



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

**Monday, March 15, 2010 @ 7:00pm
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

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

ABSENT

Councillor	Sigurd Johannesen
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IN ATTENDANCE:

Chief Administrative Officer	Chris Coates
A/ Corporate Officer	Tina Neurauter
3 members of the public	

1. APPROVAL OF THE AGENDA

MOTION: 091/ 2010
MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR DOBB

That the agenda be approved as presented.

CARRIED

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

a) Council - March 1, 2010

MOTION: 092 / 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That the Council minutes of March 1, 2010 be adopted.

CARRIED

b) Committee of the Whole - March 8, 2010

MOTION: 093 / 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That the Committee of the Whole minutes of March 8, 2010 be adopted as amended: Add the following point at the end of item 3. a) Written request from Stan Orchard for further details of funding (\$4,400.00) for Bullfrog eradication.

4. REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE & COMMISSIONS**a) Committee Reports****i) Councillor Allen Dobb**

CRD Arts – meeting held on March 10. Two topics discussed. Appointment of two new members and the reappointment of four other members; report received on funding levels for group 1 and group 2 users.

MOTION: 094 / 2010
MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR WILLIAMS

That the CRD report regarding funding for group 1 and group 2 users be forwarded to the 2010 budget discussions.

CARRIED

ii) Councillor Diane Gill

CISSC – nothing to report
CRD Solid Waste – nothing to report

iii) Councillor Sigurd Johannesen - absent

CCTF / Victoria Youth & Family Court / West Shore Policing / Emergency Planning

iv) Councillor Marcie McLean

FESC – meeting held Wednesday, March 3, 2010, discussion on the BC Election Task Force, the committee will forward recommendations to Council for the April 6, 2010 meeting.

IACDI – have not met – CRD Parks will be meeting with certain IACDI members to review the Munn Road park access.

v) Councillor Karel Roessingh

APC – nothing to report
CREST – nothing to report
GWTF –

Library Board – Councillor Roessingh will report during the In Camera session

vi) Councillor Ken Williams

WSP&R – next meeting will be held on March 18, 2010

vii) Mayor's Report

CRD BOARD – nothing to report

Environmental Sustainability Committee – next meeting March 24, 2010.

CRD Planning, Transportation & Protective Services – next meeting March 24, 2010
– CRD is hosting online consultation regarding Regional Growth Strategy

CRD Water – next meeting on March 17, 2010

JDF Water – have not met

Mayor Mendum noted that March has been proclaimed “Emergency Social Services’ month and reminded Council of the March 23 newsletter deadline. The 2010 Eco Star Award nominations are now open – information may be obtained through the CRD website.

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

- a) Memo – AVICC – February 10, 2010
RE: 2010 AVICC AGM & CONVENTION (0630-01)

MOTION: 095/ 2010

MOVED BY: COUNCILLOR ROESSINGH

SECONDED: COUNCILLOR DOBB

Those Council members who wish to attend the 2010 AVICC AGM and Convention are so authorized.

CARRIED

- b) West Shore Parks and Recreation
RE: 2010 BUDGET (7710-02)

MOTION: 096/ 2010

MOVED BY: COUNCILLOR ROESSINGH

SECONDED: COUNCILLOR GILL

That the West Shore Parks and Recreation 2010 Budget be deferred until after a meeting of the co-owners has taken place.

CARRIED

- c) Memo – C.D. Coates, CAO
RE: 2010 STRATEGIC PLAN AND PROJECT LIST UPDATES (0570-06)

MOTION: 097/ 2010

MOVED BY: COUNCILLOR DOBB

SECONDED: COUNCILLOR ROESSINGH

That Council endorses the 2010 Strategic Plan and Project List Updates.

CARRIED

8. CORRESPONDENCE

- a) Letter – Cynthia Day, Vice-Chair, Victoria Youth Court and Youth Justice Committee
RE: CONSTITUTION APPROVAL AND 2009 ANNUAL REPORT

MOTION: 098/ 2010

MOVED BY: COUNCILLOR MCLEAN

SECONDED: COUNCILLOR ROESSINGH

That Council approve the Constitution for the Victoria Youth Court and Youth Justice Committee and Receive the 2009 Annual report.

CARRIED

9. BYLAWS

- a) Bylaw No. 264, Emergency Services Bylaw
RE: FINAL READING

MOTION: 099/ 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

THAT Emergency Services Bylaw No. 264 be given FINAL Reading.

CARRIED

10. NEW BUSINESS

- a) Memo – J. Cameron, Administrative Assistant, February 15, 2010
RE: BUILDING REPORT FOR FEBRUARY, 2010(3800-01)

MOTION: 100/ 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

THAT the Building Report for February, 2010 be received.

CARRIED

11. IN CAMERA

- a) Motion to Move In Camera

MOTION: 101/ 2010
MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR ROESSINGH

That Council move In Camera at 7:40 pm to discuss items pursuant to the Community Charter, specially Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

CARRIED

Council reconvened from In Camera at 8:55 pm.

12. RELEASE OF IN CAMERA RESOLUTIONS

There were no items for release.

13. ADJOURNMENT

MOTION: 102/ 2010
MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR GILL

That the meeting adjourn at 8:56 pm.

CARRIED