

**DISTRICT OF HIGHLANDS
SPECIAL COUNCIL MEETING**

Minutes of the Special Council meeting held on May 8, 2006 at Caleb Pike House, 1589 Millstream Road at 6:45 p.m.

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

ABSENT: Councillor Mendum

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

1. APPROVAL OF THE AGENDA

MOTION NO. 211/06

MOVED BY: COUNCILLOR MAHOVLICH

SECONDED: COUNCILLOR KADAR

THAT Council approve the agenda as amended by:

Adding to:

Other Business:

- 2c) Message from Your Council (insert with Property Tax Notices)
- 2d) Memo from Administrator, dated May 5, 2006
Re: Juan de Fuca Water Commission
- 2e) Report from Building Official, dated May 8, 2006
Re: Edwards Bridge Repair

Move:

- 2a) Tax Rates Bylaw No. 287, 2006 to 2b)
- 2b) Five Year Financial Plan Bylaw No. 288, 2006 to 2a)

CARRIED.

2. OTHER BUSINESS

- a) Five Year Financial Plan Bylaw No. 288, 2006

MOTION NO. 212/06

MOVED BY: COUNCILLOR WILLIAMS

SECONDED: COUNCILLOR MAHOVLICH

THAT Council adopt the Five Year Financial Plan Bylaw No. 288, 2006.

CARRIED.

- b) Tax Rates Bylaw No. 287, 2006

MOTION NO. 213/06

MOVED BY: COUNCILLOR FALL

SECONDED: COUNCILLOR MAHOVLICH

THAT Council adopt the Tax Rates Bylaw No. 287, 2006

CARRIED.

- c) "Message From Your Council" – and "insert" with the Property Tax Notices

There was a short discussion regarding the "Message From Your Council" and it was decided that Council would review, and any suggested changes be forwarded to Council members and Staff and Staff would bring forward the suggested changes to the next Council meeting.

MOTION NO. 214/06

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR MAHOVLICH

THAT Council request staff to bring forward any suggested changes to the "Message From Your Council" to the next Council meeting to be held on May 15, 2006.

CARRIED.

- d) Memo from the Administrator, dated May 5, 2006
Re: Juan de Fuca Water Commission

The Administrator brought Council up to date on his meeting with Jack Hull, General Manager, Water Services for the Capital Regional District. They discussed the possibilities and options of bringing water to the Highlands District boundary as well as cost implications and who would be responsible for construction. Mr. Hull advised that the first step is to request membership to the Juan de Fuca Water Distribution Commission.

MOTION NO. 215/06

MOVED BY: COUNCILLOR BROTHERSTON

SECONDED: COUNCILLOR MAHOVLICH

THAT Council formally request that the lands within the Urban Containment Boundary in the District of Highlands be included in the Capital Region Water Distribution Area and also become a member of the Juan de Fuca Water Distribution Commission.

CARRIED.

(Councillor Williams opposed)

- e) Report from the Building Official, dated May 8, 2006
Re: Edwards Bridge Repair

MOTION NO. 216/06
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MAHOVLICH

THAT the contract to repair the Edwards Bridge be awarded to Victoria Contracting and Municipal Maintenance Corporation.

CARRIED.

MOTION NO. 217/06
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MAHOVLICH

THAT Council request staff to do a follow-up with Herold Engineering Ltd. to find out what the current standards regarding safety and liability issues AND FURTHER what the cost would be to bring the bridge up to those standards.

CARRIED.

2. ADJOURNMENT

MOTION NO. 218/06
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR FALL

THAT the Special Meeting of Council adjourn at 7:00 p.m.

CARRIED.

MAYOR

ADMINISTRATOR