



DISTRICT OF HIGHLANDS

COMMUNITY INFRASTRUCTURE AND SERVICES SELECT COMMITTEE

Minutes of Meeting held on September 28, 2011
at the School House, 1589 Millstream Road at 7:00 p.m.

PRESENT: Allan Roger, Chair
Fred York
Bessie Nuk
Hans Waelti
Ellie Rayner

To Council
November 7, 2011

ABSENT: Bob Flitton

IN ATTENDANCE: Laura Beckett, Planner
Allen Dobb – Council Liaison (for Diane Gill)
Two Members of the Public

Bessie Nuk will record the minutes.

1. APPROVAL OF THE AGENDA

MOVED BY: FRED YORK
SECONDED: ELLIE RAYNER

That the agenda be approved as amended: Under Old Business ADD:
Information received from Staff regarding Millstream Lake/Ross Durrance Road.

CARRIED

2. ADOPTION OF THE MINUTES

MOVED BY: ELLIE RAYNER
SECONDED: FRED YORK

That the minutes of the meeting held on May 25, 2011 be approved.

CARRIED

3. OLD BUSINESS

Referring from March 8, 2011 minutes: Staff was to provide information regarding Council discussion of Millstream Lake/Ross Durrance Road. A response to the question was sent by email shortly following the March CISSC meeting. Currently, though, neither staff nor committee members could recall the full content of that email. Staff advised that there would be follow-up.

4. UPDATE FROM STAFF—Laura Beckett, Planner

From recent Council Meetings:

1. Sent a letter opposing the relocation of an ambulance form West shore to Victoria
2. Participated in CRD Arts Committee consultation putting forward that Highlands may be prepared to become a 50% (of full requisition) funding partner. The District currently makes voluntary payments that in 2011 totaled \$2,600.
3. District has assumed responsibility for Parks Management form the Highlands Park and Recreation Association who have reluctantly bowed out.
4. Called upon the Province to institute a moratorium on the installation of Smart Meters in Highlands pending further consultation.
5. Approved 2011 Road Works
6. Major Repairs throughout Millstream Road (mostly complete) Repair and Chip Seal to Blue Valley Road. (Repairs done awaiting chip seal)
7. Referred Community Centre Task Force recommendations on budget and procurement methodology to staff for recommendations.
8. Approved York Rezoning. Limit on house size and acquired covenant for invasive species mitigation for road construction. No covenant for incorporating green buildings requirements.
9. Approved a new policy requiring any development permits involving soil deposits be brought to council for consideration.
10. Received the Heritage Task Force Report and referred to staff for recommendations on next steps

Discussion continued by committee on the soil deposit bylaws.

5. NEW BUSINESS

1. Council Referral – July 18, 2011
RE: REZONING APPLICATION – RZ-02-10 & OCP-03-10
LOT C, SECTION 30 AND 74, ROWNTREE AND GOWLLAND ROADS

Committee reviewed and discussed the minutes from September 20, 2011 APC meeting and September 21, 2011 FECS meeting.

The following MOTIONS are recommended to Council:

MOVED BY: FRED YORK
SECONDED: ELLIE RAYNER

That affordable housing not be considered in the context of this application due to location and that Council should define policy on types of affordable housing before recommending that applicants consider this in an application.

CARRIED

MOVED BY: ELLIE RAYNER
SECONDED: FRED YORK

CISSC recommends accepting dedication of land, and in lieu of building a trail that there is a per door cash amenity to be dedicated to the community.

CARRIED

MOVED BY: ELLIE RAYNER
SECONDED: FRED YORK

Residents maintain their portion of their driveway that is the fire access road between the Gowlland Road and Southwood Road's Cul-du-sacs.

CARRIED

MOVED BY: ELLIE RAYNER
SECONDED: FRED YORK

That density of the proposed lots be reduced from 13 to 11 lots.

CARRIED

MOVED BY: FRED YORK
SECONDED: ELLIE RAYNER

Due to the lack of Highland's policies of secondary suites and the size of the lots, CISSC does not support secondary suites on these lots.

CARRIED

6. ADJOURNMENT

MOVED BY: ALLAN ROGER

The meeting adjourned at 8:10 p.m.

CARRIED

DRAFT

Allan Roger, Chair

Bessie Nuk, Secretary (Rotating)