

**DISTRICT OF HIGHLANDS  
SPECIAL COUNCIL MEETING**

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Minutes of the Special Council meeting held on April 26, 2006 at the Municipal Hall, 1980 Millstream Road at 3:30 p.m.

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

**ABSENT:** Councillor Mahovlich

**IN ATTENDANCE:** Heinz Burki, Administrator  
Sandi Chesley, Administrative Assistant

**1. APPROVAL OF THE AGENDA**

**MOTION NO. 173/06**

**MOVED BY: COUNCILLOR BROTHERSTON**

**SECONDED: COUNCILLOR KADAR**

**THAT** Council approve the agenda as amended by adding:

- Committee of the Whole Meeting minutes and recommendations dated April 24, 2006

CARRIED.

**2. OTHER BUSINESS**

a) LGB9 Lands – BC Assessment Appeal

**MOTION NO. 174/06**

**MOVED BY: COUNCILLOR KADAR**

**SECONDED: COUNCILLOR FALL**

**THAT** Council withdraw the BC Assessment appeal regarding the LGB9 lands.

CARRIED.

b) Minutes of the Committee of the Whole meeting held April 24, 2006

**MOTION NO. 175/06**

**MOVED BY: COUNCILLOR FALL**

**SECONDED: COUNCILLOR KADAR**

**THAT** the Minutes of the Committee of the Whole meeting held April 24, 2006 BE ADOPTED.

CARRIED.

**Recommendations from the Committee of the Whole Meeting, April 24, 2006**

**MOTION NO. 176/06**

**MOVED BY: COUNCILLOR FALL**

**SECONDED: COUNCILLOR WILLIAMS**

**THAT** Council request staff to ask KPMG to include the CPI in their original budget with the Bear Mountain projection.

CARRIED.

**MOTION NO. 177/06**

**MOVED BY: COUNCILLOR MENDUM**

**SECONDED: COUNCILLOR KADAR**

**THAT** Council include in the Budget the KPMG Report, dated April 18, 2006, regarding the Financial Impact Assessment of the Bear Mountain Comprehensive Development Project.

CARRIED.

**MOTION NO. 178/06**

**MOVED BY: COUNCILLOR KADAR**

**SECONDED: COUNCILLOR BROTHERSTON**

**THAT** Council include in the Budget, \$2000 for the West Shore Economic Development Association, Fee for Service.

CARRIED.  
(Councillor Mendum Opposed)

**MOTION NO. 179/06**

**MOVED BY: COUNCILLOR MENDUM**

**SECONDED: COUNCILLOR WILLIAMS**

**THAT** Council grant the funding request from the West Shore RCMP, dated March 27, 2006 for the Annual Crime Prevention and Bike Patrol in the amount of \$1,000.

CARRIED.

**MOTION NO. 180/06**  
**MOVED BY: COUNCILLOR FALL**  
**SECONDED: COUNCILLOR KADAR**

**THAT** Council reduce the Hiring / Relocation Costs for the new Administrator from \$10,000 to \$8,000.

CARRIED.

**MOTION NO. 181/06**  
**MOVED BY: COUNCILLOR KADAR**  
**SECONDED: COUNCILLOR MENDUM**

**THAT** Council increase the Utilities mill rate to reflect the appropriate rates with other municipalities.

CARRIED.

**MOTION NO. 182/06**  
**MOVED BY: COUNCILLOR FALL**  
**SECONDED: COUNCILLOR WILLIAMS**

**THAT** Council implement a 2.2% increase based on CPI.

DEFEATED.  
(Councillors Mendum, Brotherston and Kadar Opposed)

**MOTION NO. 183/06**  
**MOVED BY: COUNCILLOR BROTHERSTON**  
**SECONDED: COUNCILLOR KADAR**

**THAT** Council implement at 0% tax increase.

CARRIED.  
(Councillors Williams and Fall Opposed)

**MOTION NO. 184/06**  
**MOVED BY: COUNCILLOR BROTHERSTON**  
**SECONDED: COUNCILLOR KADAR**

**THAT** Council meeting be adjourned at 4:05 p.m.

CARRIED.

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MAYOR

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ADMINISTRATOR