



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

**Tuesday, October 13, 2009 at 9:00 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
2 members of the public

Chris Coates
Laura Beckett

1. APPROVAL OF THE AGENDA

MOTION: 269/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

That the agenda be approved with the addition of appointment of Alternate Council Liaison to the Community Centre Task Force and Intermunicipal Committee on Disability Issues.

CARRIED

2. UNFINISHED BUSINESS

a) DRIVEWAY REALIGNMENT -1219 MILLSTREAM ROAD

MOTION: 270/ 2009
MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR JOHANNESSEN

That Council approve the request for a realignment of the driveway at 1219 Millstream Road.

CARRIED

OPPOSED: COUNCILLOR DOBB
COUNCILLOR MCLEAN

b) BYLAW NO. 320, FIREWORKS REGULATION BYLAW

MOTION: 271/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Bylaw No.320 be given THIRD READING

CARRIED

c) ALTERNATE COUNCIL LIAISON TO THE COMMUNITY CENTRE TASK FORCE AND INTERMUNICIPAL COMMITTEE ON DISABILITY ISSUES.

MOTION: 272/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Councillor Ken Williams be appointed as the Alternate to the Intermunicipal Committee on Disability Issues and Councillor Allen Dobb be appointed as Alternate to the Community Centre Task Force, both these terms to expire on December, 2009.

CARRIED

4. ADJOURNMENT

MOTION: 273/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That the Special meeting of Council adjourn at 9:23 p.m.

CARRIED

Mayor

Chief Administrative Officer