

**5. New Business:**

- 1) Request for thank you letters to past members

MOVED BY: FRED YORK  
SECONDED: ELEANOR RAYNER

That the Community Infrastructure and Services Committee recommend to Council:

That letters of thanks be sent to all departing committee members.

CARRIED

Mr. Fred York left the meeting at 7.35pm declaring a conflict of interest with respect to the following item RZ-01-11. Mr. York stated that he is the property owner and applicant.

- 2) Council Referral – February 21, 2011  
RE: REZONING APPLICATION – RZ-01-011

Laura Beckett, Planner, advised the committee of the purpose of the committee of the Terms of Reference and general mandate of the committee. Trail, road, fire, services, public safety, lot sizes and amenity implications were discussed.

MOVED BY: BOB FLITTON  
SECONDED: ELEANOR RAYNER

That the Community Infrastructure and Services Committee recommend to Council:

That the Community Infrastructure and Services Committee is unaware of any matters within the purview of the committee to warrant rejection of, and therefore supports the application.

CARRIED

**5. ADJOURNMENT**

MOVED BY: BOB FLITTON  
SECONDED: ELEANOR RAYNER

The meeting adjourned at 8:10 p.m.

CARRIED

2. Received the Community Centre Task Force recommendation on the preferred site for locating a Community Hall. Authorized further recommendations from CCTF around project budget and procurement process.
3. Constructed cul-de-sacs at Stag Road and Fork Lake Road for emergency and service vehicle access/ efficiency.
4. Approved the Heritage Vision outlined in the report from the Heritage Task Force.
5. Appointed Guy Brisebois as Fire Chief (formerly he was in an "Acting" capacity).

### Staffing

1. June Cameron retired as of the end of January. Her replacement, Liz Condon started with the District February 28<sup>th</sup>.
2. On a trial basis we have established an on call person (Chris Leek) and a duty line for winter road maintenance and related issues. We have adjusted his schedule during the winter season and do not anticipate extra cost for this service.

### **5. NEW BUSINESS**

- 1) Council Referral – February 21 2011  
**RE: REZONING APPLICATION RZ-01-11**

MOVED BY: KENN FARIS  
SECONDED: VICKY HUSBAND

That FESC recommend to Council:

That Council consider using a sustainability appraisal approach, potentially including the draft sustainability appraisal tool that flowed out of the Sustainability Task Force Report, as a guide to help assess this rezoning application.

CARRIED

Rationale: The committee is interested in seeing that a holistic approach be used, taking into consideration a variety of values and factors including, but not limited to, amenity values, clustering versus dispersed housing siting, environmental impacts, cost/benefit analysis, infrastructure/traffic impacts, lot sizes, groundwater requirements, and overall footprint impact of the proposal.

MOVED BY: VICKY HUSBAND  
SECONDED: KENN FARIS

That FESC recommend to Council:

That Council refer to FESC upcoming reports associated with this rezoning application when they become available.

CARRIED

MOVED BY: KENN FARIS  
SECONDED: WARREN LEE

That FESC recommend to Council:

Based upon and subject to the Committee's previous two motions, FESC advises Council that they see enough merit in this proposal at this stage to move to a further stage in the evaluation process, and that the Advisory Committees be provided with further opportunities to review and assist Council in the evaluation.

CARRIED

The Committee thanked Fred and Amber York for attending the meeting to present the proposal and answer questions.

- 2) Council Referral – February 7, 2011  
RE: SMOKING BANS IN PUBLIC PLACES

MOVED BY: PAT CUMMINGS  
SECONDED: GREG NUK

That FESC recommend to Council:

The request by the Heart & Stroke Foundation and the BC Lung Association requesting smoking bans in public places not be supported by Council due to the difficulties and costs in enforcing any resulting regulation.

Committee members do, however, support increased public education on the health and environmental risks associated with smoking, and other efforts to reduce smoking.

CARRIED

- 3) Council Referral – February 21, 2011  
RE: WATER ACT MODERNIZATION

MOVED BY: VICKY HUSBAND  
SECONDED: WARREN LEE

That the committee received this referral for information only.

CARRIED

Various concerns about the issue were raised, including:

- The need for legal, enforceable standards for water flows
- Water rights trading

Members of the committee may submit comments independently to Council or the Province.