

**DISTRICT OF HIGHLANDS
REGULAR COUNCIL MEETING**

Minutes of the Regular Council meeting held on May 15, 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
Sandi Chesley, Administrative Assistant
Laura Beckett, Planner

1. APPROVAL OF THE AGENDA

MOTION NO. 219/06

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR BROTHERSTON

THAT Council approve the agenda as amended by:

To Petitions and Delegations:

Marcie McLean and Elaine Limbrick

CARRIED.

2. ADOPTION OF THE MINUTES

a) Minutes of the Regular Council Meeting dated May 1, 2006

MOTION NO. 220/06

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR FALL

THAT the Minutes of the Regular Council Meeting of May 1, 2006 be adopted as circulated.

CARRIED.

b) Minutes of Special Council Meeting dated May 8, 2006

MOTION NO. 221/06

MOVED BY: COUNCILLOR MAHOVLICH

SECONDED: COUNCILLOR KADAR

THAT the Minutes of the Special Council Meeting of May 8, 2006 be adopted as circulated.

CARRIED.

- c) Minutes of the Committee of the Whole Meeting dated May 8, 2006

MOTION NO. 222/06

MOVED BY: COUNCILLOR MAHOVLICH

SECONDED: COUNCILLOR KADAR

THAT the minutes of the Committee of the Whole Meeting dated May 8, 2006 be adopted as amended. The Terms of Reference for the Community Hall Task Force, under Committee Membership – the sentence should read: It is the Committee's intention to have youth representation.

CARRIED.

- i) Report from Administrator, dated May 10, 2006
Re: Notice of Intention – Council Procedure Bylaw

MOTION NO. 223/06

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR MAHOVLICH

THAT Council receive the Notice of Intention to amend Council Procedure Bylaw No. 286, 2006 AND FURTHER that Council request staff to place the Notice in two consecutive issues of the local newspaper.

CARRIED.

- d) Minutes (Adopted) of the Fiscal & Environment Advisory Committee,
dated March 8, 2006

MOTION NO. 224/06

MOVED BY: COUNCILLOR FALL

SECONDED: COUNCILLOR MAHOVLICH

THAT the minutes (adopted) of the Fiscal & Environment Advisory Committee, dated March 8, 2006 be received for information.

CARRIED.

- e) Minutes (draft) of the Fiscal & Environmental Advisory Committee, dated April 12, 2006

MOTION NO. 225/06

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR WILLIAMS

THAT the minutes (draft) of the Fiscal & Environmental Advisory Committee, dated April 12, 2006 be received for information.

i) Recommendations Arising from April 12, 2006 meeting.

MOTION NO. 226/06

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR MAHOVLICH

THAT the draft recommendations from the Fiscal & Environmental Advisory Committee dated April 12, 2006 be forwarded to the next Advisory Planning Commission.

CARRIED.

3. INTRODUCTION OF LATE ITEMS

4. PETITIONS AND DELEGATIONS

Marcie McLean, 1321 Millstream Road – Ms. McLean read out two letters. One was on the proposed amendments to the Council Procedure Bylaw and the second letter was regarding the 3 Vacancies to the Advisory Planning Commission.

Elaine Limbrick, 3836 Munn Road – Ms. Limbrick made a short presentation to Council regarding the West Short Arts Council. There will be an Art Show at Belmont High on May 26 and May 27, 2006.

5. UNFINISHED BUSINESS

- a) Report from Municipal Planner, dated May 8, 2006
Re: Building Covenant at 3295 Compton Road

There was a discussion regarding the building covenant. Mr. Baird was present to answer questions from Council.

MOTION NO. 227/06

MOVED BY: COUNCILLOR FALL

SECONDED: COUNCILLOR MAHOVLICH

THAT Council authorize execution of a new covenant to replace Covenant EF116688 (Covenant respecting building envelope over Lot 2, Sections 6, 21 and 22, Highland District, Plan 37711 Except Part in Plan VIP55035).

CARRIED.

- b) Report from Building Official, dated May 10, 2006
Re: Development Variance Permit DVP-05-06
Development Permit DP-06-06
(712 Lorimer Road)

MOTION NO. 228/06

MOVED BY: COUNCILLOR BROTHERSTON

SECONDED: COUNCILLOR KADAR

THAT Council authorize the issuance of Development Variance Permit DVP-05-06 on Lot A, Plan 45204, Section 31, Highland District (712 Lorimer Road).

CARRIED.

- c) Response from Keith Gibson, MIA, dated May 2, 2006
Re: Building Official doing the Inspections of the Playground Areas

MOTION NO. 229/06

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR FALL

THAT Council receive for information the response from Keith Gibson, MIA, dated May 2, 2006 regarding the Building Official doing the inspections on the playground areas.

CARRIED.

