

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING**

Minutes of the Regular Council meeting held on September 19th, 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

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

1. APPROVAL OF THE AGENDA

MOTION NO.417/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT the Agenda be approved as amended:

Under Petitions and Delegations:

Vicky Husband

Move 5(b) Report — Planner

Re: Draft Official Community Plan to the end of the Regular Council meeting.

CARRIED.

2. ADOPTION OF THE MINUTES

a) Minutes of the following Council Meetings:

MOTION NO. 418/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT the following minutes be adopted:

- a) Minutes of the Regular Council meeting dated September 6, 2005
- b) Minutes of the Committee of the Whole dated September 12, 2005

CARRIED.

3. INTRODUCTION OF LATE ITEMS

PETITIONS AND DELEGATIONS

Vicky Husband, 301 Ross Durrance Road, wanted to thank Laura Beckett, Planner for all her hard work on the OCP. Ms. Husband inquired when the OCP would be available to the public and was advised that it would be available as soon as possible. Regarding the Bear Mountain Master Development Agreement, Ms. Husband had a concern about the pump going 24 hours/7 days a week from Hatcher's swamp for the purpose of watering the Bear Mountain Golf Course in the Langford. Ms. Husband mentioned *the passing of Elliott Gose*. He was a well loved and significant member of the community. Along with sending her thoughts and prayers to the family, Ms. Husband mentioned how honoured the Gose's were to receive the award for Community Service.

4. **UNFINISHED BUSINESS**

- a) Bear Mountain Development Agreement

After Mayor Roessingh raised the Bear Mountain Development Agreement for further discussion changes were made to reflect the new dates and the Zoning and OCP Bylaw number changes.

MOTION NO. 419/05

**MOVED BY: COUNCILLOR KADAR SECONDED:
COUNCILLOR M. BROTHERSTON**

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

CARRIED.

OPPOSED BY COUNCILLORS MENDUM AND MCPHERSON AND MAYOR ROESSINGH

5. **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 mentioned that the topics up for discussion, which brought in a large crowd, were the issues of tattooing for the youths under 16, sun beds for those under 18 and the clean air Bylaw.

- iii) Community Energy Planning Steering Committee

Councillor McPherson advised that Mr. Burki had provided to the committee the energy consumption for the buildings / gas for vehicles used. The City of Vancouver is putting a plan in place which the CRD will be able to use and modify for the Greater Victoria area. "One Day" at a time to meet energy quota for the area. There will be more to report on in October.

iv) CREST

Councillor Marie Brotherston reported that CREST did received the consultant's final report on the budget and will be meeting in October to discuss further.

v) Emergency Planning Committee

vi) Greater Victoria Family Court Committee

Councillor McPherson advised that the annual report has been mailed.

vii) Inter-Municipal Committee on Disability Issues

Councillor McPherson reported that the Colwood Creek Awareness Day was well received. Great initiatives brought forward - access for the disabled.

viii) Solid Waste Advisory Committee

Councillor Marie Brotherston stated that the number of District of Highlands residents participating in the blue box program is down. Ms. Brotherston attributes this to drop boxes being available at Willis Point, residents going directly to Alpine Recycling as well as at the time the data was being collected that the volumes in the blue box were low. The Capital Regional District will be receiving an award at the "North American Landfill Award" ceremonies and Councillor Brotherston will be attending to accept the award on September 29, 2005.

ix) Western Communities Policing Advisory Committee

Councillor Mendum stated that the Committee did not have a quorum for their September meeting.

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

Councillor Cardinal will report at the next Regular Council meeting. A huge congratulations to the Victoria Shamrocks for winning the Mann Cup. It was a great success with a capacity crowd at the Bear Mountain Arena.

b) Mayor's Report

i) Greater Victoria Public Library Board

Mayor Roessingh said the GVPLB will be discussing the final Strategic Plan at a meeting scheduled for September 20, 2005. The budget process will begin with some difficult decision to be made on cutbacks and closures.

Congratulations to all those who participated in the Highland Fling. The day was a great success.

ii) CRD Arts Committee

The Mayor advised that the Committee hopes to deal with the Operating Grants before their perspective terms are up.

6. CORRESPONDENCE

Correspondence to receive for Information:

MOTION NO. 420/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council receive the following letters for information:

- a) Email — West Shore Chamber of Commerce
Re: Resignation of Sheila Airey
- b) Letter — Canadian Association of Home & Property Inspectors
- c) Letter — City of Victoria
Re: Harm Reduction Response in the City of Victoria

AND FURTHER that a reply be sent back to the City of Victoria with comments accumulated from Council members to staff via email.

