



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

**Monday, November, 17, 2008 @ 7:00 p.m.  
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

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**PRESENT:**

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

**ABSENT**

Councillor K Brotherston

**IN ATTENDANCE:**

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

**1. APPROVAL OF THE AGENDA**

**MOTION: 397 /2008**  
**MOVED BY: COUNCILLOR FALL**  
**SECONDED: COUNCILLOR MENDUM**

THAT the agenda be approved as amended:

UNDER PETITIONS AND DELEGATIONS ADD: Mara Dhillon, Elaine Limbrick, Karel Roessingh, Vicky Husband, and Colleen Robertson.

CARRIED

**2. PETITIONS AND DELEGATIONS**

Mara Dhillon, 3813 Munn Road, addressed Council to thank them for their service to the community over the last three years. She wished all great success in their futures.

Elaine Limbrick, 3836 Munn Road, addressed Council and also thanked them for their service to the community. Ms. Limbrick also thanked Council on behalf of the Green Mapping Group and the West Shore Arts Council.

Karel Roessingh, 3639 Munn Road, addressed Council and thanked them for their time and dedication to the community.

Vicky Husband, 301 Ross Durrance Road, addressed Council to thank them and congratulated all who were newly elected and all who ran in the election.

Colleen Robertson, 677 Taylor Way, addressed Council to thank them for their time and service to community over the last 3 years.

### **3. ADOPTION OF THE MINUTES**

a) Council - November 3, 2008

**MOTION:** 398 / 2008  
**MOVED BY:** COUNCILLOR FALL  
**SECONDED:** COUNCILLOR WILLIAMS

THAT the minutes of Council dated November 3, 2008 be adopted.

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) – Nothing to report.
- 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. Agenda package will be left at the District office.
- viii) Western Communities Policing Advisory Committee (Cllr. Mendum) – Nothing to report.
- ix) Groundwater Task Force (Cllr. Mahovlich) – on the Agenda later in the evening.
- x) CREST (Cllr. Fall) – Nothing to report.
- xi) CRD Water (Mayor Cardinal) – Nothing to report.

#### **b) Mayor's Report**

CRD Board – Mayor Cardinal reported on the Millstream Meadows site.

CRD Committees

Parks – Nothing to report.

Environment – Nothing to report.

West Shore Parks and Recreation – Nothing to report.

**5. RATIFICATION OF COMMITTEE RECOMMENDATIONS****6. INTRODUCTION OF LATE ITEMS****7. UNFINISHED BUSINESS****8. CORRESPONDENCE**

- a) Letter – ALS Society of BC - October 31, 2008  
RE: ALS FLOWER DAY EVENT – JUNE 6, 2009

**MOTION: 398 /2008**  
**MOVED BY: COUNCILLOR FALL**  
**SECONDED: COUNCILLOR MENDUM**

That the District of Highlands Proclaim the week of May 31 to June 6, 2009 as “ALS Awareness Week” and June 6, 2009 as ALS Flower Day; and

Grant permission for the Flower Day Committee to conduct a “Tag Day” on Saturday, June 6, 2009 throughout the municipality.

CARRIED

- b) Letter – Ministry of Community Development – November 3, 2008  
RE: LOCALMOTION PROGRAM: 2009 APPLICATION INTAKE

**MOTION: 399 /2008**  
**MOVED BY: COUNCILLOR MENDUM**  
**SECONDED: COUNCILLOR FALL**

That the LOCALMOTION PROGRAM: 2009 APPLICATION INTAKE be forwarded to Mr. Michael Bocking and to the Community Infrastructure Select Committee.

CARRIED

- c) Letter – Ministry of Community Development – November 3, 2008  
RE: TOWNS FOR TOMORROW PROGRAM: 2009 APPLICATION INTAKE

**MOTION: 400 /2008**  
**MOVED BY: COUNCILLOR MENDUM**  
**SECONDED: COUNCILLOR FALL**

That staff determine if the Phase II of Groundwater Study would be eligible under this grant program.

CARRIED

- d) Letter – Greater Victoria Public Library – October 24, 2008  
RE: LIBRARY PROVISIONAL FIVE-YEAR PLAN 2009-2013

**MOTION:** 401 /2008  
**MOVED BY:** COUNCILLOR FALL  
**SECONDED:** COUNCILLOR MENDUM

That the letter from the Greater Victoria Public Library be received.

CARRIED

- e) GREEN COMMUNITIES COMMITTEE UPDATE - October 24, 2008

**MOTION:** 402 /2008  
**MOVED BY:** COUNCILLOR FALL  
**SECONDED:** COUNCILLOR WILLIAMS

That this update be forwarded to the new Sustainability Task Force.

CARRIED

- f) PREMIER CAMPBELL’S STATEMENT ON THE ECONOMY - October 24, 2008

**MOTION:** 403 /2008  
**MOVED BY:** COUNCILLOR FALL  
**SECONDED:** COUNCILLOR WILLIAMS

That this item be received.

CARRIED

**9. BYLAWS**

**10. NEW BUSINESS**

- a) Memo – Corporate Officer, November 10, 2008  
RE: CRD REGIONAL WATER COMMISSION & JDF WATER COMMISSION

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Mayor Cardinal read a prepared statement:

The public is hereby advised that the newly elected Council of the District of Highlands will soon be appointing members to the CRD Regional Water Supply Commission and the Juan de Fuca Water Distribution Commission; and

That under the Capital Region Water Supply and Sooke Hills Protection Regulations, the public must be provided with an opportunity to advise council on appointments to the water supply and water distribution commissions; and

That these appointments will be considered at the Regular Meeting of Council scheduled for Monday, December 15, 2008 and members of the public wishing to advise Council on this matter may submit their comments, in writing, to the District Office before noon, Wednesday, December 10, 2008, or attend the December 15, 2008 Council meeting to speak to the issue.

CARRIED

- b) Memo – Municipal Planner, November 12, 2008  
RE: COST ESTIMATE FOR DATA LOGGERS FOR BEAR MOUNTAIN WELLS

**MOTION:** 404 /2008  
**MOVED BY:** COUNCILLOR MENDUM  
**SECONDED:** COUNCILLOR WILLIAMS

That Council direct staff to engage in communications with the land-owner to obtain, possibly through cost-sharing:

1. flow volumes from pumping wells 405, 407 and 411 and
2. water levels of monitoring/observation wells,

to inform the Comprehensive Groundwater Study about how much groundwater is being used and what the influence is.

CARRIED

**Mayor Cardinal took this opportunity to individually acknowledge and thank staff members, members of Council and the new Council Elect.**

**11. ADJOURNMENT**

**MOTION:** 405/ 2008  
**MOVED BY:** COUNCILLOR MENDUM  
**SECONDED:** COUNCILLOR FALL

THAT the Regular Council Meeting of Council adjourn at 7:59 p.m.

CARRIED

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Mayor

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Acting Corporate Officer