

**DISTRICT OF HIGHLANDS  
REGULAR COUNCIL MEETING**

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Minutes of the Regular Council meeting held on January 8, 2007 at Caleb Pike House, 1589 Millstream Road at 7:05 p.m.

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

**IN ATTENDANCE:** Christopher Coates, Chief Administrative Officer  
Sandi Chesley, A/Corporate Officer

**1. APPROVAL OF THE AGENDA**

**MOTION NO. 01/07**  
**MOVED BY: COUNCILLOR BROTHERSTON**  
**SECONDED: COUNCILLOR FALL**

**THAT** Council approves the agenda as circulated.

CARRIED.

**2. PETITIONS AND DELEGATIONS**

**3. ADOPTION OF THE MINUTES**

a) Minutes of the Regular Council Meeting dated December 4, 2006

**MOTION NO. 02/07**  
**MOVED BY: COUNCILLOR KADAR**  
**SECONDED: COUNCILLOR BROTHERSTON**

**THAT** the Minutes of the Regular Council Meeting of December 4, 2006 be adopted as circulated.

CARRIED.

**4. REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE & COMMISSIONS**

a) Committee Reports

- i) Advisory Planning Commission – (Councillor Brotherston) - nothing to report
- ii) Arts Committee – (Councillor Fall) A special meeting was held December 6, 2006 to vote in the budget and Councillor Fall advised that the Operating Grant Budget passed.

- iii) Community Energy Planning Steering Committee – (Councillor Williams) – A meeting was held December 16, 2006. Three options were proposed:
  - 1) Business as usual (no program cost to Local Governments and Funding Partners which would result in zero energy savings and no GHG emission reduction;
  - 2) Holding the Line (estimates \$320,000 cost per year to Local Governments and Funding Partners which would result in \$29.7 million dollar energy savings to community and 80,600 tonnes/yr of CO2 reduction;
  - 3) Leaders in Sustainability (estimates \$400,000 cost per year to Local Government and Funding Partners which would result in 49.1 million dollar energy savings and 133,400 tonnes/yr of CO2 reduction.

A motion was passed by the Energy Steering Committee to recommend option 3) Leaders in Sustainability.

- iv) Emergency Planning Committee – (Councillor Fall) – nothing to report. Councillor Fall extended a thank you to Val Fletcher, the CAO and everyone else for their efforts in the back to back storms we've recently had.
- v) CRD Environment Committee – (Councillor Mendum) – nothing to report
- vi) Greater Victoria Family Court Committee – (Councillor Mahovlich) – nothing to report. Councillor Mahovlich gave Council an update on the Groundwater Task Force. The Task Force is meeting January 10, 2007 to review the draft terms of reference for the comprehensive groundwater study.
- vii) Greater Victoria Public Library Board- (Councillor Kadar) – nothing to report
- viii) Inter-Municipal Committee on Disability Issues– (Councillor Kadar) – Councillor Kadar advised that the Committee will be actively seeking volunteers which are greatly needed.
- ix) Solid Waste Advisory Committee – (Councillor Kadar) – nothing to report
- x) Western Communities Policing Advisory Committee- (Councillor Mendum) – nothing to report

b) Mayor's Report

- i) Capital Regional Board – Mayor Cardinal advised that Director Denise Blackwell is the new Chair of the CRD Board. The Chair makes appointments to the select Committees and has agreed to have Highlands' representation on the Environment and the Regional Parks Committees. The Regional Growth Strategy Interim Update Work Plan was passed by the Board with results by November 2008. There were three Bylaws that were adopted to allow piped water into southeast portion of the Highlands.
- ii) CREST – Mayor Cardinal advised that during the General Manager's Report, he had to reconfirm that the cost allocation commitment for the District of Highlands was for a one year period. The Governance Committee Report and suggested changes are going to the lawyers to be reviewed, which will then come back to the Board and then to all members. The budget was presented and forwarded to staff.
- iii) West Shore Parks and Recreation Society's Board of Directors – At the December 14, 2006 meeting, elections of officers were held. Mayor Cardinal advised that he was elected as the Chair of the West Shore Parks and Recreation Society. The first order of business will be to form a "*facilities users group*" which will be made up of one member from each participating municipality. The idea of the committee is to make recommendations to the Board to help determine what is needed in the communities.

Mayor Cardinal advised that the Grizzle Hockey Team is vying to bring the 2009 Royal Bank Cup to the Bear Mountain Arena, and has request the West Shore Parks and Recreation along with member municipalities to sign a letter in support

**MOTION NO. 03/07**  
**MOVED BY: COUNCILLOR MAHOVLICH**  
**SECONDED: COUNCILLOR FALL**

**THAT** Council support Mayor Cardinal signing a letter of support for the Grizzle Hockey Team to bring the 2009 Royal Bank Cup to Bear Mountain Arena

CARRIED.

