

**DISTRICT OF HIGHLANDS
SPECIAL COUNCIL MEETING**

Minutes of the Special Council meeting held on February 12, 2007 at Caleb Pike House, 1589 Millstream Road at 7:50 p.m.

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

ABSENT: Councillor Fall

IN ATTENDANCE: Christopher Coates, Chief Administrative Officer
Sandi Chesley, A/Corporate Officer
Laura Beckett, Planner

1. APPROVAL OF THE AGENDA

MOTION NO. 58/07
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MAHOVLICH

THAT Council approves the agenda as circulated.

CARRIED.

2. OTHER BUSINESS

a) BC Spirit Square Application

MOTION NO. 59/07
MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR BROTHERSTON

THAT the District move forward with an application to the BC Spirit Square Program for planning funds for the outdoor space of the proposed Highlands Community Centre Project.

CARRIED.

b) Towns for Tomorrow Application

MOTION NO. 60/07
MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR BROTHERSTON

THAT the District move forward with an application to the Towns for Tomorrow Program for the Bellamy Bridge Project.

CARRIED.

c) Local Motion Application

MOTION NO. 61/07
MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR BROTHERSTON

THAT Council authorize staff to apply for a grant from the Local Motion Program in the amount of \$80,000 to create a roadside trail along Munn Road from the intersection with Talon Ridge to the intersection with Woodridge Place

AND FURTHER THAT Council consider using \$80,000 from current year revenues as Highlands' shared portion of the Local Motion Grant, pending grant approval.

CARRIED.

3. **ADJOURNMENT**

MOTION NO. 62/07
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MAHOVLICH

THAT the Regular Meeting of Council be adjourn at 7:57 p.m.

CARRIED.

MAYOR

ACTING CORPORATE OFFICER