



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

**Monday, May 4, 2009 @ 7:00 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

Mayor
Councillors

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

IN ATTENDANCE:

Chief Administrative Officer
Planner
A/ Corporate Officer
6 members of the public

Chris Coates
Laura Beckett
Tina Neurauter

1. APPROVAL OF THE AGENDA

**MOTION: 172/ 2009
MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR GILL**

That the agenda be approved as amended:

ADD: Mara Dhillon under PETITIONS AND DELEGATIONS and add 2009 BC Land Summit and HRSDC Accessibility Funding under LATE ITEMS, and

REMOVE: Presentation regarding Robert Bateman Centre at Royal Roads University.

CARRIED

2. PETITIONS AND DELEGATIONS

Mara Dhillon, 3813 Munn Road, addressed Council regarding activity taking place on a property on Talon Ridge. Her questions were referred to staff.

3. ADOPTION OF THE MINUTES

a) Council - April 20, 2009

MOTION: 173 / 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That the minutes of Council dated April 20, 2009 be adopted as amended:

ADD: MOTION: 163/2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED BY: COUNCILLOR WILLIAMS

CARRIED

b) Capital Regional District Board - April 8, 2009

MOTION: 174 / 2009
MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR DOBB

That the minutes of the Capital Regional District Board meeting dated April 8, 2009 be received.

CARRIED

c) Capital Regional District Hospital Board - April 8, 2009

MOTION: 175/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

That the minutes of Capital Regional District Hospital Board dated April 8, 2009 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) – The Arts Committee did not have a regular scheduled meeting, however there was a joint meeting of the Arts Committee and the Arts Advisory Council held on April 26. Continuing discussion regarding policy and delivery of the regional arts program.

- iv) CREST (Cllr. Roessingh) – has not met.
- v) Community Centre Task Force (Cllr. McLean) – has not met.
- vi) Emergency Planning Committee (Cllr. Johannesen) – next meeting to discuss fire forum and the Royal Road University students will be presenting the report on the community profile.
- vii) Fiscal and Environmental Select Committee (Cllr. McLean) – have not met. Work has commenced on the 5 year plan leaflet which is to be included with the tax notice. Final version will be presented to Council for approval.
- viii) Greater Victoria Family Court Committee (Cllr. Johannesen) – has not met.
- ix) Greater Victoria Public Library Board (Cllr. Roessingh) – Facilities Plan going well.
- x) Groundwater Task Force (Cllr. Roessingh) – The task force will be sending out the usually information with the tax notices. Information will also go out regarding the dryness and how this can affect your well, also the need for more monitoring wells throughout the district (10 probably). Discussion also took place regarding the monitoring of the Bear Mountain wells.
- xi) Inter-Municipal Committee on Disability Issues (Cllr. McLean) – have not met.
- xii) Solid Waste Advisory Committee (Cllr. Gill)- have not met.
- xiii) Sustainability Task Force – Task Force met on April 21. Presentations by Angela Evans, Andrew Fall and Ann Baird.
- xiv) Western Communities Policing Advisory Committee (Cllr. Johannesen) – have not met.
- xv) West Shore Parks and Recreation (Cllr. Williams) – Councillor Williams attended a strategic planning session on April 25, 2009. The session included determining a vision statement and an analysis of the strengths, weaknesses, opportunities and threats. From this analysis 9 result areas were named; community relations, co-owners, partners, users, facilities, financials, staff, programs and the Board. Attending members voted on the most popular initiatives – co-owners, the board and financials. Turner Lane will do an analysis and forward the results to the co-owners.

b) Mayor's Report

- xvi) CRD Board – met for a special in camera meeting to discuss Millstream Meadows. Full report after next Board meeting. Mayor discussed the recent letter mailed to the Board and the Environment Committee by the district.
- xvii) CRD Environment Committee – sub committee will be formed to look at the formula making up the payment for Millstream Meadows. State of the Environment report has been released. The report will be present to the district in the near future by the CRD.
- xviii) CRD Planning and Transportation – has not met.
- xix) CRD Regional Water Board – has not met.
- xx) JDF Water – has not met.

Mayor Mendum provided additional information on speeding motorcycles within the district. Councillor Williams, McLean and Mayor Mendum thanked all who attended the recent roadside cleanup with a special thanks to Sheila Taylor for breakfast.

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS**6. INTRODUCTION OF LATE ITEMS**a) 2009 Land Summit

MOTION: 176/ 2009
MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR ROESSINGH

That Councillor Dobb attend the 2009 Land Summit on behalf of the district and that the district cost share this summit with Councillor Dobb at 50%.

