

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING**

Minutes of the Regular Council meeting held on May 16th, 2005 at the Caleb Pike School 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. 216/05

MOVED BY: COUNCILLOR

SECONDED: COUNCILLOR

THAT the Agenda be approved as amended:

ADD: Bob McMinn; Daphne Williams; Elaine Limbrick, Tara Parkinson, Andrew Fall; Mara Dhillon, Vicky Husband and Bob Flitton to Item No. 5 "Petitions and Delegations".

CARRIED.

2. PUBLIC HEARING

a) "Highlands Zoning Amendment Bylaw No. 255, 2005

Opening Statement by the Chair:

The Chair advised that as required by the *Local Government Act*, the Public Hearing had been convened as an opportunity for all persons who believe that their interest in property is affected by the proposed Bylaws to be heard by Council or to present written submissions respecting matters contained in the Bylaws.

The Chair also noted that the meeting was not for open debate of the issues or for Council to state positions on the merits of the proposed Bylaws, noting that Council will have its opportunity to discuss and debate the Bylaws at a Regular Council meeting.

The Chair advised that anyone wishing to speak to Council is asked to state his or her name and address for the record.

The Chair also advised that anyone could submit letters or briefs to staff at any time including after they had been read, and that all written material would be included in the record of the Public Hearing and would be available for public viewing.

The Mayor Read Out the Following:

In general terms, the purpose of the bylaw is to define "Swimming Pool." This is a text amendment only.

Highlands Zoning Amendment Bylaw No. 255, 2005

Specifically, Bylaw 255 amends Section 1, Definitions by adding:

"SWIMMING POOL" means any structure or construction, intended primarily for 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.

The Mayor declared the Public Hearing open at 7:02 p.m.

The Mayor requested three times for presentations. There being none, the Public Hearing was declared closed at 7:04 p.m.

3. ADOPTION OF THE MINUTES

- a) Minutes of the Regular Council Meeting held on May 2, 2005

MOTION NO. 217/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR MCPHERSON

THAT Council adopt the Regular Council Meeting Minutes of May 2, 2005 as amended:
Show Councillor McPherson as absent.

CARRIED.

- b) Minutes of Special Council Meeting held on May 11, 2005

MOTION NO. 218/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR MCPHERSON

THAT Council adopt the Special Council Meeting Minutes of May 11, 2005.

CARRIED.

- c) Minutes of the Committee of the Whole Meeting held on May 9, 2005

MOTION NO. 219/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council adopt the Committee of the Whole Meeting Minutes of May 9, 2005.

CARRIED.

Recommendations of the May 9, 2005 Committee of the Whole Meeting for Council Ratification

1. Woodridge Rezoning Application (File RZ-08-04)
Memo – Municipal Planner

MOTION NO. 220/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR CARDINAL

THAT Council to direct staff to prepare the appropriate bylaws.

MOTION WITHDRAWN

MOTION NO. 221/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council direct staff to prepare a summary report to be brought back to a subsequent Council Meeting with respect to Woodridge Rezoning Application RZ-08-04.

CARRIED.

OPPOSED: MAYOR ROESSINGH AND COUNCILLOR MCPHERSON.

MOTION NO. 222/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council direct staff to have a peer review conducted of the Payne Report and Ingo Lambrecht's report with respect to water and the Woodridge Rezoning Application.

CARRIED.

MOTION NO. 223/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR CARDINAL

FURTHER THAT Staff locate the OCP Rural Residential Map Designation for Highlands for 1977.

CARRIED.

2. Bear Mountain Trail Plan

MOTION NO. 224/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR CARDINAL

THAT:

- a) the Bear Mountain Trail Plan be referred to the Community Infrastructure Advisory Committee to come back with recommendations as to whether the Plan is acceptable or requires changes; and
- b) a Bear Mountain Representative, previous Trail Advisory Committee Members, the CRD and the Province be invited to attend the meeting.

CARRIED.

3. Community Hall Task Force

MOTION NO. 225/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR CARDINAL

THAT the issue of a new Community Hall be referred to the Community Infrastructure Advisory Committee to establish terms of reference, and to form a committee is necessary to deal with this item, and report back to Council.

CARRIED.

