



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

**Monday, September 8, 2009 @ 7:00 pm.
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
10 members of the public

Chris Coates
Laura Beckett
Tina Neurauter

1. APPROVAL OF THE AGENDA

MOTION: 308/ 2009
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

That the agenda be approved.

CARRIED

2. PETITIONS AND DELEGATIONS

Andrew Fall, Chair of the Sustainability Task Force, addressed Council regarding the progress of the task force. Mr. Fall requested that the task force be permitted to continue for two additional meetings. Mr. Fall felt that this would be adequate time for the task force to finalize its recommendation to Council.

Andrew Fall also presented Council with a book entitled "Post Carbon Cities".

MOTION: 309/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That the request from the Sustainability Task Force Chair for two additional meetings be approved.

CARRIED

Dr. Michael Copper, Vice-President of the Greater Victoria Velodrome Association, addressed Council regarding the Associations latest proposal for the use of the velodrome at the West Shore Parks and Recreation facility. Dr. Cooper asked Council for their support regarding this proposal.

MOTION: 310/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That Council request the Westshore Parks and Recreation Society Board of Directors entertain the proposal from the Greater Victoria Velodrome Association at the September 10, 2009 Board meeting.

CARRIED

3. ADOPTION OF THE MINUTES

a) Council - August 17, 2009

MOTION: 311 / 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That the Council minutes dated August 17, 2009 be adopted.

CARRIED

b) Sustainability Task Force – June 16, 2009

MOTION: 312 / 2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

That the Sustainability Task Force minutes dated June 16, 2009 be received.

CARRIED

c) Capital Regional District – July 8, 2009

MOTION: 313/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the Capital Regional District minutes of July 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) – have not met, reschedule to September 16.
- iv) CREST (Cllr. Roessingh) – have not met. Results of radio testing to be presented at the next meeting. Councillor Roessingh discussed the new CREST building.

- v) Community Centre Task Force (Cllr. McLean) – have not met, meeting scheduled for September 10, School House, 7pm.
- vi) Emergency Planning Committee (Cllr. Johannesen) – have not met.
- vii) Fiscal and Environmental Select Committee (Cllr. McLean) – met on September 2 and further discussed the proposed soil removal/deposit bylaw.
- viii) Greater Victoria Family Court Committee (Cllr. Johannesen) – have not met.
- ix) Greater Victoria Public Library Board (Cllr. Roessingh) – have not met.
- x) Groundwater Task Force (Cllr. Roessingh) – have not met.
- 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 – the next meeting is scheduled for Sept. 16 – recommendation coming forward after two additional meetings.
- xiv) Western Communities Policing Advisory Committee (Cllr. Johannesen) – have not met.
- xv) West Shore Parks and Recreation (Cllr. Williams) – have not met, next meeting September 10 at 7pm.

b) Mayor's Report

- xvi) CRD Board – next meeting scheduled on September 9.
- xvii) CRD Environment Committee – have not met.
- xviii) CRD Planning and Transportation – have not met.
- xix) CRD Regional Water Board – have not met.
- xx) JDF Water – have not met.

Mayor Mendum reported on:

- Highlands Fling – September 12 – ball game at Twinflower Park first;
- Fire rating still at moderate, presently woodstove fires permitted only for heating
- Hartland Land Fill Open House – September 20
- Luxton Fair on September 19, 20 – volunteers still needed
- Fireworks training courses to be announced in the next Highlands News and Goldstream Gazette
- H1N1 Virus – Emergency coordinator attending meeting for updated information
- Meeting scheduled this week with the new RCMP Inspector

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

Nil

6. INTRODUCTION OF LATE ITEMS

Nil

7. UNFINISHED BUSINESS

- a) Memo – Laura Beckett, August 26, 2009
RE: DEVELOPMENT VARIANCE PERMIT APPLICATION DVP-05-09 – 753 MILLINGTON PLACE

MOTION: 314/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Council ISSUE Development Variance Permit DVP-05-09 pertaining to Strata Lot 14, Sections 4 and 5, Range 4W, Highland District, Strata Plan VIS6033, Together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as Shown on Form V (753 Millington Place) that would vary Sections 3.3 (1) (d) of Zoning Bylaw 100: FROM: ...within 30m of the *natural boundary* of Millstream, Craigflower, Earsman, Hazlitt or Pease Creek or any other *watercourse*; TO: ...within 30m of the *natural boundary* of Millstream, Craigflower, Earsman, Hazlitt or Pease Creek or any other *watercourse* except to permit fencing on and along the existing rock retaining wall.

