



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

**Monday, October 5, 2009 @ 7:00 pm.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

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

ABSENT:

Councillor	Sigurd Johannesen
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IN ATTENDANCE:

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

1. APPROVAL OF THE AGENDA

MOTION: 352/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That the agenda be approved.

CARRIED

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

a) Council - September 8, 2009

MOTION: 353 / 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the Council minutes dated September 8, 2009 be adopted.

CARRIED

b) Council – September 21, 2009

MOTION: 354 / 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That the Special Council minutes of September 21, 2009 be adopted.

CARRIED

c) Capital Regional District Board – September 9, 2009

MOTION: 355/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That the Capital Regional District Board minutes of September 9, 2009 be received.

CARRIED

d) Capital Regional District Hospital Board – September 9, 2009

MOTION: 356 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That the Capital Regional District Hospital Board minutes of September 9, 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) – nothing to report.
- iv) CREST (Cllr. Roessingh) – Councillor Roessingh reported on the comments from the Victoria Police Department regarding the need for further upgrades to the system.
- v) Community Centre Task Force (Cllr. McLean) – met on October 1, material from that meeting has been distributed to Council members for their reference.
- vi) Emergency Planning Committee (Cllr. Johannesen) – Councillor Johannesen absent.
- vii) Fiscal and Environmental Select Committee (Cllr. McLean) – nothing to report.
- viii) Greater Victoria Family Court Committee (Cllr. Johannesen) – Councillor Johannesen absent.
- ix) Greater Victoria Public Library Board (Cllr. Roessingh) – nothing to report.
- x) Groundwater Task Force (Cllr. Roessingh) – have not met.
- xi) Inter-Municipal Committee on Disability Issues (Cllr. McLean) – member of IACDI were invited to attend a meeting in Saanich with the Parks Department and SPARC to review access and inclusion limitations of persons with handicaps

in the District of Saanich's parks. Next meeting October 15 where the Disability for a Day event will be discussed.

- xii) Solid Waste Advisory Committee (Cllr. Gill)- have not met.
- xiii) Sustainability Task Force – will have final meeting on October 7. Councillor Dobb also reported on a transportation seminar he attended at the University of Victoria.
- xiv) Western Communities Policing Advisory Committee (Cllr. Johannesen) – Councillor Johannesen.
- xv) West Shore Parks and Recreation (Cllr. Williams) – Finance committee met and started draft budget.

Councillor Roessingh, Gill, Williams and Dobb reported on the 2009 UBCM Convention which they attended in Vancouver during the week of September 28 0 October 2. The Councillors reported that all workshops were useful, and excellently presented. Councillor Williams also informed that both of the Highlands sponsored resolutions passed. Councillors also reported on the Small Talk Forum and how certain municipal governments have been successful in reaching out to the youth of the community. The excellent presentation on child advocacy from Mary Ellen Turpel-Lanfond, Representative for Youth and Children was also reported on.

b) Mayor's Report

- xvi) CRD Board – Board meets next Wednesday, October 14, 2009.
- xvii) CRD Environment Committee – November 9 will be the budget discussion, climate action program update, report on proposed Hartland dump increases, School District has requested blue box service – staff will review options
- xviii) CRD Planning and Transportation – BC Transit planning process update reported on, in relation to the Regional Growth Strategy Review, a RFP has gone out for consulting services to prepare an inter-jurisdictional transportation corridor planning framework that defines current and future rolls of major corridors in the capital regional.
- xix) CRD Regional Water Board – next meeting October 21, 2009.
- xx) JDF Water – have not met.

Mayor Mendum also reported on:

- Project Connect deadline for last drop off is October 6 at "Our Place", and
- Halloween update on need for a fireworks permit and proper training.

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

Nil

6. INTRODUCTION OF LATE ITEMS

Nil

7. UNFINISHED BUSINESS

- a) Memo – Laura Beckett, Planner, September 24, 2009 (750 Hanington Road)
RE: DEVELOPMENT VARIANCE PERMIT DVP-06-09 – 750 HANINGTON ROAD

MOTION: 357/ 2009
MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR ROESSINGH

That Council deny application and begin the process to register notice on title pursuant to section 57 of the Community Charter.

CARRIED

8. CORRESPONDENCE

- a) Letter – Gordie Logan, CREST Chair, September 23, 2009 (0470-48)
RE: INDEPENDENT TESTING

MOTION: 358/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Council receive this correspondence.