4. Council Indemnity Task Force

MOTION NO. 226/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR M. BROTHERSTON

THAT the issue of Council Indemnity be referred to the Fiscal & Environmental Advisory Committee to develop a plan to address Council's Indemnity and report back to Council.

CARRIED.

Consensus was that Council would like a recommendation by the end of September.

5. Priority Items from Past Advisory Committees

MOTION NO. 227/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT the priority items from past advisory committees be referred to a joint meeting of the Fiscal & Environmental Committee and the Community Infrastructure Advisory Committee to:

- a) come up with a manageable and affordable plan to address the outstanding issues;
- b) pick out three (3) priority items from each group; and
- c) develop a public consultation process with respect to parks.

CARRIED.

6. Quintech Fire Services Ltd. proposal – Hazard Mapping for Highlands

MOTION NO. 228/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT the Quintech Fire Services Ltd. proposal for Hazard Mapping for the District of Highlands be referred to the Fire Chief and the Emergency Coordinator for comment, with a two week turnaround and report back to Committee of the Whole, May 24, 2005.

CARRIED.

7. Groundwater Baseline Study for Highlands

MOTION NO. 229/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR MENDUM

THAT the Groundwater Baseline Study for the Highlands be sent for peer review for comments.

CARRIED.

- d) Minutes of the Fiscal & Environmental Advisory Committee held on Jan. 12, 2005

MOTION NO. 230/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council receive the Minutes of the Fiscal & Environmental Advisory Committee Meeting held on January 12, 2005 for information.

CARRIED.

- e) Minutes of the Community Infrastructure and Services Advisory Committee held on January 26, 2005.

MOTION NO. 231/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR MCPHERSON

THAT Council received the Minutes of the Community Infrastructure and Services Advisory Committee held on January 26, 2005.

CARRIED.

- f) Minutes of the Fiscal & Environmental Advisory Comm. held on April 13, 2005

MOTION NO. 232/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council receive the Minutes of the Fiscal & Environmental Committee Meeting held on April 13, 2005 for information.

CARRIED.

4. INTRODUCTION OF LATE ITEMS

5. PETITIONS AND DELEGATIONS

Prior to the commencement of the delegation period, Mayor Roessingh expressed that Mayor and Council have a concern with respect to how members of the public criticize staff at public meetings and requested that the members of the public treat staff and each other with respect.

Bob McMinn, 499 Millstream Lake Road, requested that both the Bear Mountain Trail Master Plan and the new Community Hall Terms of Reference be referred to the Fiscal & Environmental Advisory Committee and that the Fiscal Environment Advisory Committee be invited to the Community Infrastructure Advisory Committee Meeting of May 25, 2005 that will deal with the Community Hall and Bear Mountain Trail Plan.

Daphney Williams, 3422 Verona Crescent, spoke in opposition to the Woodridge Rezoning Application with respect to the proposed density. She also expressed concern with respect to the road through the area that connects to Talon Ridge and expressed concern with the potential for more homes off Talon Ridge. She further expressed concern with respect to there being enough water to accommodate new homes in this area and that it is her perception that there has not been enough public consultation process involved with this proposed development.

Elaine Limbrick, 3836 Munn Road, spoke in support of the request for a street light made by residents on Stewart Mountain Road. She then addressed Council and with respect to Mayor Roessingh's and Councillor Mendum's votes cast on the amended Bear Mtn. Bylaws and questioned the duty and responsibility of Council to act in the best interest of the District.

Mayor Roessingh noted that there is a difference between being in favor of amending the bylaws and agreeing with the amended bylaws. He noted that he has never supported the Bear Mountain Bylaw and that is still his position.

Councillor Mendum noted that she supported tweaking the bylaws to make them viable, but does not support the new bylaws.

Tara Parkinson, 3702 Blue Valley Road, spoke in opposition of the Woodridge Rezoning Application. She expressed a desire to know what will take place on the other have of the Woodridge Property, once this portion is rezoned. She also questioned if there would be a public consultation process. She then expressed concern with a lack of notice of the APC Meeting.

Administrator, Scott Coulson advised that the APC meetings will be advertised in the same manner as Council Meetings.

Mayor Roessingh, apologized to the general public and noted that the website is currently under construction and that the District has a new server and webmaster.

