

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING**

Minutes of the Regular Council meeting held on January 9, 2006 at Caleb Pike House, 1589 Millstream Road at 7:00 p.m.

PRESENT: Mayor Cardinal, Chair
Councillor K. Brotherston
Councillor Fall
Councillor Kadar
Councillor Mahovlich
Councillor Mendum
Councillor Williams

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

1. APPROVAL OF THE AGENDA

MOTION NO. 03/06
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR FALL

THAT Council approves the agenda as circulated.

CARRIED.

2. ADOPTION OF THE MINUTES

a) Minutes of the Regular Council Meeting held December 19, 2005

MOTION NO. 04/06
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR KADAR

THAT the Minutes of the Regular Council Meeting held December 19, 2005 BE ADOPTED as circulated.

CARRIED.

- b) Minutes of the Special Council Meeting held December 22, 2005

MOTION NO. 05/06

MOVED BY: COUNCILLOR BROTHERSTON

SECONDED: COUNCILLOR FALL

THAT the Minutes of the Special Council Meeting held December 22, 2005 BE ADOPTED as circulated.

CARRIED.

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

- a) Highlands Parks and Recreation Association Agreement
RE: 2006 Master Plan

MOTION NO. 06/06

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR FALL

THAT Council accepts the Highlands Parks and Recreation Association Agreement and 2006 Master Plan with the following amendments:

#5, first sentence to read as: On or before the 15th day of January in each year the District shall approve the Master Plan, including the financial plan, for consideration by the Association.

- b) Highland Heritage Park Society Master Plan 2006
RE: 2006 Master Plan

MOTION NO. 07/06

MOVED BY: COUNCILLOR BROTHERSTON

SECONDED: COUNCILLOR MENDUM

THAT Council accepts the Highland Heritage Park Society Agreement and 2006 Master Plan with the following amendments:

#5, first sentence to read as: On or before the 15th day of January in each year the District shall approve the Master Plan, including the financial plan, for consideration by the Society.

#9 to read as: The Society shall make available to the District the annual financial statement of the Society. The District shall have the right of access to all records, documents, books, accounts and vouchers of the Society and shall be entitled to require from the Directors and Officers of the Society such information and explanations as may be necessary or desirable for a complete understanding of the financial position of the Society.

The Financial Plan 2006 be amended and resubmitted to reflect the following:

Delete from Projected Revenue – Capital Funds from DOH Parks Reserve for parking improvements - \$10,000

Delete from Projected Expenditures – Improvements to parking - \$10,000

CARRIED.
(Councillors Mendum and Williams Opposed)

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

a) Committee Reports

- i) Advisory Planning Commission – (Councillor Brotherston) – nothing to report
- ii) Community Energy Planning Steering Committee – (Councillor Williams) – nothing to report
- iii) Emergency Planning Committee – (Councillor Fall) – nothing to report
- iv) Greater Victoria Family Court Committee – (Council Mahovlich) – nothing to report
- v) Inter-Municipal Committee on Disability Issues – Councillor Kadar reported that the first meeting will be January 19, 2006.
- vi) Solid Waste Advisory Committee – (Councillor Kadar) – nothing to report
- vii) Western Communities Policing Advisory Committee – Councillor Mendum reported that the first meeting will be January 11, 2006
- viii) West Shore Parks and Recreation Society's Board of Directors – (Mayor Cardinal) – nothing to report

b) Mayor's Report

- i) Greater Victoria Public Library Board – nothing to report

- ii) Arts Committee – Mayor Cardinal advised that he received a call from Chair, Alan Lowe asking that we appoint someone to the Arts Committee as the Municipality does pay into the function.

MOTION NO. 08/06

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR KADAR

THAT Council appoints Councillor Fall to the Arts Committee.

CARRIED.

- iii) Capital Regional District Board – The next meeting for the CRD Board will be January 11, 2006. Mayor Cardinal advised that he has been appointed to the CRD Parks Committee. Alan Lowe has requested that the alternate to the CRD Board be appointed to the Environment Committee.

MOTION NO. 09/06

MOVED BY: COUNCILLOR FALL

SECONDED: COUNCILLOR MAHOVLICH

THAT Council appoints Councillor Mendum the CRD Environment Committee.

CARRIED.

- iv) CREST – The next meeting will be January 25, 2006. Councillor Mahovlich will attend the meeting in place of Mayor Cardinal.

