



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

**Monday, February 2, 2009 @ 7:05 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

Mayor	Jane Mendum
Councillors	Allen Dobb (attended @ 7:08 p.m.)
	Sigurd Johannesen
	Marcie McLean
	Karel Roessingh
	Ken Williams

ABSENT

Councillor	Diane Gill
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IN ATTENDANCE:

Chief Administrative Officer	Chris Coates
5 members of the public	

1. APPROVAL OF THE AGENDA

MOTION: 29/ 2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

THAT the agenda be approved as presented.

CARRIED

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

- a) Council - January 26, 2009

MOTION: 30 / 2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

THAT the minutes of Council dated January 26, 2009 be adopted.

CARRIED

- b) Community Infrastructure and Services Select Committee

MOTION: 31 / 2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

THAT the minutes of the Community Infrastructure and Services 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. McLean) – Have not met.
- ii) Community Infrastructure and Services Committee (Cllr. Gill) – Have not met.
- iii) CRD Arts Committee (Cllr. Dobb) – Meeting February 11, 2009
- iv) CREST (Cllr. Roessingh) – Have not met.
- v) Community Centre Task Force (Cllr. McLean) – Report to CoTW February 9 on next steps.
- vi) Emergency Planning Committee (Cllr. Johannesen) – Have not met.
- vii) Fiscal and Environmental Select Committee (Cllr. McLean) – Meeting February 4.
- viii) Greater Victoria Family Court Committee (Cllr. Johannesen) – Meeting February 18.
- ix) Greater Victoria Public Library Board (Cllr. Roessingh) – Nothing to report.
- x) Groundwater Task Force (Cllr. Roessingh) – Nothing to report.
- xi) Inter-Municipal Committee on Disability Issues (Cllr. McLean) – Have not met.
- xii) Solid Waste Advisory Committee (Cllr. Gill) – Nothing to report.
- xiii) Western Communities Policing Advisory Committee (Cllr. Johannesen) – Meeting February 11.
- xiv) West Shore Parks and Recreation (Cllr. Williams) – Finance Committee toured facility it is a huge operation.

b) Mayor's Report

- xv) CRD Board – Have not met.
- xvi) CRD Environment Committee – Recycling contracts were discussed; the committee will be touring the Millstream Meadows site. Mayor Alice Finall of North Saanich is Chair and Councillor Vic Derman of Saanich is Vice Chair.
- xvii) CRD Planning – Have not met.
- xviii) CRD Regional Water Board – Have not met.
- xix) JDF Water – Meeting February 3rd.

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

- a) Letter - CRD, Susan Brice, Chair Roundtable on the Environment, December 23, 2008
RE: REGIONAL PESTICIDE REDUCTION AND EDUCATION

MOTION: 32/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That this item be referred to the 2009 budget.

CARRIED

- b) Letter – RCBC, Brock Macdonald, Executive Director, January 15, 2009
RE: RECYCLING COUNCIL OF BRITISH COLUMBIA

MOTION: 33 / 2009
MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR ROESSINGH

That the letter be received.

CARRIED

- c) Letter – District of Metchosin, Mayor John Ranns, January 23, 2009
RE: ISLAND RAIL STUDY

MOTION: 34 / 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That the District of Highlands send a letter to the Honourable Kevin Falcon, Minister of Transportation and Infrastructure in support of the proposed Island Rail Study being conducted by his ministry.

CARRIED

- d) News Release – UBCM, January 21, 2009
RE: APPOINTMENT OF MINISTER OF COMMUNITY DEVELOPMENT

MOTION: 35 / 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the letter be received.

CARRIED

- e) AVICC ANNOUNCEMENT, January 26, 2009
RE: 2009 RESOLUTION DEADLINE EXTENDED

MOTION: 36 / 2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR DOBB

That the letter be received.

CARRIED

- f) MEMBER RELEASE – UBCM, January 26, 2009
RE: INFRASTRUCTURE FUNDING

MOTION: 37 / 2009
MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR JOHANNESSEN

That the letter be received.

CARRIED

9. BYLAWS

10. NEW BUSINESS

- a) Report – J. Cameron, Administrative Assistant, January 5, 2009
RE: BUILDING REPORT – DECEMBER 2008

MOTION: 38 / 2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR DOBB

That the December 2008 Building Report be received.

CARRIED

- b) Presentation – Emergency Coordinator, Val Fletcher

The Emergency Program Coordinator, Mr. Val Fletcher gave Council an extensive presentation of the District of Highlands Emergency Program (presentation attached to minutes).

c) IN CAMERA MEETING

MOTION: 39 / 2009
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

That Council recess from the Regular meeting of Council and move In Camera at 8:38 p.m. to discuss items pursuant to the 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)

CARRIED

At 9:48 p.m. the meeting reconvened from In Camera to the Regular Meeting of Council.

11. RISE AND REPORT FROM IN-CAMERA

There were no items to Rise and Report from In Camera.

12. ADJOURNMENT

MOTION: 40 / 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

That the Regular Council Meeting of Council be adjourned at 9:49 p.m.

CARRIED

Mayor

Chief Administrative Officer