CARRIED

b) Human Resources and Skills Development Canada Enabling Accessibility Fund

MOTION: 177/ 2009
MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR ROESSINGH

That staff look into the details of this funding with the notion of a future grant.

CARRIED

7. UNFINISHED BUSINESSa) Memo – C.D. Coates, Chief Administrative Officer – April 21, 2009
RE: WEST SHORE PARKS AND RECREATION SOCIETY BUDGET 2009

MOTION: 178/ 2009
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

That Council approve the 2009 Operating Budget (requisition amount for Highlands \$158,380), and that staff express Council's severe concerns with the proposed Five Year Plan (Operating and Capital Budgets) to the West Shore Parks and Recreation Society.

CARRIED

8. CORRESPONDENCEa) Letter – UBCM, Robert Hobson, President – April 6, 2009
RE: ELECTION READINESS STRATEGY (0360-40)

MOTION: 179/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That this correspondence be received.

CARRIED

- b) AVICC – Christopher Causton, President – April 9, 2009
RE: DRAFT RESOLUTION DISPOSITION (0110-20)

MOTION: 180/ 2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR WILLIAMS

That the correspondence from Christopher Causton be received.

CARRIED

- c) AVICC – Christopher Causton, President – April 24, 2009
RE: 2008 RESOLUTION AND PROVINCIAL RESPONSES (0110-20)

MOTION: 181/ 2009
MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR JOHANNESEN

That the correspondence from Christopher Causton be received.

CARRIED

9. **BYLAWS**

- a) Memo – C.D. Coates – April 29, 2009
RE: CONSIDERATION OF ADDITIONAL FUNDING FOR CRD ARTS SERVICE

MOTION: 182/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That Council authorize an additional contribution of \$500 to the Capital Regional District Arts Service utilizing a voluntary increase to the Capital Regional District Requisition to fund the 2009 contribution.

CARRIED

- b) Memo – C.D. Coates – April 30, 2009
RE: TAX RATES BYLAW NO. 317

MOTION: 183/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Option 2 of Bylaw 317, Tax Rates Bylaw be given FIRST READING.

CARRIED

MOTION: 184/ 2009
MOVED BY: COUNCILLOR JOHANNESEN
SECONDED: COUNCILLOR ROESSINGH

That Option 2 of Bylaw 317, Tax Rates Bylaw be given SECOND READING.

CARRIED

MOTION: 185/ 2009
MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR ROESSINGH

That Option 2 of Bylaw 317, Tax Rates Bylaw be given THIRD READING.

CARRIED

- c) Memo – C.D. Coates – April 30, 2009
RE: FINANCIAL PLAN BYLAW NO. 316 (1st, 2nd, and 3rd Reading)

MOTION: 186/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Bylaw 316, Financial Plan, be given FIRST READING.

CARRIED

MOTION: 187/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Bylaw 316, Financial Plan, be given SECOND READING.

CARRIED

MOTION: 188/ 2009
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

That Bylaw 316, Financial Plan, be given THIRD READING.

CARRIED

10. NEW BUSINESS

- a) Memo – Laura Beckett, Planner – April 28 2009
RE: DEVELOPMENT VARIANCE PERMIT – DVP-04-09 (Eagles Lake Park)

MOTION: 189/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

THAT notification BE ISSUED for the proposed issuance of Development Variance Permit DVP-04-09 pertaining to: Lot D, Section 39, Highland District, Plan 38352 (“Eagles Lake Park”); That would vary Sections 3.3 (1) (c) of Zoning Bylaw 100 as follows: Despite any other provisions of this Bylaw, no part of any *building* or *structure* shall be constructed, reconstructed, moved or extended nor shall any part of any mobile home or unit, modular home or *structure* be located: ...(c) Within 15m of the *natural boundary* of any other lake, pond or wetland... AND, that all residences on Eagles Lake be notified

CARRIED

b) Motion to move In Camera

MOTION: 190/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That Council move In Camera to discuss items pursuant to the Community Charter, specially Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality (appointment to Community Centre Task Force) and Section 90(1) (e) the acquisition, disposition or expropriation of land or improvements.

At 9.28 p.m. the meeting reconvened from In Camera to the Regular Meeting of Council.

11. RISE AND REPORT FROM IN-CAMERA (April 20, 2009 meeting)

The following is being reported on from the April 20, 2009 In Camera Meeting:

That Bessie Nuk and Susan Leslie be appointed to the Community Centre Task Force.

12. ADJOURNMENT

MOTION: 191/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

That the Regular meeting of Council adjourn at 9:30 p.m.

CARRIED

Mayor

A/ Corporate Officer