Correspondence requiring Action:

- d) Letter — Sea Breeze Pacific Regional Transmission System, Inc.
Re: Proposed Vancouver Island Cable Project

MOTION NO. 421/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR MENDUM

THAT Council invite a representative from Sea Breeze Pacific Regional Transmission System, Inc. to do a presentation on the Proposed Vancouver Island Cable Project.

CARRIED.

- e) Email — Antoinette Klette
Re: Safety of the Roads

MOTION NO. 422/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR MCPHERSON

THAT a response be sent to Ms. Klette indicating her email was received at the Council meeting and her letter will be referred to the RCMP. And further Council requested staff to look into the possibility of having. Speed Watch set up in the area.

**AMENDING MOTION NO. 423/05
MOVED BY: COUNCILLOR K. BROTHERSTON
SECONDED: COUNCILLOR MENDUM**

THAT Antoinette Klette's letter be referred to the Community Infrastructure and Services Advisory Committee for information.

CARRIED.

- f) Letter — NEED Crisis and Information Line
Re: Request for Contribution

**MOTION NO. 424/105
MOVED BY: COUNCILLOR MCPHERSON
SECONDED: COUNCILLOR K. BROTHERSTON**

THAT Council request the Administrator, at the next Administrator's meeting to enquire about standardizing the Grant in Aids process and further staff advise the NEED Crisis and Information Line of the District of Highlands Grant in Aid process.

CARRIED.

8. BYLAWS

- a) Woodridge Rezoning Application RZ-08-04
"Highlands Zoning Amendment Bylaw No. 275, 2004"- Woodridge

**MOTION NO. 425/05
MOVED BY: COUNCILLOR MCPHERSON
SECONDED: COUNCILLOR M. BROTHERSTON**

THAT First and Second readings of Highlands Zoning Amendment Bylaw No. 275, 2004" be rescinded.

CARRIED.

**MOTION NO. 426/05
MOVED BY: COUNCILLOR MCPHERSON
SECONDED: COUNCILLOR KADAR**

THAT the total floor area of all accessory buildings on a lot within Bylaw No. 275, 2004 shall not exceed 200 square metres.

CARRIED.
COUNCILLOR K. BROTHERSTON OPPOSED.

MOTION NO. 427/05
MOVED BY: COUNCILLOR K. BROTHERSTON
SECONDED: COUNCILLOR MCPHERSON

THAT Council give "Highlands Zoning Amendment Bylaw No. 275, 2004" first reading.

CARRIED.
COUNCILLOR MENDUM AND MAYOR ROESSINGH OPPOSED

MOTION NO. 428/05
MOVED BY: COUNCILLOR KADAR SECONDED:
COUNCILLOR K. BROTHERSTON

THAT Council give "Highlands Zoning Amendment Bylaw No. 275, 2004" second reading.

CARRIED.
COUNCILLOR MENDUM AND MAYOR ROESSINGH OPPOSED

MOTION NO. 429/05
MOVED BY: COUNCILLOR KADAR SECONDED:
COUNCILLOR K. BROTHERSTON

THAT Council set a Public Hearing date of October 11, 2005, 7:00 p.m. at the Caleb Pike House prior to the Committee of the Whole meeting.

CARRIED.
COUNCILLOR MENDUM AND MAYOR ROESSINGH OPPOSED

MOTION NO. 430/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR KADAR

THAT Council accept the Master Development Agreement for 685567 BC Ltd. (Woodridge Developments).

CARRIED.
COUNCILLOR MENDUM AND MAYOR ROESSINGH OPPOSED

9. NEW BUSINESS

Nothing to report.

MOTION NO. 431/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council move to a Committee of the Whole meeting to discuss the Draft Official Community Plan at 9:20 p.m..

CARRIED.

10. ADJOURNMENT

MOTION NO. 432/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR K. BROTHERSTON


THAT Council reconvene to the Regular Council meeting from the Committee of the Whole at 11:20 p.m.


CARRIED.

MOTION NO. 433/05
MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR K. BROTHERSTON

THAT the Regular Meeting of Council adjourn and move into an "In-Camera" Special Council Meeting at 11:20 p.m., pursuant to Section 90(a) of the *Community Charter*, to discuss personnel issues.

CARRIED.


MAYOR


ADMINISTRATOR