



**DISTRICT OF HIGHLANDS
MINUTES OF THE
REGULAR COUNCIL MEETING**

Monday, October 6, 2008 @ 7:00 p.m.

SCHOOL HOUSE, 1589 MILLSTREAM ROAD

PRESENT:

Mayor Cardinal
Councillor A Fall
Councillor J Kadar
Councillor J Mendum
Councillor M Mahovlich
Councillor K Williams

To Council October 20, 2008

ABSENT

Councillor K Brotherston

IN ATTENDANCE:

Chris Coates, Chief Administrative Officer
Laura Beckett, Planner
Tina Neurauter, A/ Corporate Officer
17 members of the public

1. APPROVAL OF THE AGENDA

MOTION: 345 /2008
MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR KADAR

THAT the agenda be approved as amended:

UNDER PETITIONS AND DELEGATIONS ADD: Vicky Husband.

AND

UNDER ITEM NO. 6 INTRODUCTION OF LATE ITEMS ADD:

- 1) Report – Municipal Planner
RE: REZONING APPLICATION RZ-05-08 – 5247 Munn Road

2. PETITIONS AND DELEGATIONS

Vicky Husband, 301 Ross Durrance Road, stated she would like to be on record as opposing the decision from the Minister of Community Development, Blair Lekstrom to send the RGS Amendment to arbitration. She felt disappointed that a solution could not have been made by District of Highlands.

Elaine Limbrick, 3836 Munn Road, extended an invitation to Council member to attend a final viewing of the Green map on Thursday, October 16, 2008 at 7:00 p.m. in the School House. This will be the final opportunity before printing. Ms. Limbrick also made a suggestion to Council regarding subdivision of a property for family purposes only.

3. ADOPTION OF THE MINUTES

- a) Council - September 29, 2008

MOTION: 346 / 2008
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MENDUM

THAT the minutes of Special Council dated September 29, 2008 be adopted as amended, on page 3 under Petitions and Delegations, under the comments made by Vicky Husband change the number of acres from 77 to 650 and on page 4 under Committee reports, under Advisory Planning Commission change November to September.

CARRIED

- b) Community Centre Task Force – May 14, 2008

MOTION: 347 / 2008
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR KADAR

THAT the minutes of Community Centre Task Force dated May 14, 2008 be received.

CARRIED

- c) Community Centre Task Force – September 23, 2008

MOTION: 348 / 2008
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR FALL

THAT the minutes of Community Centre Task Force dated September 23, 2008 be received.

CARRIED

d) Advisory Planning Commission – September 25, 2008

MOTION: 349 / 2008
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MENDUM

THAT the minutes of Advisory Planning Commission dated September 25, 2008 be received.

CARRIED

e) Fiscal and Environmental Select Committee – September 3, 2008

MOTION: 350 / 2008
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR FALL

THAT the minutes of the Fiscal and Environmental Select Committee dated September 3, 2008 be received.

CARRIED

f) Community Infrastructure Select Committee – September 24, 2008

MOTION: 351 / 2008
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR KADAR

THAT the minutes of the Community Infrastructure Select Committee dated September 24, 2008 be received.

CARRIED

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

a) Committee Reports

- i) Advisory Planning Commission (Cllr. Williams) – Nothing to report.
- ii) CRD Arts Committee (Cllr. Fall) – Councillor Fall commented on the West Shore Studio tour.
- iii) Emergency Planning Committee (Cllr. Fall) – Nothing to report.
- iv) Greater Victoria Family Court Committee (Cllr. Williams) – Nothing to report.
- v) Greater Victoria Public Library Board (Cllr. Kadar) – Nothing to report.
- vi) Inter-Municipal Committee on Disability Issues (Cllr. Kadar) – Nothing to report.
- vii) Solid Waste Advisory Committee (Cllr. Kadar) – Nothing to report.
- viii) Western Communities Policing Advisory Committee (Cllr. Mendum) – Nothing to report.

- ix) Groundwater Task Force (Cllr. Mahovlich) – Draft report will be presented at the Committee of the Whole meeting scheduled for Monday, October 27, 2008. It is hopeful that Council will receive a copy of this draft report prior to that meeting.
- x) CREST (Cllr. Fall) – Nothing to report.
- xi) CRD Water (Mayor Cardinal) – Nothing to report.

b) Mayor’s Report

CRD Board – The Regional Growth Strategy is scheduled for the next meeting. The CRD staff will be making a recommendation to the Board on this.

