requested to prepare a report with respect to the parking issue. He then noted that the Salmon Kings will move on to the new Save on Foods Arena next year so there will be lost income due to the loss of hosting those games.

b) Mayor's Report

- i) Greater Victoria Public Library Board
- ii) CRD Arts Committee

Mayor Roessingh noted that he will miss the next Council meeting and that Councillor McPherson will chair the meeting, as Acting Mayor.

Mayor Roessingh announced with great pride that Fire Chief Barry Ford was awarded the first ever 911 Award by CFAV for "Above and Beyond" service to his community. He expressed a hearty congratulations to Barry Ford and noted that the award is on display at the municipal hall.

Mayor Roessingh congratulated the Community Association for a job well done with respect to putting on the Easter Egg hunt, despite the rain.

He then noted that he had a ride on the Algonquin and sailed past Beacon Hill Park on a beautiful day. He noted that he experienced a royal tour of the ship and viewed a video of the Navy operations.

Mayor Roessingh then noted that he had attended the Water Commission Meeting with respect to the District's Urban Containment Expansion and outlined "in general terms" that the District would like to extend their boundary to accommodate Bear Mountain. He noted that Council would need to decide where they would like the extension to be located.

Mayor Roessingh then gave a brief summary of the District's position with respect to the Bear Mountain Bylaw Challenge and advised that the matter will be dealt with "In-Camera".

Mayor Roessingh then noted that Fire Chief Barry Ford flew to Ontario to drive back a new fire truck for the District.

7. CORRESPONDENCE

- a) Letter – Inter-municipal Advisory Committee on Disability Issues
(File No. 0360-40)
Re: Westshore Information and Services Fair

MOTION NO. 112/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR MENDUM

THAT Council receive the letter from the Inter-Municipal Advisory Committee on Disability Issues, with respect to a Westshore Information and Services Fair, be received for information.

CARRIED.

- b) Letter -Union of British Columbia Municipalities (File No. 6750-01)
Re: Survey on Local Government Participation in Economic Development

MOTION NO. 113/05
MOVED BY: COUNCILLOR K. BROTHERSTON
SECONDED: COUNCILLOR MENDUM

THAT Council receive the letter from the Union of British Columbia Municipalities, with respect to a survey on Local Government Participation in Economic Development, for information.

CARRIED.

- c) Letter -Dorothy Sullivan (File No. 0630-01)
Re: Canada's Challenge – Official Bilingualism and French Power

MOTION NO. 114/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council receive the letter from Dorothy Sullivan, with respect to Canada's Challenge – Official Bilingualism and French Power, for information.

CARRIED.

- d) Letter -B.C. Hydro (File No. 5500-10)
Re: Launch of 2005 Open Call for Power website

MOTION NO. 115/05
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council receive the letter from B.C. Hydro, with respect to the Launch of 2005 Open Call for Power Website, for information.

CARRIED.

- e) Letter -Grant Funding – Provincial Government (File No. 1855-01)

MOTION NO. 116/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR MCPHERSON

THAT Council receive the letter from the Ministry of Community, Aboriginal and Women's Services, with respect to government grant funding, for information.

CARRIED.

MOTION NO. 117/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR MCPHERSON

THAT Council instruct staff to send a letter to ask when the grant received by the Ministry of Community, Aboriginal and Women's Services will be re-assessed with respect to the District's population.

CARRIED

- f) Letter -Hallmark Society (File No. 2550-01)
Re: Annual Hallmark Society Awards Night – May 3, 2005

MOTION NO. 118/05

MOVED BY: COUNCILLOR MCHPERSON

SECONDED: COUNCILLOR MENDUM

THAT Council receive the letter from the Hallmark Society, with respect to their Annual Hallmark Society Awards Night, for information.

CARRIED.

- g) Letter -City of Victoria (File No. 8310-01)
Re: Notice of Motion – Urban Transportation System

MOTION NO. 119/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR MENDUM

THAT Council send a letter of support to the City of Victoria in regard their resolution with respect to a Notice of Motion – Urban Transportation System, for information.

CARRIED.

- h) Letter -Royal Canadian Mounted Police (File No. 1850-02)
Re: Request for Annual Crime Prevention and Bike Patrol Budget

MOTION NO. 120/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR KADAR

THAT Council defer the Royal Canadian Mounted Police request for funding in the amount of \$1,543.00 to the next budget meeting for consideration.

CARRIED.

- i) Letter -Capital Regional District Parks (File No. 6130-05)
Re: Capital Regional District Parks Master Plan

MOTION NO. 121/05
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MENDUM

THAT Council refer the Capital Regional District Parks Master Plan to a future Committee of the Whole (Policies and Priorities) Meeting for review.