Andrew Fall, 220 Old Mossy Road, addressed Council with concerns related to the new policy proposed for Millstream Lake Road/Ross-Durrance Road. He noted that the risk to the Fire Department should be a separate issue from the risk to residents. He noted that the residents should determine if they want to be in risk. He further noted that his perception is that if the road was improved that it would increase accident rates.

Mr. Fall then spoke with respect to errors made in the 5-year projections provided to the community prior to the public hearing for the Bear Mountain Bylaws. Mr. Fall noted that the response upheld the errors he identified previously and requested an apology from the District.

Mara Dhillon, 3813 Munn Road, read a letter to Council from Diana MacLaren and Pete Talavs with respect to their confusion of the Mayor's official position regarding the revision of the Bear Mountain Bylaws. The letter questioned the Mayor's integrity and responsibility towards Council.

Ms. Dhillon then addressed Council with respect to how unacceptable it is that staff are criticized so frequently in public meetings and requested that Council support their staff. She noted that staff are unable to defend themselves at a public meeting and that the criticism is unfair and inappropriate. She noted that any criticism should go through the CAO and that Council meetings were not the place for such criticism. She then commended staff and thanked them for their hard work and their patience and for the good job that they carry out. She concluded by noting that the Mayor should be defending staff at the public meetings.

Vicki Husband, 301 Ross-Durrance Road, spoke in favor of Mayor Roessingh's and Councillor Mendum's position with respect to the Bear Mountain Bylaws. She then expressed a concern with respect to the creeping urbanization in the Highlands.

Ms. Husband then read a letter to Council with respect to safety concerns related to Millstream Lake/Ross-Durrance Road and protecting the integrity and heritage of the road. She noted that there should be more public involvement with respect to changes on this road and expressed a desire to know the extent and seriousness of accidents on Munn Road and Millstream Road where improvements have occurred.

Bob Flitton, 680 Stewart Mountain Road, expressed concern for the safety of the children and supported the street light request for Stewart Mountain Road. He then noted that Andrew Fall's issue with respect to the 5-year projection plan should be put to rest. He noted that he was happy to hear the will of Council tonight to start supporting their staff at public meetings and reiterated what Mara Dhillon expressed with respect to taking up any criticism of staff privately.

Mr. Flitton then noted that he has witnessed members of the public entering the municipal office staff areas without an invitation. He noted that this is an invasion of privacy and something that should not be permitted. He noted that Council should adopt a policy that the public is not permitted to proceed past the front counter in the Municipal Office unless invited by staff or a member of Council.

Mr. Flitton then expressed concern with respect to the credibility of Mr. Ingo Lambrecht's report presented to Council May 9, 2005 which critiques a report prepared by a professional engineer, Michael Payne and noted that Mr. Michael Payne is not aware of Mr. Lambrecht's letter, which critiques Mr. Payne's Report.

Mr. Flitton further noted that with respect to a Franz Environmental Inc. reported presented to the Highlands by Mr. Lambrecht appears to critique past geology reports submitted to the Highlands. The report suggests further study and monitoring. Therefore, Mr. Flitton suggested that other professionals should be invited to compete in a proposal-call for further study or monitoring.

6. UNFINISHED BUSINESS

- a) Report – Municipal Planner
Re: Bear Mountain Bylaws – Date for Public Hearing

MOTION NO. 233/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council the Public Hearing for Bylaws No. 261 and 262 be held on June 21 and June 22 if a second night is required and that staff be instructed to proceed with the required notification.

CARRIED.

OPPOSED: MAYOR ROESSINGH AND COUNCILLOR MCPHERSON.

MOTION NO. 234/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council refer the following outstanding issues of Bear Mountain to a Committee of the Whole (Policies and Priorities) Meeting for further discussion:

- a) Social Impact Report;
- b) Traffic Study;
- c) Economic Review; and
- d) Environmental Review.

CARRIED.

OPPOSED: COUNCILLOR CARDINAL

- b) Report – Municipal Clerk
Re: Millstream Lake/Ross-Durance Road
Policy Related to Safety Concerns

MOTION NO. 235/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR CARDINAL

THAT Council approve Policy No. 3103 “Safety Concerns Related to Millstream Lake/Ross-Durance Road Region”.

CARRIED.

