

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING**

Minutes of the Regular Council meeting held on September 6th, 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 Mendum
Councillor McPherson

ABSENT: Councillor Kadar

IN ATTENDANCE: Heinz Burki, Administrator
Laura Beckett, Municipal Planner
Sandi Chesley, Administrative Assistant

1. APPROVAL OF THE AGENDA

MOTION NO. 398/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR MENDUM

THAT the Agenda be approved as amended:

Add: Item 9(l) – UBCM Resolutions

Under Petitions and Delegations:

Mara Dhillon
Ann Marie Hart
Ingo Lambrecht
Ron Cheeke

CARRIED.

2. ADOPTION OF THE MINUTES

a) Minutes of the Regular Council Meeting dated August 2, 2005

MOTION NO. 399/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT the following minutes be adopted:

- a) Minutes of the Regular Council meeting dated August 2, 2005
- b) Minutes of the Special Meeting of Council dated August 2, 2005
- c) Minutes of the Community Infrastructure and Services Advisory Committee held on June 29, 2005.

CARRIED.

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

Mara Dhillon, 3813 Munn Road, was wondering about the progress of the OCP.

The Mayor advised that the Planner had contacted Council earlier to advise that the OCP would be on the next Regular Council meeting of September 19, 2005.

Ann Marie Hart, 3837 Blue Valley Road, noted that she was not satisfied with the proposed density with the Woodridge rezoning. Ms. Hart also stated that she did not want to see a connecting road from Woodridge to Talon Ridge.

Ingo Lambrecht, 3375 Lakeridge Place, commented that a letter from Secor was put forward to Council and that it was necessary to do proper aquifer testing for the District of Highlands.

Ron Cheeke, developer for the proposed Woodridge rezoning, reported that he has copies of the traffic report, draft building scheme for Woodridge Estates, along with a well testing letter from Hodge Hydrogeology Consulting.

5. UNFINISHED BUSINESS

- a) Greater Victoria Public Library Board
Re: 2006 – 2010 Library Operating Agreement

MOTION NO. 400/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR M. BROTHERSTON

THAT the Greater Victoria Library Board 2006 – 2010 Library Operating Agreement be deferred to the Regular Council meeting to be held on October 3, 2005.

CARRIED.

- b) Email – Christine Bender
Re: Application of Larvicide to Mosquito Control

MOTION NO. 401/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council direct staff to assign a contact person to attend the VIHA sponsored West Nile Virus Technical Working Group meetings and report back to Council at a future date.

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 Marie Brotherston reported that there was only one meeting in August. The Environmental Services Department has updated the stormwater codes of practice. Mr. Eceleston has officially retired.

- iii) Community Energy Planning Steering Committee – next meeting September 13, 2005
- iv) CREST

Councillor Marie Brotherston commended that CREST did meet in July and that consultant's report is on budget and on schedule.

- v) Emergency Planning Committee – Nothing to Report
- vi) Greater Victoria Family Court Committee – Nothing to Report
- vii) Inter-Municipal Committee on Disability Issues – Nothing to Report
- viii) Solid Waste Advisory Committee – Nothing to Report
- ix) Western Communities Policing Advisory Committee – Nothing to Report
- x) West Shore Parks and Recreation Society's Board of Directors – Nothing to Report

b) Mayor's Report

Mayor Roessingh advises residents to check their home insurance regarding working hydrants within their areas.

Sea Breeze Pacific – Juan de Fuca Cable Project is having an open house on September 7, 2005 from 3:30 p.m. to 6:30 p.m. at the Caleb Pike Heritage House.

- i) Greater Victoria Public Library Board

Mayor Roessingh commented that the Greater Victoria Public Library Strategic Plan is in its final stages. There is a 20 year outlook on what the Library should be doing. The West Shore Public Library Board assessment is half way complete.

- ii) CRD Arts Committee – Nothing to report

7. CORRESPONDENCE

Correspondence to receive for Information:

MOTION NO. 402/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council receive the following letters for information:

- a) Letter – City of Port Moody
Re: Insurance Premium Tax Resolution
- b) Letter – Michael Carson
Re: Millstream Lake/Ross Durrance Road – Fire Response
- c) Letter – City of Colwood
Re: Colwood Creek Park Awareness Event
- d) Letter – Labour Environmental Alliance Society
Re: Chemicals found in Common Household Products
- e) Letter – Letter – CREST
Re: CREST Independent Review of Operations – Project Update
- f) Letter – Sea Breeze Pacific
Re: Juan de Fuca Cable Project
- g) Letter – Cyril Chan, Bear Smart
Re: Bear Smart Practices
- h) Letter – BC Hydro
Re: Funding Available for Electric Beautification Projects
- i) Email – Terrence Tobin
Re: Impact of Master Parks Plan on Private Properties
- j) Letter – Ministry of Public Safety and Solicitor General
Re: Applicant and Licensee Suitability Process
- k) Letter – Mayor Don Amos, Chair, Victoria Regional Transit Commission
Re: Victoria Regional Transit Commission’s Plan for Improved Transit Service Throughout Greater Victoria.

And further that the letter from Labour Environmental Alliance Society be referred to the Fiscal & Environment Advisory Committee for information.