CARRIED.

- j) Letter – Village of Belcarra (File No. 5280-26)
Re: Riparian Area Regulation – Request for Time Extension

MOTION NO. 122/05
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR KADAR

THAT Council receive the letter from the Village of Belcarra, with respect to Riparian Area Regulation – Request for Time Extension, for information.

CARRIED.

- k) Resolution – Municipal Finance Authority of British Columbia (File No. 0400-05)
Re: Variable Tax Rate System

MOTION NO. 123/05
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council receive the resolution from the Municipal Finance Authority of British Columbia, with respect to a variable tax rate system, for information.

CARRIED.

- l) Letter – Social Planning and Research Council of B.C. (File No. 0400-20)
Re: Community Social Planning Network of BC

MOTION NO. 124/05
MOVED BY: COUNCILLOR MCPHERSON
SECONDED: COUNCILLOR MENDUM

THAT Council receive the letter from the Social Planning and Research Council of British Columbia, with respect to the Community Social Planning Network of BC (CSPN BC) for information.

CARRIED.

- m) Letter – Marcie McLean (HDCA) (File No. 0400-08)
Re: Landscaping of Municipal Hall Lands

MOTION NO. 125/05
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR MCPHERSON

THAT Council receive the letter from Marcie McLean, (HDCA), with respect to landscaping the municipal hall property.

CARRIED.

- n) Letter – Debra King (File No.0410-47)
Re: Juan de Fuca Lacrosse Association – Direct Access Gaming Grant

MOTION NO. 126/05
MOVED BY: COUNCILLOR CARDINAL
SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council provide Debra King with a letter of support for her endeavors of applying for a Direct Access Gaming Grant for the Juan de Fuca Lacrosse Association.

CARRIED.

8. BYLAWS

- a) Report – Municipal Clerk (File No. 3730-01)
Board of Variance Bylaw No. 248, 2005

MOTION NO. 127/05
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MCPHERSON

THAT Council give “Board of Variance Bylaw No. 248, 2005” first reading.

CARRIED.

MOTION NO. 128/05
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council give “Board of Variance Bylaw No. 248, 2005” second reading.

CARRIED.

MOTION NO. 129/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council give “Board of Variance Bylaw No. 248, 2005” third reading.

CARRIED.

- b) Report – Municipal Clerk (File No. 0655-20)
CRD Amendment Bylaw “Animal Regulation and Impounding Bylaw No. 1, 1986”

MOTION NO. 130/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council defer Capital Regional District’s “Animal Regulation and Impounding Bylaw No. 1, 1006” pending a report from staff with respect to the replacement of “Vicious Dog” with “Dangerous Dog” in the bylaw.

CARRIED.

- c) Report – Municipal Clerk
“Building Regulation Amendment Bylaw No. 252, 2005”
Re: Regulation of Sprinklering

MOTION NO. 131/05

MOVED BY: COUNCILLOR MCHPERSON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council give first reading to “Building Regulation Amendment Bylaw No. 252, 2005”.

CARRIED.

MOTION NO. 132/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council give second reading to “Building Regulation Amendment Bylaw No. 252, 2005”.

CARRIED.

MOTION NO. 133/05

MOVED BY: COUNCILLOR K. BROTHERSTON

SECONDED: COUNCILLOR MENDUM

THAT Council give third reading to “Building Regulation Amendment Bylaw No. 252, 2005”.

CARRIED.

It was suggested by Council members that residents be educated with respect to the new Regulation of Sprinklering bylaw. The Mayor noted that he would place an article in the Highland’s Newsletter.

- d) "The District of Highlands General Local Government Election Bylaw No. 253, 2005"

MOTION NO. 134/05
MOVED BY: COUNCILLOR MCPHERSON
SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council give first reading to "The District of Highlands General Local Government Election Bylaw No. 253, 2005"

CARRIED.

MOTION NO. 135/05
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MCPHERSON

THAT Council give second reading to "The District of Highlands General Local Government Election Bylaw No. 253, 2005"

CARRIED.

MOTION NO. 136/05
MOVED BY: COUNCILLOR K. BROTHERSTON
SECONDED: COUNCILLOR MCPHERSON

THAT Council give third reading to "The District of Highlands General Local Government Election Bylaw No. 253, 2005"

CARRIED.

9. NEW BUSINESS

- a) Report – Building Inspector
Re: Speed Limit on Munn Road

MOTION NO. 137/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR MENDUM

THAT Council direct staff to prepare an amendment to "District of Highlands Bylaw No. 36 to regulate roads and traffic.", by extending the 30 km speed zone from Fork Lake Road, east to Talon Ridge.