**5. RATIFICATION OF COMMITTEE RECOMMENDATIONS**

**6. INTRODUCTION OF LATE ITEMS**

**7. UNFINISHED BUSINESS**

- a) Letter from Kelly Daniels, CAO, Capital Regional District, dated November 30, 2006  
Re: Core Area Liquid Waste Management

**MOTION NO. 04/07**  
**MOVED BY: COUNCILLOR FALL**  
**SECONDED: COUNCILLOR MENDUM**

**THAT** Council receive for information the letter from Kelly Daniels, CAO, Capital Regional District, dated November 30, 2006 regarding the Millstream Meadows' property – Core Area Liquid Waste Management Committee.

CARRIED.

- b) Letter from Kevin Falcon, Minister of Transportation, dated November 23, 2006  
Re: Malahat Corridor Study

**MOTION NO. 05/07**  
**MOVED BY: COUNCILLOR MAHOVLICH**  
**SECONDED: COUNCILLOR WILLIAMS**

**THAT** Council receive for information the letter from Kevin Falcon, Minister of Transportation, dated November 23, 2006 regarding the Malahat Corridor Study

**AND FURTHER** that the Highlands District Community Association receive a copy of above noted letter.

CARRIED.

**8. CORRESPONDENCE**

***Correspondence Receive for Information:***

- a) Letter from CRD Robert Lapham, MCIP, General Manager, Planning & Protective Services, dated December 18, 2006  
Re: Amendment to the Regional Growth Strategy

- b) Letter from Mayor Stewart Young to John Les, Minister of Public Safety and Solicitor General,  
dated November 22, 2006  
Re: Amalgamated Police Force

**MOTION NO. 06/07**  
**MOVED BY: COUNCILLOR MAHOVLICH**  
**SECONDED: COUNCILLOR MENDUM**

**THAT** Council receives for information correspondence a) and b).

CARRIED.

***Correspondence Requiring Action:***

- c) Letter from Carmen Thiel, Corporate Secretary, CRD, dated December 14, 2006  
Re: CRD Bylaw No. 3407, CRD Service of Emergency Communications Service Establishment  
Bylaw No. 1, 2001, Amendment Bylaw No. 1, 2006.

**MOTION NO. 07/07**  
**MOVED BY: COUNCILLOR FALL**  
**SECONDED: COUNCILLOR KADAR**

**THAT** Council gives consent to the adoption of CRD Bylaw No. 3407, CRD Service of Emergency  
Communications Service Establishment Bylaw No. 1, 2001, Amendment Bylaw No. 1, 2006.

CARRIED.

- d) Letter from Don Brown, Chief Bylaw Officer, CRD dated December 7, 2006  
Re: Appointment of Animal Control Officers for the District of Highlands

**MOTION NO. 08/07**  
**MOVED BY: COUNCILLOR MAHOVLICH**  
**SECONDED: COUNCILLOR FALL**

**THAT** Council approves the appointments of Media Mills, Marilyn Moase, Mary-Anne Day and  
Peter Froyland as Animal Control Officers for the District of Highlands.

CARRIED.

- e) Letter from Kathy Stinson, Executive Director, and Andrew Benson, Board Chair  
Victoria Cool Aid Society, dated December 8, 2006  
Re: Capital Region Homeless Needs Survey 2007 (Homeless Count)

**MOTION NO. 09/07**  
**MOVED BY: COUNCILLOR MAHOVLICH**  
**SECONDED: COUNCILLOR BROTHERSTON**

**THAT** the letter from Kathy Stinson, Executive Director and Andrew Benson, Board Chair ,  
Victoria Cool Aid Society, dated December 8, 2006 regarding the Capital Region Homeless  
Needs Survey 2007 (Homeless Count) be referred to Council Grant in Aid discussions to be held  
in March 2007.

CARRIED.

- f) Letter from Ida Chong, Minister of Community Services, dated December 18, 2006  
Re: The announcement of three programs – the Towns for Tomorrow, the Local Motion and the Spirit Squares Program

**MOTION NO. 10/07**  
**MOVED BY: COUNCILLOR MAHOVLICH**  
**SECONDED: COUNCILLOR MENDUM**

**THAT** the letter from Ida Chong, Minister of Community Services, dated December 18, 2006 regarding the announcement of three programs – the Towns for Tomorrow, the Local Motion and the Spirit Squares Program be deferred to a Committee of the Whole meeting to be held on January 15, 2007.

CARRIED.

- g) Letter from Ida Chong, Minister of Community Services and Kevin Krueger, MLA Parliamentary Secretary for Rural Development, dated December 18, 2006  
Re: Announcement of the Formal Launch of the Towns for Tomorrow Capital Grant Program

**MOTION NO. 11/07**  
**MOVED BY: COUNCILLOR MAHOVLICH**  
**SECONDED: COUNCILLOR MENDUM**

**THAT** the letter from Ida Chong, Minister of Community Services and Kevin Krueger, MLA Parliamentary Secretary for Rural Development, dated December 18, 2006 regarding the announcement of the Formal Launch of the Towns for Tomorrow Capital Grant Program be deferred to a Committee of the Whole meeting to be held on January 15, 2007.

CARRIED.