CARRIED

- b) Letter – Sandra E. Dowey, City Clerk, North Vancouver, September 24, 2009
RE: HST – IMPACT ON DISTRICT ENERGY SYSTEMS (0470-20)

MOTION: 359/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Council receive this correspondence.

CARRIED

- c) Letter – Richard Stewart, Mayor, City of Coquitlam, September 24, 2009
RE: PROVINCIAL ARTS CUTS (0470-20)

MOTION: 360/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That Council receive this correspondence.

CARRIED

9. BYLAWS
Nil

10. NEW BUSINESS

- a) Memo – C.D. Coates, Chief Administrative Officer, September 30, 2009
RE: COMMUNITY HALL (1855-15)

MOTION: 361/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Council endorse the process to move forward as outlined in the CAO's September 30 memorandum (attached for reference), and that staff be authorized to source a consultant for preliminary works to bring information forward for public consultation.

CARRIED

- b) Memo – Laura Beckett, Planner, September 30, 2009
RE: PROPOSED AMENDED REGIONAL CONTEXT STATEMENT (6480-13)

MOTION: 362/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That Council direct staff to send the proposed amendment, pursuant to section 879 of the Local Government Act (consultation opportunities) to the CRD Board (also for Unincorporated Areas of Willis Point), Councils of City of Langford, Town of View Royal, and District of Saanich, First Nations of the Tsartlip, Songhees, Malahat, Pauquachin, Tsawout, Tseycum Indian Band, and Te'mexw Treaty Association (Malahat First Nation, Scia'new First Nation (Beecher Bay Indian Band), Snawnaw-AS First Nation (Nanoose First Nation), Songhees First Nation, T'sou-ke First Nation), School Districts 61, 62 and 63, and the province's Intergovernmental Relations and Planning Division, advising that the proposed amendment is simultaneously being sent to the CRD Board for acceptance due to the fact that it was an arbitrated decision, and send the proposed amendment FOR ACCEPTANCE to the CRD Board.

CARRIED

- c) Memo – Chris Leek, Building Inspector, October 1, 2009
RE: DRIVEWAY REALIGNMENT-1219 MILLSTREAM ROAD (1219 Millstream Rd)

MOTION: 363/ 2009
MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR ROESSINGH

That this application be referred to a Special Council meeting to be scheduled for Tuesday, October 13, 2009, immediately following the Regular Committee of the Whole meeting, and that Council members visit the site prior to that meeting.

CARRIED

- d) Memo – Tina Neurauter, Acting Corporate Officer, September 14, 2009
RE: AMENDMENT TO BYLAW 254 "FIREWORKS REGULATION BYLAW" (3900-320)

MOTION: 364/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Bylaw No. 320, Fireworks Regulation Bylaw be give FIRST Reading.

CARRIED

MOTION: 365/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That Bylaw No. 320, Fireworks Regulation Bylaw be give SECOND Reading.

CARRIED

- e) Memo – Tina Neurauter, Acting Corporate Officer, September 25, 2009
RE: HIGHLANDS HERITAGE PARK SOCIETY AND HIGHLANDS PARKS AND RECREATION ASSOCIATION RENTAL AGREEMENTS (2240-20/2240-21)

MOTION: 366/ 2009
MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR ROESSINGH

That Council approve the proposed Rental Agreements for the Highland Heritage Park Society (HHPs) and the Highlands Parks and Recreation Association (HPRA) subject to the approval by the HHPs and the HPRA.

CARRIED

- f) Motion to move In Camera

MOTION: 367/2009
MOVED BY: COUNCILLOR GILL
SECONDED: COUNCILLOR WILLIAMS

That Council move In Camera at 8:26 pm to discuss items pursuant to the Community Charter, specially section 90(1)(b) personal information about an identifiable individual who is being considered for a municipal award or honour (recognition program) and 90(1) (m) a matter that, under another enactment, is such that the public may be excluded from the meeting, (Treaty Negotiation).

CARRIED

The regular meeting of Council reconvened from In Camera at 8:48 pm.

11. RISE AND REPORT FROM IN CAMERA

1. Development Variance Permit DVP-06-09 (750 Hanington Road)

That Council authorize staff to advise the applicant of the September 21, 2009 In Camera discussion pertaining to Bylaw Enforcement options relevant to the development variance permit application.

12. ADJOURNMENT

MOTION: 368/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the meeting adjourn at 9:45 pm.

CARRIED

Mayor

A/ Corporate Officer