

**DISTRICT OF HIGHLANDS  
SPECIAL COUNCIL MEETING**

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Minutes of the Special Council meeting held on July 11<sup>th</sup>, 2005 at the Caleb Pike House, 1589 Millstream Road at 10:35 p.m.

**PRESENT:** Mayor Karel Roessingh  
Councillor K. Brotherston  
Councillor M. Brotherston  
Councillor Cardinal  
Councillor Kadar  
Councillor McPherson  
Councillor Mendum

**IN ATTENDANCE:** Terry Trace, Municipal Clerk  
Heniz Burki, Building Inspector

1. **ADOPTION OF THE AGENDA**
2. **OTHER BUSINESS**
  - a) **Woodridge Rezoning Application RZ-03-04**

**MOTION NO:354/05**  
**MOVED BY: COUNCILLOR M. BROTHERSTON**  
**SECONDED: COUNCILLOR MCPHERSON**

**THAT** Council direct staff to prepare the appropriate Bylaws for Rezoning Application RZ-03-04;  
**FURTHER THAT** the Developer be requested to conduct a public consultation process;  
**FURTHER THAT** the Developer conduct well tests after the initial bylaw readings and prior to the Public Hearing process;  
**FURTHER THAT** the Amended Rezoning Application RZ-03-04 be referred to the Advisory Committees and the Advisory Planning Commission for their review.

CARRIED.

**b) Official Community Plan**

**MOTION NO: 355/05**

**MOVED BY: COUNCILLOR MCPHERSON**

**SECONDED: COUNCILLOR K. BROTHERSTON**

**THAT** Council direct staff to amend the July, 2005 draft OCP as directed; and **FURTHER THAT** Council direct staff proceed with holding an Open House on July 26<sup>th</sup> and July 27<sup>th</sup> and advertisements be prepared accordingly.

CARRIED.

**3. ADJOURNMENT**

**MOTION NO. 356/05**

**MOVED BY: COUNCILLOR MCPHERSON**

**SECONDED: COUNCILLOR K. BROTHERSTON**

**THAT** the Special Council Meeting adjourn the meeting be closed to the public and convene in "In-Camera" under Section 90 of the Community Charter to deal with a Legal Issues AT 10:40 p.m.

CARRIED.

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MAYOR

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MUNICIPAL CLERK