OPPOSED: COUNCILLOR MENDUM

MOTION NO. 236/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council refer the Safety Concerns Related to Millstream Lake/Ross-Durrance Road Policy No. 3103 to a Committee of the Whole (Policies and Priorities) Meeting for further discussion.

CARRIED.

- c) Report – Building Inspector
Re: 641 Millstream Lake Road – Request to Amend Bylaw 100
to allow for subdivision of property that contains a Transmission Right-of-Way.

MOTION NO. 237/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Section 6.1.4(2)(a) and (b) be removed from Zoning Bylaw No. 100 and that staff be directed to proceed with preparing the appropriate bylaws.

CARRIED.

OPPOSED: COUNCILLOR MENDUM

- d) Response Letter – Mr. Bill Sommerville
Re: Council's Request for Further Information regarding Rapid Emergency Alert Communications Handler – Public Alerting Systems

MOTION NO. 238/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council receive the letter from Mr. Bill Sommerville, with respect to a Rapid Emergency Alert Communication's Handler, and refer the letter to the Community Infrastructure Committee, Emergency Coordinator and HDCA for review and comment.

CARRIED.

7. 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 reported that Mr. Bill Jordan has officially retired and that she had attended a very informative and open Regional Planning Meeting with respect to gas tax.

iii) Community Energy Planning Steering Committee

Councillor McPherson reported that the CRD is embarking on an Energy Planning initiative and has established a working committee. It was noted that another committee has been dealing with the Burner issue on the Hi-West property for two years and that the mandate of the committee is to ensure clean air in the CRD.

iv) CREST

Councillor M. Brotherston noted that CREST will meet next Wednesday at 4:00 p.m.

v) Emergency Planning Committee – Nothing to Report

vi) Greater Victoria Family Court Committee

Councillor McPherson noted that it wasn't necessary to provide all members of Council minutes of the committee and that a copy could be provided for Council in the Council Reading File. She noted that the Family Court Committee has sponsored an Arts and Music Festival, a pre-school program, Crystal Meth. Website and Video and is promoting a mental health initiative. She noted that the committee's mandate comes from the Attorney General and funding comes from the Capital Regional District.

vii) Inter-Municipal Committee on Disability Issues

Councillor McPherson report that the next meeting of the Committee is next Thursday and extended an invitation to members of Council to attend the Committee's picnic. She further noted that the Community Services Information Fair held at the JDF Recreation Centre in the Senior's facility was a well attended success. She advised Council that June 4, 2005 is SPARC BC Awareness Day.

MOTION NO. 239/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council proclaim June 4, 2005 as "SPARC BC Awareness Day".

CARRIED.

viii) Solid Waste Advisory Committee

Councillor McPherson reported that at the last meeting they had a presentation by "Net O Waste" with respect to composting. She noted that there will be major changes to solid waste disposal at Hartland with respect to animal carcasses.

Councillor M. Brotherston reported that poultry carcasses will also be composed at the site. In addition, she noted that she received an update on the Environmental Management System with respect to Top Line Industries and the storage and disposal of drywall. It was noted that

Top Line Industries will be responsible for the disposal of the drywall on their rental site and noted that some drywall can now be recycled.

- ix) Western Communities Policing Advisory Committee – Nothing to Report.
- x) West Shore Parks and Recreation Society's Board of Directors

Councillor Cardinal reported that the West Shore Parks and Recreation's budget has provided \$3,000 to be added to the \$12,000 of donations to pave the lower access road to the new Bear Mountain Arena. He further noted that the road would be called Robinson Road. He noted that the committee had a presentation from the Langford Tennis Club with respect to their desire for an Indoor Tennis Court. The proposed cost for such a facility would be approximately \$3.5 million. The Society told the presenter that this was too costly and would have to go to referendum and requested that he come back with a multi-use complex proposal.

Councillor Cardinal noted that the former Administrator of the Township of Esquimalt is now the interim Administrator for West Shore Parks and Recreation Society until the position is filled.

b) Mayor's Report

- i) Greater Victoria Public Library Board

Mayor Roessingh reported that the Library Board's strategic plan should be complete by September, 2005.

- ii) CRD Arts Committee

Mayor Roessingh reported that the strategic plan for the Arts Committee is now implemented with increased funding and a ½ time person hired for the office.