CRD Committees

Parks – Nothing to report.

Environment – Nothing to report.

West Shore Parks and Recreation – Nothing to report.

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

a) COMMUNITY INFRASTRUCTURE SELECT COMMITTEE – September 3, 2008

1) Signage - Advising of fines for dumping in Highlands

MOTION: 352 / 2008
MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR WILLIAMS

THAT to act as a deterrent to dumping that a “NO DUMPING” signs be drawn up and posted in the four entrance/exists points of the District and that these signs include a reference to the District of Highlands Bylaw No. 300, and that at \$10,000 fine could be imposed.

CARRIED

2) Letter—James Lam, Manager, CRD Arts Development re Proposed Community Arts Matching Grant Program

MOTION: 353 / 2008
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR KADAR

THAT Council receive the recommendation from the Community Infrastructure Select Committee but wait for the recommendation to come forward from the Fiscal and Environmental Select committee before making its final recommendation to the Capital Regional District.

CARRIED

3) Letter – CUPW, Denis Lemelin

MOTION: 354 / 2008
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR WILLIAMS

THAT Council support CUPW in opposing deregulation, particularly because of the negative impact on any rural postal service in Canada, including the Highlands.

CARRIED

6. INTRODUCTION OF LATE ITEMS

- a) Report – Municipal Planner
RE: REZONING APPLICATION RZ-05-08 – 5247 Munn Road

MOTION: 355 / 2008
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR WILLIAMS

THAT this item be referred to the Committee of the Whole meeting scheduled for October 15, 2008.

CARRIED

7. UNFINISHED BUSINESS

- a) Memo – Chief Administrative Officer – October 2, 2008
RE: TRAIL PLANNING

Michael Bocking was in attendance and distributed to Council member a revised work plan schedule.

MOTION: 356 / 2008
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MAHOVLICH

THAT Council approve the work plan submitted by Michael Bocking, Landscape Architect Ltd. and authorize staff to engage the consultant to undertake the project

CARRIED

8. CORRESPONDENCE

- a) Letter – Gordon Carmichael, West Shore Poppy Fund Committee
RE: REMEMBRANCE DAY WREATH LAYING

MOTION: 357 / 2008
MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR MENDUM

THAT Council approve the purchase of a Remembrance Day Wreath (cost \$68) and approve Mayor Cardinal to participate in the ceremony.

CARRIED

- b) Letter – Chris Pease, CAO, Colwood – September 30, 2008
RE: CRD REGIONAL GROWTH STRATEGY ARBITRATION

MOTION: 358 / 2008
MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR FALL

THAT the letter from Chris Pease, CAO, City of Colwood be received.

CARRIED

- c) Treaty Negotiation Progress Report – May 2008

MOTION: 359 / 2008
MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR FALL

THAT the Treaty Negotiation Progress Report be received.

CARRIED

MOTION: 360 / 2008
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR WILLIAM

THAT this Progress Report be posted on the District' website with a link to the Ministry of Aboriginal Relations and Reconciliation website.

CARRIED

- d) Letter – Mitzi Dean, Pacific Centre – June 26, 2008
RE: PACIFIC CENTRE FAMILY SERVICES ASSOCIATION

MOTION: 361 / 2008
MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR KADAR

THAT the correspondence and report from the Pacific Centre be received.

CARRIED

MOTION: 362 / 2008
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MENDUM

THAT Pacific Centre be informed of the District of Highlands Grant in Aid application process.

CARRIED

e) Letter – Robert Laphmam – August 15, 2008
RE: RGS STATE OF THE REGION REPORT – EXECUTIVE SUMMARY PUBLICATION

MOTION: 363/ 2008
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MAHOVLICH

THAT the RGS State of the Region Report be received.

CARRIED

_9. BYLAWS

10. NEW BUSINESS

a) IN CAMERA MEETING

MOTION: 364 / 2008
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MAHOVLICH

That the regular meeting of Council adjourn and move In Camera to discuss items pursuant to Community Charter, specifically Section 90 (1) (m) a matter that, under another enactment, is such that the public may be excluded from the meeting, (Treaty Negotiation update) AND Section 90 (1) (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment, (to discuss a Bylaw Enforcement issue).

CARRIED

11. ADJOURNMENT

MOTION: 365 / 2008
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR MAHOVLICH

THAT the Regular Council Meeting of Council adjourn at 7:34 p.m.

CARRIED

Mayor

Acting Corporate Officer