

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING**

Minutes of the Regular Council meeting held on October 17, 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: Heinz Burki, Administrator
Laura Beckett, Municipal Planner
Sandi Chesley, Administrative Assistant

Mayor Roessingh made a public apology regarding the confusion about the OCP map that was posted at the Council meeting of October 3, 2005.

The Mayor congratulated all those who are running in the upcoming Municipal Election.

1. APPROVAL OF THE AGENDA

MOTION NO. 460/05

MOVED BY: COUNCILLOR K. BROTHERSTON

SECONDED: COUNCILLOR KADAR

THAT Council approve the agenda as amended.

Add: Marcie McLean; Fred York; Jeanette Woodruff; Bob Flitton; Evelyn Samuel

CARRIED.

2. ADOPTION OF THE MINUTES

a) Minutes of the Regular Council Meeting held October 3, 2005

MOTION NO. 461/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR K. BROTHERSTON

THAT the Minutes of the Regular Council Meeting held October 3, 2005 BE ADOPTED as circulated.

CARRIED.

- b) Minutes of the Public Hearing-Bylaw No. 275, 2004 (Woodridge) held October 11, 2005.

MOTION NO. 462/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR MCPHERSON

THAT the Minutes of the Public Hearing regarding Highlands Zoning Amendment Bylaw No. 275, 2004 held Tuesday October 11, 2005 BE ADOPTED as amended.

CARRIED.

- c) Minutes of the Special Council Meeting held October 11, 2005 at 8:30 p.m.

MOTION NO. 463/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT the minutes of the Special Council Meeting held October 11, 2005 at 8:30 p.m. BE ADOPTED as circulated.

CARRIED.

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

- a) Michael Bocking, 403 Hazlitt Creek Road – read a letter and submitted a petition regarding the Regional Growth Strategy.

Councillor Cardinal spoke in support of the request of the 120 names that are on the petition.

MOTION NO. 464/05

MOVED BY: COUNCILLOR CARDINAL

SECONDED: COUNCILLOR K. BROTHERSTON

THAT that the Highlands write to the Minister of Community Services requesting that the vote of the Highlands Mayor on the Capital Regional Growth Strategy Bylaw 2952 made on August 13, 2005 be set aside until further collaboration with respect to the issue has been held in the Highlands and affected landowners and taxpayers have been provided with an opportunity to have their views heard.

MOTION WITHDRAWN

There was a lengthy discussion towards revision of the original motion. As Council could not reach a consensus, the following motion was made and carried.

MOTION NO. 465/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR KADAR

THAT the discussion of the Regional Growth Strategy be referred to the Committee of the Whole meeting to be held October 24, 2005.

CARRIED.

- b) Marcie McLean, read a letter on behalf of Vicky Husband, 301 Ross Durrance Road in support of the Regional Growth Strategy. Then Ms. McLean, 1321 Millstream Road spoke on the OCP process and the Urban Containment Boundary.
- c) Fred York, 743 Finlayson Arm Road spoke in support of Michael Bockings letter (RGS).
- d) Jeannette Woodruff, 5181 Munn Road read a letter regarding Council's conduct at the meeting of October 3, 2005.
- e) Bob Flitton, 680 Stewart Mountain Road, spoke on the Regional Growth Strategy and the OCP process.
- f) Evelyn Samuel, 403 Hazlitt Creek Road, spoke in support of Ms. Woodruff's letter.

5. UNFINISHED BUSINESS

- a) West Shore Library Service, Executive Summary

MOTION NO. 466/05

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR K. BROTHERSTON

THAT the West Shore Library Service Executive Summary BE RECEIVED for information.

CARRIED.

- b) Development Variance Permit Application DVP-09-05
Development Permit Application DP-09-05
Lot 6, Section 30, Highland District, Plan VIP56557 (Lorimer Place)

MOTION NO. 467/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR M. BROTHERSTON

THAT Development Variance Permit No. DVP-09-05 relating to Lot 6, Plan VIP56557, Section 30, Highland District BE ISSUED

AND FURTHER Development Permit No. DP-09-05 relating to Lot 6, Plan VIP56557, Section 30, Highland District BE ISSUED

CARRIED.

- c) Request to expand RUZ
Lot 8, Plan VIP76681 (1464 White Pine Terrace)

MOTION NO. 468/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR KADAR

THAT Council approves the enlargement of the RUZ subject to the applicant providing the mitigation opportunities as stated in the letter from Cascadia Biological Services dated September 19, 2005 as well as a re-survey of the RUZ area being submitted.