CARRIED

- b) Memo – Laura Beckett, Planner – August 26, 2009
RE: DEVELOPMENT VARIANCE PERMIT APPLICATION DVP-06-09, 750 HANINGTON ROAD

MOTION: 315/ 2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

That this item be referred to the In Camera portion of the meeting so that Council may discuss legal/ bylaw enforcement options.

CARRIED

- c) Memo – C.D. Coates, Chief Administrative Office, August 26, 2009
RE: TWINFLOWER PARK PLAYGROUND SIGN AND SPEED LIMIT (5460-09)

MOTION: 316/ 2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

That Council receive this report for information.

CARRIED

MOTION: 317/ 2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR

That staff be directed to add to the existing Twinflower Park playground signs a speed limit sign of 30 km/h.

Motion lost due to no seconder.

- d) Memo – C.D. Coates, Chief Administrative Office, August 26, 2009
RE: PARKING RESTRICTIONS – ROSS DURRANCE ROAD/PEASE LAKE (5490-09)

MOTION: 318/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Council authorize staff to place 'NO Parking on Pavement' signs to the north and south of Pease Lake prior to next summer.

CARRIED

- e) Memo – C.D. Coates, Chief Administrative Office, September 2, 2009
RE: TOWNS FOR TOMORROW AGREEMENT – COMMUNITY HALL PROJECT (1855-15)

MOTION: 319/ 2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR

That the Towns for Tomorrow Funding Agreement be referred to the same Committee of the Whole meeting as the discussion with the Community Centre Task Force (Monday, September 14, 2009).

Motion lost due to no seconder.

MOTION: 320/ 2009
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

That Council approve the Towns for Tomorrow Funding Agreement and authorize the Mayor and the Corporate Officer to execute the agreement on behalf of the District; and That Council schedule a Committee of the Whole discussion with the community Centre Task Force to discuss the project details (Monday, September 14, 2009).

CARRIED

OPPOSED: COUNCILLOR MCLEAN

8. CORRESPONDENCE

- a) Letter – Janette Loveys, Acting General Manager, CRD Parks, Aug. 26, 2009
RE: INVASIVE SPECIES ON PUBLIC AND PRIVATE LAND IN OUR COMMUNITY (5280-10)

MOTION: 321/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Council receive this correspondence.

CARRIED

- b) Email Correspondence – Jody Paterson, August 31, 2009
RE: GRANT IN AID REQUEST (1850-02)

MOTION: 322/ 2009
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

That Council receive this correspondence.

CARRIED

9. *BYLAWS*

10. *NEW BUSINESS*

- a) Memo – Laura Beckett, Planner, July 29, 2009
RE: SECONDARY ACCESS REQUEST – 1475 WHITE PINE TERRACE (1475 White Pine)

MOTION: 323/ 2009
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR DOBB

That staff organize a site visit for Council members and that this item be referred to the Council meeting of September 21, 2009.

CARRIED

- b) Appointment of Municipal Insurance Association Voting Delegate and Alternate for the 2009 AGM at UBCM Convention (0400-02)

MOTION: 324/ 2009
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

That Council approve Councillor Gill as the Municipal Insurance Association Voting Delegate and Councillor Williams as the Alternate Voting Delegate at the 2009 Annual General Meeting at the UBCM Convention.

CARRIED

- c) Memo – June Cameron, Adm. Assistant – August 4, 2009
RE: BUILDING REPORT FOR AUGUST, 2009 (3800-01)

MOTION: 325/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That the August, 2009 Building report be received.

CARRIED

d) Motion to move In Camera

MOTION: 326/2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Council move In Camera at 9:32 pm to discuss items pursuant to the Community Charter, specially Section 90 (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

The regular meeting of Council reconvened from In Camera at 9:06pm.

11. RISE AND REPORT FROM IN CAMERA

There were no items to report on.

12. ADJOURNMENT

MOTION: 327/ 2009
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR GILL

That the meeting adjourn at 9:06 pm.

CARRIED

Mayor

Chief Administrative Officer