



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

**Monday, January 19, 2009 @ 8:40 p.m.  
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

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**PRESENT:**

Mayor  
Councillors

Jane Mendum  
Allen Dobb  
Diane Gill  
Sigurd Johannesen  
Marcie McLean  
Karel Roessingh  
Ken Williams

**IN ATTENDANCE:**

Chief Administrative Officer  
Acting Corporate Officer  
3 members of the public

Chris Coates  
Tina Neurauter

**1. APPROVAL OF THE AGENDA**

**MOTION: 13/ 2009**  
**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR WILLIAMS**

THAT the agenda be approved.

CARRIED

**2. NEW BUSINESS**

1) MILLSTREAM MEADOWS (5280 – 20)

Mayor Mendum addressed Council regarding the remediation of the Millstream Meadow site. Currently Golder and Associates are testing the remaining contaminated soil and will report its findings to the Capital Regional District Board in February. The concern is that not all of the contaminated soils have been removed under the current contract and more money will be required to achieve this result. There is a possibility that the remainder of the contaminated soil may be left in place and monitored over time. A request has been made to review the

contract between the Province and the CRD. The Mayor thought it would be in the best interest of the District to write a letter to the Minister of Agriculture and Lands asking for a complete remediation of the site.

**MOTION:** 14 / 2009  
**MOVED BY:** COUNCILLOR WILLIAMS  
**SECONDED:** COUNCILLOR ROESSINGH

That Council approve a letter to the Minister of Agriculture and Lands, to encourage the full remediation to numeric standards of the Millstream Meadows site and to encourage the Province to provide the necessary funds for this.

CARRIED

Mayor Jane Mendum will attend the next Fiscal and Environmental Select Committee meeting to update the members on this situation.

**3. ADJOURNMENT**

**MOTION:** 15 / 2009  
**MOVED BY:** COUNCILLOR WILLIAMS  
**SECONDED:** COUNCILLOR ROESSINGH

That the Special Meeting of Council adjourn at 9:32 p.m.

CARRIED

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Mayor

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Acting Corporate Officer