CARRIED.

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

a) Committee Reports

- i) Advisory Planning Commission – Nothing to Report
- ii) Capital Regional Board – Nothing to Report
- iii) Community Energy Planning Steering Committee – Nothing to Report
- iv) CREST – Councillor M. Brotherston advised that the consultant has finalized his report and that there is an all day workshop on October 24, 2005 to go over the results.
- v) Emergency Planning Committee – Nothing to Report
- vi) Greater Victoria Family Court Committee – Councillor McPherson stated that the Youth Mental Health Initiative is moving forward. Councillor McPherson advised that the new executive will not take their seats until January and with permission of this Council that she continue to represent the Highlands for December and January. Mayor Roessingh stated that appointments would be made at the Inaugural meeting in December.
- vii) Inter-Municipal Committee on Disability Issues – nothing to report
- viii) Solid Waste Advisory Committee – nothing to report. Councillor McPherson stated that the committee will not be meeting in October or November and that she tenders her resignation from the Solid Waste Advisory Committee.
- ix) Western Communities Policing Advisory Committee – Councillor Mendum advised that the previous chair had resigned and are currently looking for a new chair. Councillor Mendum stated that Speed Watch has two reader boards that can be signed out at any time. A notice will be going out to all parents of school aged children to advise of a Crystal Meth meeting to be held in November.
- x) West Shore Parks and Recreation Society's Board of Directors – nothing to report.

b) Mayor's Report

- i) Greater Victoria Public Library Board – nothing to report
- ii) CRD Arts Committee – nothing to report

7. CORRESPONDENCE

Correspondence to be received for Information.

- a) Letter from the District of Central Saanich
RE: District of Highlands Draft Community Plan

MOTION NO. 469/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR M. BROTHERSTON

THAT the letter from the District of Central Saanich regarding the District of Highlands Draft Community Plan BE RECEIVED for information.

CARRIED.

- b) Sea Breeze Pacific Regional Transmission System, Inc.
Letter dated October 12, 2005
Re: Request a letter of support

MOTION NO. 470/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR K. BROTHERSTON

THAT a letter BE SENT to Sea Breeze Pacific Regional Transmission System, Inc. indicating Council's support of the Transmission projects.

CARRIED.

8. BYLAWS

- a) Council Indemnity Bylaw No. 278, 2005

MOTION NO. 471/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT the "Council Indemnity Bylaw No. 278, 2005" BE GIVEN first reading.

CARRIED.

(COUNCILLORS K. BROTHERSTON AND CARDINAL OPPOSED)

- b) Council Indemnity Bylaw No. 278, 2005

MOTION NO. 472/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT the "Council Indemnity Bylaw No. 278, 2005" BE GIVEN second reading.

CARRIED.
(COUNCILLORS K. BROTHERSTON AND CARDINAL OPPOSED)

- c) Highlands Zoning Amendment Bylaw No. 275, 2004 (Woodridge)

MOTION NO. 473/05

MOVED BY: COUNCILLOR

SECONDED: COUNCILLOR

THAT Highlands Zoning Amendment Bylaw No. 275, 2004 (Woodridge) BE DEFERRED at this time.

CARRIED.

- d) Development Agreement - Woodridge

MOTION NO. 474/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR MCPHERSON

THAT the Development Agreement for Woodridge Properties BE RECEIVED for information.

CARRIED.

9. NEW BUSINESS

- a) Monthly Mayors Report for August 2005

MOTION NO. 475/05

MOVED BY: COUNCILLOR M. BROTHERSTON

SECONDED: COUNCILLOR K. BROTHERSTON

THAT the Monthly Mayors Report for August 2005 BE RECEIVED for information.

CARRIED.

- b) Budget Variance Report for September 2005

MOTION NO. 476/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR KADAR

THAT the Budget Variance Report for September 2005 BE RECEIVED for information.

CARRIED.

- c) Report – Administrator
Re: Official Community Plan – Financial Impact

MOTION NO. 477/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR K. BROTHERSTON

THAT Council has read the District of Highlands Official Community Plan Bylaw No. 236, 2005 in conjunction with the five year Financial Plan and Council finds them to be consistent.

CARRIED.

10. ADJOURNMENT

MOTION NO. 478/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR M. BROTHERSTON

THAT the Regular Meeting of Council adjourn and move into an “In-Camera” Special Council Meeting at 8:40 p.m., pursuant to Section 90(a) of the *Community Charter*,” to discuss financial issues.

CARRIED.

MAYOR

ADMINISTRATOR