CARRIED.

- b) Report – Building Inspector
Re: Development Variance Permit Application No. DVP-02-05

MOTION NO. 138/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council authorize staff to issue notification for Development Variance Permit DVP-02-05.

CARRIED.
OPPOSED: COUNCILLOR MCPHERSON.

- c) Report – Building Inspector
Re: Development Variance Permit Application No. DVP-03-05

MOTION NO.139/05
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR CARDINAL

THAT Council authorize staff to issue notification for Development Variance Permit DVP-03-05.

CARRIED.
OPPOSED: COUNCILLORS K. BROTHERSTON AND MCPHERSON.

- d) Report – Building Inspector
Re: Development Variance Permit Application No. DVP-04-05

MOTION NO. 140/05
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MENDUM

THAT Council authorize staff to issue notification for Development Variance Permit DVP-04-05.

CARRIED.

- e) Report – Municipal Clerk (File No. 4200-19)
Re: 2005 Municipal Election

MOTION NO. 141/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR MCPHERSON

THAT Council appoint Terry Trace, Municipal Clerk as Chief Elections Officer, pursuant to Bylaw No. 244;

FURTHER THAT Council appoint Mr. Scott Coulson as Deputy Elections Officer; and

FURTHER THAT Council authorize that the Chief Elections Officer be compensated \$500., the Deputy Elections Officer be compensated \$400., the election officials be compensated \$200 and the additional counters be compensated at a rate of \$15.00 per hour for the November 19, 2005 Local Government Election;

FURTHER THAT Council authorize the two staff members (Sandi Chesley and June Parker) and the Chief Election Officer to work overtime on November 9, 2005 to carry out the Advance Poll for the 2005 Local Government Election; and

AND FURTHER THAT Council give “The District of Highlands General Local Government Election Bylaw No. 253, 2005” first three readings.

CARRIED.

- f) Report – Monthly Animal Control Reports for February, 2005 (File No. 0655-20)

MOTION NO. 142/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR MENDUM

THAT Council receive the Capital Regional District’s Monthly Animal Control Reports for February, 2005.

CARRIED.

- g) Report – Monthly RCMP Mayor’s Report for January 2005 (File No. 7500-24)

MOTION NO. 143/05
MOVED BY: COUNCILLOR MCPHERSON
SECONDED: COUNCILLOR MENDUM

THAT Council receive the Monthly RCMP Mayor’s Report for January, 2005 for information.

CARRIED.

- h) Report – Monthly RCMP Mayor’s Report for February 2005 (File No. 7500-24)

MOTION NO. 144/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council receive the Monthly RCMP Mayor’s Report for February, 2005 for information.

CARRIED.

- i) Report – Monthly Building Report for February, 2005 (File No. 3800-01)

MOTION NO. 145/05
MOVED BY: COUNCILLOR MCPHERSON
SECONDED: COUNCILLOR MENDUM

THAT Council receive the Monthly Building Report for February, 2005 for information.

CARRIED.

- j) Report – Building Inspector
Re: Proposed Entrance into Highlands Estates Phase 4

MOTION NO. 146/05
MOVED BY: COUNCILLOR MCPHERSON
SECONDED: COUNCILLOR MENDUM

THAT Council deny the approval of the proposed concrete structure for entrance to Red Cedar Court into Phase four (4) of Highlands Estates.

CARRIED.

OPPOSED: COUNCILLORS K BROTHERSTON AND M. BROTHERSTON.

MOTION NO. 147/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR MENDUM

THAT Council instruct staff to request that Canada Post address the relocation of the mailboxes that serve the residents on Millstream Road, north of Caleb Pike Road.

CARRIED.

- k) Report – Municipal Planner (File No. 5280-26)
Re: Riparian Areas Regulation Implementation date of March 31, 2005

MOTION NO. 148/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR MENDUM

THAT Council not use the March 31, 2005 Riparian Area Regulation implementation date and as a result would be required to use the June 30, 2005 implementation date.

CARRIED.

- l) Report – Municipal Planner (File No. 5450-01)
Re: Request for New Road Name (Talon Ridge Drive)

MOTION NO. 149/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR MCPHERSON

THAT Council defer the naming of the new Road in the subdivision of Sections 78 and 79 West to the developer, offering the developer three options for naming the road:

- a) Timber Ridge;
- b) Newman Drive;
- c) Talon Ridge (as presented).

CARRIED.

10. **ADJOURNMENT**

MOTION NO. 150/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT the Regular Meeting of Council be adjourned at 9:35 p.m. and

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

CARRIED.

MAYOR

MUNICIPAL CLERK