CARRIED.

Correspondence requiring Action:

- l) Letter – Victoria Contracting & Municipal Maintenance Corporation
Re: Snow Clearing costs for District of Highlands

MOTION NO. 403/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council authorizes the 2004 snow clearing costs for the District of Highlands to be paid. And further that the contract for Victoria Contracting and Municipal Maintenance Corporation be brought forward to the next In Camera meeting of Policies and Priorities to be held on September 12, 2005.

CARRIED.

- m) Letter – Royal Canadian Mounted Police
Re: District of Highlands OCP – July 2005 Draft

MOTION NO. 404/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR MENDUM

THAT Council direct staff to write a letter to Inspector Faulkner of the West Shore RCMP that he should liaise with the chair of the Community Infrastructure Advisory Committee and be invited to attend committee meetings at the call of the Chair.

CARRIED.

- n) Letter – British Columbia Transplant Society
Re: Support for Campaign

MOTION NO. 405/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council direct staff to write a letter of support for the campaign with the addition of the registration drive to include District of Highlands staff and Council.

CARRIED.

- o) Letter – Christian Engelstoff, Alula Biological Consulting
Re: Request to Conduct Research on Sharp-Tailed Snake Habitat
- Cal Revelle Nature Sanctuary

Mr. Engelstoff handed out some information on the Sharp Tailed Snakes and answered questions from Council.

MOTION NO. 406/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council gives its support to Mr. Engelstoff to conduct Sharp tailed Snake research in Cal Revelle Nature Sanctuary.

CARRIED.

8. BYLAWS

- a) “Highlands Zoning Amendment Bylaw No. 275, 2005”- Woodridge

There was lengthy discussion regarding the outstanding items pertaining to the rezoning application.

MOTION NO. 407/05

MOVED BY: COUNCILLOR M. BROTERSTON

SECONDED: COUNCILLOR MCPHERSON

THAT the Highlands Zoning Amendment Bylaw No. 275, 2005 (Woodridge) be deferred to the next Policy and Priorities meeting to be held on September 12, 2005.

CARRIED.
COUNCILLOR CARDINAL OPPOSED.

9. NEW BUSINESS

- a) Royal Canadian Mounted Police Monthly Report – June, 2005

MOTION NO. 408/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council receive the RCMP Monthly Mayor’s Report for the Months of June and July, 2005 for Information.

CARRIED.

- c) CRD Animal Control Report for the Month of July, 2005 for information.

MOTION NO. 409/05
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council receive the CRD Animal Control Report for the Month of July, 2005 for information.

CARRIED.

- d) Report – Building Report for August, 2005

MOTION NO. 410/05
MOVED BY: COUNCILLOR K. BROTHERSTON
SECONDED: COUNCILLOR MCPHERSON

THAT Council receive the Building Report for the Month of July, 2005 for information.

CARRIED.

- e) Bear Mountain Development Agreement

Changes to the Bear Mountain Master Development Agreement were brought forward to reflect the new dates and the Zoning and OCP Bylaw number changes.

MOTION NO. 411/05
MOVED BY: COUNCILLOR
SECONDED: COUNCILLOR

THAT the changes to the dates and Bylaw Numbers in the Bear Mountain Master Development Agreement be approved.

IN FAVOUR BY COUNCILLORS K BROTHERSTON, M BROTHERSTON AND CARDINAL
OPPOSED BY COUNCILLORS MENDUM AND MCPHERSON AND MAYOR
ROESSINGH

DENIED.

AND FURTHER the Bear Mountain Master Development Agreement be deferred to the next Regular Council meeting on September 19, 2005.

- f) Report – Municipal Clerk
Re: Appointment of Deputy Clerk and Deputy Chief Elections Officer

MOTION NO. 412/05
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR M. BROTHERSTON

THAT Council appoint Heinz Burki as Deputy Clerk and Deputy Chief Elections Officer.

CARRIED.

- g) Development Variance Permit Application DVP-08-05
Lot 1, Section 22, Highland District, Plan 22584 (3198 Woodridge Place)

MOTION NO. 413/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR K. BROTHERSTON

THAT notification BE ISSUED for the proposed issuance of Development Variance Permit DVP 08-05 pertaining to:

Lot 1, Section 22, Highland District, Plan 22584 (3198 Woodridge Place). As shown on Schedule “A” of the permit and that would vary Zoning Bylaw 100 as follows:

Section 6.4.3.(3) by reducing the side yard setback requirement from 3 meters to 2.5 meters.

CARRIED.

- h) Budget Variance Report for August, 2005

MOTION NO. 414/05
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR K. BROTHERSTON

THAT the Budget Variance Report for August 2005 be received for information.

CARRIED.

- i) UBCM Resolutions

MOTION NO. 415/05
MOVED BY: COUNCILLOR CARDINAL
SECONDED: COUNCILLOR M. BROTHERSTON

THAT Councillor Mendum bring forward any items that she wishes to discuss to the next Policy and Priorities Meeting to be held on September 12, 2005.

CARRIED.

8. ADJOURNMENT

MOTION NO. 416/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR MCPHERSON

THAT the meeting adjourn at 8:45 p.m.

CARRIED.

MAYOR

ADMINISTRATOR