



DISTRICT OF HIGHLANDS

MINUTES OF THE SPECIAL COUNCIL MEETING

Tuesday, November 13, 2007 at 7:00 p.m
School House, 1589 Millstream Road

PRESENT:

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

ABSENT:

Councillor Mahovlich

IN ATTENDANCE:

Christopher Coates, Chief Administrative Officer
Tina Neurauter, D/Corporate Officer
Laura Beckett, Planner
12 Member of the Public

1. APPROVAL OF THE AGENDA

MOTION NO. 396
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MENDUM

THAT the agenda be approved as presented.

CARRIED

2. RATIFICATION OF COMMITTEE RECOMMENDATIONS

a) Rise and Report from In-Camera – November 5, 2007

- 1) Report – Planner – Laura Beckett
RE: COVENANT SUPPORT REQUEST – 660 STEWART MOUNTAIN ROAD
(David and Cristina Schramm)

MOTION NO. 397
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR BROTHERSTON

THAT staff be directed to contact the Land Conservancy and invite them to attend a future In Camera meeting so that the TLC may discuss this issue with the District.

CARRIED

- 2) Memo – C.D. Coates - CAO
RE: LEGAL OPINION – REGIONAL GROWTH STRATEGY

MOTION NO. 398 /07
MOVED BY: COUNCILLOR BROTHERSTON
SECONDED: COUNCILLOR MENDUM

THAT Council approve staff to release the summary as prepared below:

“What is the degree of discretion the District of Highlands has with respect to the District’s regional context statement – both in terms of the proposed RGS amendment, and the existing AND draft OCPs – in view of the Master Development Agreement with LGB9 (Bear Mountain) and the adoption of the Bear Mountain Comprehensive Development Zone Bylaw (262 (zoning amending) and 261 (OCP amending))”?

The District received legal advice that suggests that from a legal point of view, by virtue of the Land Use Bylaws adopted by the District, the Master Development Agreement with LGB9, and by the subsequent actions of the District relating to the Bear Mountain Lands, subsequent decision making with respect to the regional growth strategy has not been fettered.

CARRIED

3. ADJOURNMENT

MOTION NO. 399 /07
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR BROTHERSTON

THAT the Special Meeting of Council be adjourned at 7:07 p.m.

CARRIED

MAYOR

DEPUTY CORPORATE OFFICER