7. CORRESPONDENCE

8. BYLAWS

- a) District of Highlands Parks Reserve Fund Expenditure Bylaw No. 279, 2005

MOTION NO. 10/06

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR BROTHERSTON

THAT Council adopts the District of Highlands Parks Reserve Fund Expenditure Bylaw No. 279, 2005.

CARRIED.

- b) Revenue Anticipation Borrowing Bylaw No. 280, 2005

MOTION NO. 11/06
MOVED BY: COUNCILLOR BROTHERSTON
SECONDED: COUNCILLOR KADAR

THAT Council adopts the Revenue Anticipation Borrowing Bylaw No. 280, 2005.

CARRIED.

- c) Five Year Financial Plan Amendment Bylaw No. 281, 2005

MOTION NO. 12/06
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MENDUM

THAT Council adopts the Five Year Financial Plan Amendment Bylaw No. 281, 2005.

CARRIED.

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

There was discussion regarding Bylaw No. 275, 2004 with various views and opinions noted.

MOTION NO. 13/06
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR BROTHERSTON

THAT Council gives third reading to Highlands Zoning Amendment Bylaw No. 275, 2004.

CARRIED.

(Councillors Fall, Mendum and Williams Opposed)

MOTION NO. 14/06
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MAHOVLICH

THAT Council adopts Highlands Zoning Amendment Bylaw No. 275, 2004.

CARRIED.

(Councillors Fall, Mendum and Williams Opposed)

There was discussion regarding the Development Agreement between the District of Highlands and 685567 BC Ltd., and the District of Highlands. The Municipal Planner explained that the Development Agreement should be dated September 28, 2005 as that is the date that is in Highlands Zoning Amendment Bylaw No. 275, 2004.

MOTION NO. 15/06

MOVED BY: COUNCILLOR BROTHERSTON

SECONDED: COUNCILLOR KADAR

THAT Council authorizes the approval and execution of the Development Agreement dated September 28, 2005 between the District of Highlands and 685567 BC Ltd. to include security bonding for damage to Woodridge Place in an amount agreed upon by both parties.

CARRIED.

(Councillors Fall, Mendum and Williams Opposed)

9. NEW BUSINESS

- a) Letter from Jack and Glenda Bell, dated November 16, 2005
Re: Community Mailbox Shelters

MOTION NO. 16/06

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR KADAR

THAT Council accepts in principal the community mailbox shelters, that the letter and plans be forward to the Community Infrastructure Advisory Committee for information and be referred back to staff for a report to the January 16, 2006 Council meeting.

CARRIED.

- b) Letter from CRD Bylaw Enforcement, dated December 15, 2005
Re: Monthly Animal Control Reports for the Month ending November 30, 2005

MOTION NO. 17/06

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR MENDUM

THAT the Monthly Animal Control Reports for the Month ending November 30, 2005 BE RECEIVED for information.

CARRIED.

- c) Letter from West Shore RCMP, dated December 12, 2005
Re: Monthly Mayors Report for November 2005

MOTION NO. 18/06
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR FALL

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

CARRIED.

- d) Report from the Municipal Planner, dated December 21, 2005
Re: Groundwater Monitoring Plan

MOTION NO. 19/06
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MAHOVLICH

THAT the Report from the Municipal Planner, dated December 21, 2005 regarding the Groundwater Monitoring Plan BE DEFERRED to the Committee of the Whole meeting to be held on February 16, 2006.

CARRIED.

- e) Report from the Municipal Planner, dated December 21, 2005
Re: Regional Growth Strategy "Interim Update Draft Project Charter"

MOTION NO. 20/06
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MAHOVLICH

THAT the report from the Municipal Planner, dated December 21, 2005 regarding the Regional Growth Strategy "Interim Update Draft Project Charter" BE DEFERRED to the Committee of the Whole meeting to be held on January 23, 2006 AND FURTHER that staff invite Mark Hornell to the Council meeting to answer questions from Council.

CARRIED.

- f) Budget Variance Report for December, 2005

MOTION NO. 21/06
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MENDUM

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

CARRIED.

10. ADJOURNMENT

MOTION NO. 22/06

MOVED BY: COUNCILLOR BROTHERSTON

SECONDED: COUNCILLOR MENDUM

THAT the Regular Meeting of Council adjourn and move into an "In-Camera" Special Council Meeting at 8:50 p.m., pursuant to Section 90(a) of the *Community Charter*, to discuss personnel and legal issues.

CARRIED.

MAYOR

ADMINISTRATOR