- h) Letter from James Knight, CEO, FCM dated December 7, 2006  
Re: Request for Membership support

**MOTION NO. 12/07**  
**MOVED BY: COUNCILLOR MENDUM**  
**SECONDED: COUNCILLOR FALL**

**THAT** the District of Highlands apply to the Federation of Canadian Municipalities for a one year membership.

CARRIED.

- i) Letter from Bruce Carter, CEO, Greater Victoria Chamber of Commerce, dated December 14, 2006  
Re: Greater Victoria Economic Development Agency

**MOTION NO. 13/07**  
**MOVED BY: COUNCILLOR MENDUM**  
**SECONDED: COUNCILLOR FALL**

**THAT** Council appoint Mayor Cardinal as the District of Highlands representative to attend the January 31, 2007 Greater Victoria Economic Development Agency, Municipal Advisory Group meeting and report back.

CARRIED.

- j) Letter from Les Underwood, Chair, Victoria BMX 2007 World Championship Society dated December 7, 2006  
Re: 2007 UCI BMX World Championships

**MOTION NO. 14/07**  
**MOVED BY: COUNCILLOR FALL**  
**SECONDED: COUNCILLOR MAHOVLICH**

**THAT** Council refer the letter from Les Underwood, Chair, Victoria BMX 2007 World Championship Society, dated December 7, 2006 regarding the 2007 UCI BMX World Championships to the Grant in Aid discussions to be held in March 2007.

CARRIED.

**9. BYLAWS**

- a) Memo from CAO, dated January 3, 2007  
Re: Revenue Anticipation Borrowing Bylaw No. 295, 2007

**MOTION NO. 15/07**  
**MOVED BY: COUNCILLOR KADAR**  
**SECONDED: COUNCILLOR MAHOVLICH**

**THAT** Council give first reading to the District of Highlands Revenue Anticipation Borrowing Bylaw No. 295, 2007.

CARRIED.

**MOTION NO. 16/07**  
**MOVED BY: COUNCILLOR BROTHERSTON**  
**SECONDED: COUNCILLOR MENDUM**

**THAT** Council give second reading to the District of Highlands Revenue Anticipation Borrowing Bylaw No. 295, 2007.

CARRIED.

**MOTION NO. 17/07**  
**MOVED BY: COUNCILLOR BROTHERSTON**  
**SECONDED: COUNCILLOR WILLIAMS**

**THAT** Council give third reading to the District of Highlands Revenue Anticipation Borrowing Bylaw No. 295, 2007.

CARRIED.

- b) Memo from A/Corporate Officer, dated January 3, 2007  
Re: Animal Regulation and Impounding Bylaw No. 296, 2007

**MOTION NO. 18/07**  
**MOVED BY: COUNCILLOR KADAR**  
**SECONDED: COUNCILLOR FALL**

**THAT** Council give first reading to the District of Highlands Animal Regulation and Impounding Bylaw No. 296, 2007.

CARRIED.  
(Councillor Brotherston opposed)

**MOTION NO. 19/07**  
**MOVED BY: COUNCILLOR KADAR**  
**SECONDED: COUNCILLOR FALL**

**THAT** Council give second reading to the District of Highlands Animal Regulation and Impounding Bylaw No. 296, 2007.

CARRIED.  
(Councillor Brotherston opposed)

**MOTION NO. 20/07**  
**MOVED BY: COUNCILLOR KADAR**  
**SECONDED: COUNCILLOR MENDUM**

**THAT** Council give third reading to the District of Highlands animal Regulation and Impounding Bylaw No. 296, 2007.

CARRIED.  
(Councillor Brotherston opposed)

**10. NEW BUSINESS**

- a) Memo from CAO, dated January 3, 2007  
Re: Appointments to the Regional Water Supply Commission and the Juan de Fuca Water Distribution Commission

**MOTION NO. 21/07**  
**MOVED BY: COUNCILLOR MAHOVLICH**  
**SECONDED: COUNCILLOR BROTHERSTON**

**THAT** Mayor Cardinal be appointed to both the Regional Water Supply Commission and the Juan de Fuca Water Distribution Commission.

CARRIED.

**MOTION NO. 22/07**  
**MOVED BY: COUNCILLOR BROTHERSTON**  
**SECONDED: COUNCILLOR WILLIAMS**

**THAT** Councillor Mendum be appointed as the alternate representative to both the Regional Water Supply Commission and the Juan de Fuca Water Distribution Commission.

CARRIED.

- b) Memo from CAO, dated January 3, 2007  
Re: Proposed Schedule of Council Meetings for 2007

**MOTION NO. 23/07**  
**MOVED BY: COUNCILLOR FALL**  
**SECONDED: COUNCILLOR BROTHERSTON**

**THAT** the Schedule of Council Meetings for 2007 be approved.

CARRIED.

11. **ADJOURNMENT**

**MOTION NO. 24/07**  
**MOVED BY: COUNCILLOR KADAR**  
**SECONDED: COUNCILLOR BROTHERSTON**

**THAT** the Regular Meeting of Council be adjourn at 7:55 p.m.

CARRIED.

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MAYOR

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ACTING CORPORATE OFFICER