



**DISTRICT OF HIGHLANDS
MINUTES OF SPECIAL COUNCIL
TUESDAY, JANUARY 7, 2020 @ 9:00AM
COMMUNITY HALL, 729 FINLAYSON ARM ROAD**

COUNCIL MEMBERS PRESENT:

Mayor Ken Williams	Councillor Marcie McLean
Councillor Leslie Anderson	Councillor Rose Stanton
Councillor Ann Baird	Councillor Karel Roessingh
Councillor Gord Baird	

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Corporate Officer Tina Neurauter
Planner Laura Beckett
Building Official Chris Leek
Public - 1 member

1. APPROVAL OF THE AGENDA

Motion: 001-2020

*Moved Councillor Roessingh, Seconded Councillor McLean
That the agenda be approved.*

CARRIED

2. NEW BUSINESS

STRATEGIC PLAN (2019-2022) ANNUAL REVIEW

Mayor Williams addressed Council and reviewed Council achievements with respect to the current Strategic Plan. Those achievements include:

- Groundwater Protection Implementation and Work Plan
- Emergency Program Strategic Plan implementation
- Asset Management Project
- Facility Management Plan
- Long Term Financial Plan
- Landscaping at community hall
- Step Code information gathering underway
- Local Area Plan for South Highlands underway

Lorraine Hilton, CAO further spoke to Council regarding projects underway and projects completed and then discussed items that Council had forwarded to this session for discussion, bow hunting and Climate Leadership Plan.

Council members discussed several items on the current plan, timing of when some operational items may be finished, and staff capacity.

Council members then discussed bow hunting, reviewing history on the topic as well as current issues.

Councillors Ann and Gord Baird then gave Council members a presentation on global carbon budgets. Council members then discussed the presentation and some potential areas of action; and the scoping sheet included in the agenda with respect to a Climate Leadership Plan.

Motion: 002-2020 *Moved Councillor Roessingh, Seconded Councillor Stanton*
That Council add the Climate Leadership Plan as described in the scoping sheet contained in the report by the Chief Administrative Officer, dated December 24, 2019 to the current Strategic Plan. CARRIED

Motion: 003-2020 *Moved Councillor Ann Baird, Seconded Councillor Anderson*
That Council add a review of the Bylaw 145, District of Highlands Firearms and Bow Hunting Bylaw which would include updating the map attached to the current bylaw and restricting hunting to deer only, to the current Strategic Plan. CARRIED

3. ADJOURNMENT

Motion: 004-2020 *Moved Councillor Roessingh, Seconded Councillor Stanton*
That the January 7, 2020 Special Council Meeting adjourn at 11:06 AM. CARRIED

MAYOR

CORPORATE OFFICER

ADOPTED - January 20, 2020