



**DISTRICT OF HIGHLANDS
MINUTES OF COMMITTEE OF THE WHOLE
MONDAY, JANUARY 14, 2019 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

COUNCIL MEMBERS PRESENT:

Mayor Ken Williams

Councillor Leslie Anderson

Councillor Ann Baird

Councillor Gord Baird

Councillor Marcie McLean

Councillor Karel Roessingh

Councillor Rose Stanton

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton

Corporate Officer Tina Neurauter

Planner Laura Beckett

Building Official Chris Leek

Public in Attendance 4

1. APPROVAL OF THE AGENDA

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

CARRIED

2. ADOPTION OF MINUTES

2.1

RE: OCTOBER 9, 2018 COMMITTEE OF THE WHOLE MINUTES

Moved Councillor Gord Baird, Seconded Councillor Anderson

That the Committee of the Whole minutes of October 9, 2018 be approved.

CARRIED

3. NEW BUSINESS

3.1

RECOMMENDATION FROM THE SUSTAINABLE LAND USE SELECT COMMITTEE – NOVEMBER 21, 2018

2016 and 2017 ANNUAL GROUNDWATER MONITORING REPORTS

Moved Councillor Roessingh, Seconded Councillor Gord Baird

That it be recommended to Council:

That the scope of Golder Associates review should be extended to include a review of the interpretations by Western Water Associates and WSP

Environmental regarding the fate of water leaked from the Ecoasis ponds, and the environmental/hydrologic costs/benefits of this leakage.

CARRIED

3.2

RE: ACTIVITY REPORTS – PERIOD 3 – SEPT 1 – DEC 31, 2018

Moved Councillor Gord Baird, Seconded Councillor Stanton

That the September 1, 2018 to December 31, 2018 Activity reports attached to the report from the Chief Administrative Officer be received.

CARRIED

4. IN CAMERA

Moved Councillor Gord Baird, Seconded Councillor Roessingh

That Council move In Camera at 7:27 PM to discuss items specific to the Community Charter, specifically s.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, s.(90) (1) (c) labour relations or other employee relations; and s.(90) (2)(d) a matter that, under another enactment, is such that the public must be excluded from the meeting. CARRIED

THE MEETING RECONVENED FROM IN CAMERA AT 8.30 PM

5. ADJOURNMENT

Moved Councillor Roessingh, Seconded Councillor Anderson

That the January 14, 2019 Committee of the Whole meeting adjourn at 8:30 PM.

CARRIED

MAYOR

CORPORATE OFFICER