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

a) Committee Reports

- i) Advisory Planning Commission – The next meeting is May 25, 2006 at the School House
- ii) Arts Committee – Councillor Fall reported on the “Sustainable Municipal Workshop” and the Garry Oak Ecosystems Recovery Team Meeting he had attended
- iii) Community Energy Planning Steering Committee- nothing to report
- iv) CRD Emergency Planning Committee- nothing to report
- v) CRD Environment Committee – the April meeting was cancelled, the next meeting will be May 25, 2006
- vi) Greater Victoria Family Court Committee –nothing to report
- vii) Greater Victoria Public Library Board- nothing to report
- viii) Inter-Municipal Committee on Disability Issues–Councillor Kadar stated that the committee is “struggling” with membership and it is something the Committee will be working on.
- ix) Solid Waste Advisory Committee – Councillor Kadar said the Committee toured the Hartland Land Fill and the Metro Recycling Depot.
- x) Western Communities Policing Advisory Committee- Councillor Mendum spoke on a presentation from David Miller who helps identify resources available to parents for children using the internet. Councillor Mendum advised Council that there has been 19 Break and Entries and theft occurrences in the District since April.

b) Mayor’s Report

- i) Capital Regional Board - The Mayor advised Council that the Dispatch 911 Centre in the City of Langford must bring up their standards, within one year, to meet the FDM Standards that the District of Saanich uses.
- ii) CREST – The meeting was held May 4, 2006. Gord Horth, previous Administrator from Ladysmith was appointed the new CAO for CREST. Gordie Logan resigned as the Chair, Hy Freedman, Councillor from Esquimalt is now the new Chair and Lillian Szpak, Councillor from Langford is the Vice Chair. The Board approved the recommendations from the Planet Works Report. They are in the process of calling for an RPF to implement the Planet Works recommendations.
- iii) West Shore Parks and Recreation Society’s Board of Directors – The 2007 World BMX Championship will be coming to the region. This event will have a huge economical impact on the community.

7. CORRESPONDENCE

Correspondence to Receive for Information:

- a) Letter from Mara Dhillon, dated May 7, 2006

MOTION NO. 230/06

MOVED BY: COUNCILLOR MENDUM

SECONDED: COUNCILLOR MAHOVLICH

THAT Council receive for information the letter from Mara Dhillon dated May 7, 2006 regarding her appointment to the Advisory Planning Commission.

CARRIED.

- b) Letter dated May 9, 2006 from Ida Chong, Minister of Community Services & Minister Responsible for Senior's & Women's Issues.

MOTION NO. 231/06

MOVED BY: COUNCILLOR MAHOVLICH

SECONDED: COUNCILLOR KADAR

THAT Council receive for information the letter dated May 9, 2006 from the Ministry of Community Services & Minister Responsible for Senior's & Women's Issues.

CARRIED.

- c) Letter from Bryce Patey, dated May 10, 2006 – Highlands Firefighters Association
Re: Request to hold "Casino" night for fundraising event for Muscular Dystrophy

MOTION NO. 232/06

MOVED BY: COUNCILLOR MAHOVLICH

SECONDED: COUNCILLOR WILLIAMS

THAT Council permit the Highlands Firefighters Association to hold a "casino" night for the Muscular Dystrophy Foundation **AND FURTHER** that Council approve the issuance of a liquor license for the fundraising event.

CARRIED.

8. BYLAWS

- a) West Shore Parks and Recreation Society Fees and Charges Bylaw No. 289, 2006

MOTION NO. 233/06

MOVED BY: COUNCILLOR FALL

SECONDED: COUNCILLOR KADAR

THAT Council give first reading to the West Shore Parks and Recreation Society Fees and Charges Bylaw No. 289, 2006.

CARRIED.

MOTION NO. 234/06

MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR FALL

THAT Council give second reading to the West Shore Parks and Recreation Society Fees and Charges Bylaw No. 289, 2006.

CARRIED.

MOTION NO. 235/06

MOVED BY: COUNCILLOR BROTHERSTON
SECONDED: COUNCILLOR WILLIAMS

THAT Council give third reading to the West Shore Parks and Recreation Society Fees and Charges Bylaw No. 289, 2006.

CARRIED.

9. NEW BUSINESS

- a) CRD Monthly Animal Control Report for the month of March 2006

MOTION NO. 236/06

MOVED BY: COUNCILLOR BROTHERSTON
SECONDED: COUNCILLOR FALL

THAT Council receive for information the CRD Monthly Animal Control Report for the month of March 2006.

CARRIED.

Councillor Brotherston thanked the Highland District Community Association for the "Road Side" clean-up on May 13, and 14, 2006.

10. ADJOURNMENT

MOTION NO. 237/06

MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MAHOVLICH

THAT the Regular Meeting of Council adjourn and move into an "In-Camera" Special Council Meeting at 7:55 p.m., pursuant to Section 90(a) of the *Community Charter*, to discuss legal issues.

CARRIED.

MAYOR

ADMINISTRATOR