



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

**Monday, April 19, 2010 @ 7:00pm
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

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

IN ATTENDANCE:

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

1. APPROVAL OF THE AGENDA

MOTION: 129/ 2010
MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR ROESSINGH

That the agenda be approved as presented.

CARRIED

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

a) Council - April 6, 2010

MOTION: 130 / 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the Council minutes of April 6, 2010 be adopted.

CARRIED

- b) Committee of the Whole – April 12, 2010
- c) Special CRD Hospital Board – March 31, 2010
- d) Special CRD Board – March 31, 2010
- e) West Shore Park and Recreation – March 18, 2010

MOTION: 131 / 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the above minutes listed b) through e) be received.

CARRIED

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

- i) **Councillor Allen Dobb**
CRD Arts – An arts meeting was held on April 14, items discussed were communications with other Councils regarding art awareness and strategic priorities.
- ii) **Councillor Diane Gill** – nothing to report
Solid Waste Advisory Committee - Mayor Mendum reported that the Committee visited a composting site in Cobble Hill. This site receives a majority of waste from both the Oak Bay and View Royal facilities. Mayor Mendum explained the composting process and the benefits of such a facility. An expansion is planned for the site.
- iii) **Councillor Sigurd Johannesen**
Community Centre Task Force – The Task Force met on April 1, 2010. Bob McMinn will take over as Chair.
Victoria Youth & Family Court – nothing to report.
West Shore Policing – community safety was discussed at the last meeting.
Emergency Planning – awaiting possible dates.
Association of Vancouver Island Coastal Communities – Councillor Johannesen and Councillor Williams reported on the conference. Top issues discussed were derelict boats and election issues (corporate vote (not supported)/ volunteer firefighters ability to run in municipal elections)
- iv) **Councillor Marcie McLean**
FESC – meeting scheduled for Wednesday, May 5, 2010.
IACDI – April 22 IACDI will be hosting a meeting with BC Transit to discuss access issues. Public comment was solicited via the Goldstream Gazette.
Coastal Invasive Plant Committee Information (CIPC) Session – Councillor McLean attended an open house on April 12 hosted by CIPC. CIPC presented the recently drafted version of the CIPC's Regional Strategy for invasive plant management. Discussions with local citizens regarding invasive plant issues and priority species and how best to approach the issue locally and regionally. It is also noted that the CRD has formed a working group to deal with invasive species.
- v) **Councillor Karel Roessingh**
APC – nothing to report
CREST – Councillor Roessingh gave an update of the April 7 meeting with CREST and the City of Victoria. A consultant representing the City submitted their position on how the system is failing the Victoria City Police.
GWTF – have not met
Library Board – have not met.
- vi) **Councillor Ken Williams**
WSP&R – At the April 8 meeting the board was presented with information from the Wellness Committee and information on the 'Life Saving Awards'. The 2009 Annual report was submitted and WSPRS is making a pitch for the Telus Cup (National Midget hockey championship).

vii) **Mayor's Report**

CRD BOARD – presentation from the Greater Victoria Harbour Authority.

Environmental Sustainability Committee – nothing to report.

CRD Planning, Transportation & Protective Services – nothing to report.

CRD Water – nothing to report.

JDF Water – nothing to report.

Mayor Mendum reminded Council of the Newsletter deadline, Tuesday, April 20.

The Mayor and Inspector Fisher of the RCMP met to discuss issues within Highlands. These are mostly speeding motorcycles and vandalism.

Mayor Mendum informed Council of a group called "Broombusters" <broombuster.org>. Much good information can be found on this website about broom.

On Saturday, April 17, 2010 the District was represented by a group of Highlanders at the West Shore Mall for the Earth Day celebrations. The group brought together several displays on sustainability and showcased the efforts the district is making towards sustainability. The Mayor spoke to the issues and benefits of a single transferrable license plate and hopes that ICBC will look to this as an option of addressing carbon offsets.

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

- a) Letter – Cameron Reid, Manager of Finance, WSPRS, April 9, 2010
RE: WEST SHORE PARKS AND RECREATION SOCIETY 2010 BUDGET (7710-02)

MOTION: 132 / 2010
MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR ROESSINGH

That the letter from Cameron Reid be received.

CARRIED

- b) Report – C.D. Coates, CAO, April 19, 2010
RE: WEST SHORE PARKS AND RECREATION SOCIETY 2010 BUDGET

MOTION: 133 / 2010
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

That the report from Mr. Coates be received and the West Shore Parks and Recreation Society 2010 Budget be referred to the Special Committee of the Whole meeting scheduled for Monday, April 26, 2010.

CARRIED

8. CORRESPONDENCE**9. BYLAWS****a) TICKET INFORMATION AUTHORIZATION BYLAW AMENDMENT (4000-00)**

MOTION: 134 / 2010
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

That the District of Highlands Ticket Information Authorization Bylaw, Amendment No. 3, Bylaw No. 321, 2010 be given FINAL Reading.

CARRIED

10. NEW BUSINESS**a) Letter – Paul Gerrard, Chair, GVPL Board, March 30, 2010
RE: LIBRARY PROVISIONAL 2010 OPERATING BUDGET (2240-26)**

MOTION: 135 / 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That Council approve the 2010 Operating Budget for the Greater Victoria Public Library.

CARRIED

11. IN CAMERA**12. RELEASE OF IN CAMERA RESOLUTIONS****13. ADJOURNMENT**

MOTION: 136/ 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the meeting adjourn at 8:17 pm.

CARRIED

Mayor

A/ Corporate Officer