



**DISTRICT OF HIGHLANDS
MINUTES OF
SPECIAL COUNCIL MEETING**

**Monday, May 12, 2008 @ 8:12 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

To Council
May 20, 2008
Item # 3. b)

PRESENT:

Councillor Mahovlich, Acting Chair
Councillor A Fall
Councillor K Brotherston
Councillor J Kadar
Councillor J Mendum
Councillor K Williams
Mayor Cardinal

IN ATTENDANCE:

Chris Coates, CAO
Laura Beckett, Planner
Tina Neurauter, Deputy Corporate Officer
6 members of the public

1. Approval of the Agenda

MOTION: 195/ 2008
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR FALL

THAT the agenda be approved as amended:

ADD: Under item # 3. OTHER BUSINESS

- a) COMMITTEE OF THE WHOLE RECOMMENDATIONS– May 12, 2008
 - i) Report – Laura Beckett, Planner
- RE: CITY OF LANGFORD DRAFT OCP REFERRAL

CARRIED UNANIMOUSLY

2. BYLAWS

- a) Five Year Financial Plan Bylaw No. 305, 2008

MOTION: 196/ 2008
MOVED BY: MAYOR CARDINAL
SECONDED: COUNCILLOR BROTHERSTON

THAT Bylaw No. 305, being the “Five Year Financial Plan Bylaw No. 305, 2008” be given FINAL READING.

CARRIED

OPPOSED: COUNCILLOR MAHOVLICH

- b) Tax Rates Bylaw No. 304, 2008

MOTION: 197 / 2008
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MENDUM

THAT Bylaw No. 304, being the “Tax Rates Bylaw No. 304, 2008” be given FINAL READING.

CARRIED

OPPOSED: COUNCILLOR MAHOVLICH

3. OTHER BUSINESS

- a) Report – Laura Beckett, Planner
RE: CITY OF LANGFORD DRAFT OCP REFERRAL

MOTION: 198/ 2008
MOVED BY: COUNCILLOR CARDINAL
SECONDED: COUNCILLOR MENDUM

That Council include in the response to the City of Langford regarding their proposed Official Community Plan:

1. Council’s support for a buffer to the covenanted lands in Highlands and request confirmation that this buffering has been secured. If not, that Council re-confirm its support for a covenanted buffer in Langford for this area;
2. That Langford Council consider the recommendations contained in Deborah Curran’s April 11, 2008 memorandum the Garry Oak Eco Systems Recovery Team;
3. That Langford Council give consideration to the establishment of a commuter park and ride site on the north side of the Trans Canada Highway; and,
4. That Langford Council consider impacts on viewsapes by way of lighting, building height, building colour and integration of buildings into the landscape

OPPOSED: MAYOR CARDINAL

4. ADJOURNMENT

MOTION: 199/ 2008
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MENDUM

THAT the Special Council Meeting adjourn at 8:20 p.m.

Mayor

Deputy Corporate Officer