8. CORRESPONDENCE

Correspondence to receive for Information:

MOTION NO. 240/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council receive the following letters for information:

- a) Letter – Peter Dixon, President
Veins of Life Watershed Society
Re: Bullfrog Eradication Project – Thank you Letter
- b) Letter – Honourable Ralph Goodale, Minister of Finance and
Honourable John Godfrey, Minister of State
Re: Update on the 2005 Federal Budget
- c) Letter – Ministry of Water, Land and Air Protection
Re: Streamside Protection Regulation and Riparian Areas Regulation

CARRIED.

Correspondence requiring Action:

- d) Letter from Residents on Stewart Mountain Road
Re: Request for Street Light

MOTION NO. 241/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR CARDINAL

THAT the request for a street light from the residents of Stewart Mountain Road be referred to the Community Infrastructure Committee to look at alternative lighting such as solar lighting.

CARRIED.

- e) Letter from Mr. & Mrs. Rivet, 661 Millstream Lake Road
Re: Request to Remove Trees and Rock for Safer Driveway Access

MOTION NO. 242/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR MCPHERSON

THAT Council instruct staff to conduct an onsite review of the driveway at 661 Millstream Lake Road and flag the trees required to come down;

AND FURTHER THAT Council instruct staff to review the stretch of road on other side of this address with respect sight impacts and safety;

AND FURTHER THAT staff report back to Council with the costs and course of action;

AND FURTHER THAT Council instruct staff to notify the adjacent property owners.

CARRIED.

9. BYLAWS

- a) "Highlands Zoning Amendment Bylaw No. 255, 2005"

MOTION NO. 243/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council give third Reading to "Highlands Zoning Amendment Bylaw No. 255, 2005".

CARRIED.

MOTION NO. 244/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR MCPHERSON

THAT Council adopt "Highlands Zoning Amendment Bylaw No. 255".

CARRIED.

- b) "Advisory Planning Commission Bylaw No. 209, 2003;
Amendment Bylaw No. 260, 2005"

MOTION NO. 245/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council give "Advisory Planning Commission Bylaw No. 209, 2003; Amendment Bylaw No. 260, 2005" first reading.

CARRIED.

MOTION NO. 246/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR MCPHERSON

THAT Council give "Advisory Planning Commission Bylaw No. 209, 2003; Amendment Bylaw No. 260, 2005" second reading.

CARRIED.

MOTION NO. 247/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council give "Advisory Planning Commission Bylaw No. 209, 2003; Amendment Bylaw No. 260, 2005" third reading.

CARRIED.

10. NEW BUSINESS

- a) Monthly Animal Control Report

MOTION NO. 248/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR CARDINAL

THAT Council receive the CRD Monthly Animal Control Report for Information.

CARRIED.

- b) Report – Municipal Clerk
Re: Policy No. 1121 – Council and Committee of the Whole Meetings with respect to staff attendance for presentation of Developers and the CAO signing off on all reports to Council.

MOTION NO. 249/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR CARDINAL

THAT Council adopt Policy No. 1121 “Council and Committee of the Whole Meeting with Respect to Staff Attendance for Presentation of Developers and the CAO Signing off on all Reports to Council.

CARRIED.

- c) Fiscal and Environmental Advisory Committee – Budget Mail Out

MOTION NO. 250/05
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR CARDINAL

THAT Council receive the Fiscal and Environmental Advisory Committee’s Budget Mail Out for information with thanks.

CARRIED.

MOTION NO. 251/05
MOVED BY: COUNCILLOR CARDINAL
SECONDED: COUNCILLOR MCPHERSON

THAT Council approve the Fiscal and Environmental Advisory Committee – Budget Mail Out for circulation to the general public.

CARRIED.

- d) Report – Municipal Clerk
Re: Process for Public Consultation with Respect to the Five Year Financial Plan.

MOTION NO. 252/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR MCPHERSON

THAT Council receive the report from the Municipal Clerk, regarding the Process for Public Consultation with Respect to the Five Year Financial Plan, for information.

CARRIED.

11. **ADJOURNMENT**

MOTION NO. 253/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR KADAR

THAT the Regular Meeting of council adjourn and move into an “In-Camera” Special Council Meeting at 10:15 p.m., pursuant to Section 90 (a) of the *Community Charter*, to discuss legal issues.

CARRIED.

MAYOR

MUNICIPAL CLERK