



DISTRICT OF HIGHLANDS
MINUTES OF ELECTRONIC COUNCIL MEETING
MONDAY, DECEMBER 6, 2021 @ 7:00 PM
PUBLIC INVITED TO ATTEND ELECTRONICALLY VIA ZOOM &
IN PERSON AT COMMUNITY HALL, 729 FINLAYSON ARM 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 Melisa Miles
Building Official/Approving Officer Chris Leek
Municipal Planner Laura Beckett

Public Observation: 4

1. APPROVAL OF THE AGENDA

MOTION: 261-2021

Moved Councillor Stanton Seconded Councillor Gord Baird
That the agenda be approved as amended by moving item 10.3 for consideration following item 2.1.

CARRIED

2. PETITIONS AND DELEGATIONS

2.1

Paul Murray, Brentwood Advisory Group provided the updated draft 2021 Asset Management Plan to Council highlighting the following:

- Current State of Assets
- Asset Management Strategy
- Asset Management Plans
 - Natural Assets – Land, and Groundwater Aquifer
 - Built Assets – Roads, Drainage, Bridges, Facilities, Park Improvements, and Vehicles & Equipment
- Natural Drainage Assets - potential future strategic priority should organizational capacity be available – eligible for funding under the FCM MAMP Asset Management Grant

Mayor Williams thanked Mr. Murray for his presentation and asked that Council now consider item *10.3 Asset Management Plan* as resolved under Approval of the Agenda as amended.

10.3

Report, Chief Administrative Officer, December 2, 2021 (1835.02)
RE: ASSET MANAGEMENT PLAN

MOTION: 262-2021

Moved Councillor Roessingh, Seconded Councillor Gord Baird
That the updated Asset Management Plan prepared by the Brentwood Advisory Group dated December 2021 be approved; and
That potential incorporation of a natural Drainage Asset Plan be referred to the 2023 Strategic Planning process for consideration.

3. ADOPTION OF MINUTES

- 3.1 Special Council – November 22, 2021
 MOTION: 263-2021 *Moved Councillor Roessingh, Seconded Councillor Anderson*
 That the minutes of the November 22, 2021 Special Council meeting be adopted.
 CARRIED
- 3.2 West Shore Parks & Recreation Society – October 14, 2021
 MOTION: 264-2021 *Moved Councillor Roessingh, Seconded Councillor Anderson*
 That the minutes of the October 14, 2021 West Shore Parks & Recreation Society meeting be received.
 CARRIED
- 3.3 Sustainable Land Use Select Committee – November 17, 2021
 MOTION: 265-2021 *Moved Councillor Roessingh, Seconded Councillor Gord Baird*
 That the minutes of the November 17, 2021 Sustainable Land Use Select Committee meeting be received.
 CARRIED

4. REPORTS OF COMMITTEES & COMMISSIONS

Councillor Leslie Anderson
 Heritage Select Committee, West Shore Parks and Recreation Society and Western Communities Policing Advisory Committee

Councillor Ann Baird
 CRD Climate Action Committee and CRD Housing Trust Fund Commission

Councillor Gord Baird
 CRD Regional Water Supply Commission and CRD JDF Water Distribution Commission

Councillor Marcie McLean
 Coexisting with Carnivores Alliance, Greater Victoria Family Court Youth Justice Committee, Intermunicipal Advisory Committee on Disability Issues and Sustainable Land Use Select Committee

Councillor Karel Roessingh
 Capital Region Emergency Services Telecommunications (CREST), CRD Arts and Greater Victoria Public Library Board
 Greater Victoria Public Library (GVPL)

Councillor Rose Stanton
 Emergency Planning and Social Sustainability Select Committee

Mayor Ken Williams

Wed. Nov. 17th, CRD Planning and Protective Services Committee
 The Planning and Protective Services Committee recommended to the Capital Regional District Board that the Regional Growth Strategy Indicator

Report be received for information. 14 of the 20 indicators were updated with new data. See Appendix A :

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=29967&GUID=7CE6CE18-BD3A-438E-BFD4-4474098D6B3F>

The PPS also recommended to the CRD Board that the Chief Administrative Officer be authorized to enter into a new regional service agreement with CREST to provide general emergency radio communications services, with annual contributions limited to inflationary adjustments.

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=29965&GUID=6FCC1315-5DD8-4F51-815F-7A2114F65B39>

Thursday Nov. 18th, Teleconference with Minister of Public Safety Mike Farnworth, Minister of Transportation Rob Fleming, Minister of Agriculture Lana Popham and Minister of Municipal Affairs Jodie Osbourne

The Ministers gave an update on the provincial state of emergency related to dire weather and catastrophic flooding.

Friday Nov 26th, Mayor’s Meeting

The mayors discussed the systematic underfunding of **family doctors** by government.

40K South Island Residents are now without a family doctor. New grads prefer to work in hospitals or student health clinics where they are paid hourly or on salary, work in teams, have global resources and no overhead or administration-what’s not to like? Get paid \$150.00 an hour to work in the urgent care centres instead of all that overhead that family practice entails. We don’t have an urgent care crisis we have a **family and community doctor crisis**. We need to convince the province to redistribute health funds to encourage family practice.

5. RATIFICATION OF COMMITTEE RECOMMENDATION

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

8.1

Correspondence received from V. Armstrong, T. Fox, D. Strong, C. Koshman, and J. Seabrook (5400.20)

RE: SEASONAL ACCESS BETWEEN BUKIN DRIVE WEST AND BUKIN DRIVE EAST

MOTION: 266-2021

Moved Councillor Gord Baird, Seconded Councillor Ann Baird

That Staff prepare a report regarding potential options for seasonal access between Bukin Drive West and Bukin Drive East.

CARRIED

8.2

Correspondence, Capstone Project, Melissa Robin, Zulema Ayala, Tamara Bonsdorf (0110.20)

RE: SALMONID HABITAT AND FISH PASSAGE ASSESSMENT OF MILLSTREAM CREEK FROM MATSON TO MARY LAKE, VICTORIA BC

8.3 Correspondence, City of Pitt Meadows, November 17, 2021 (0400.65)
RE: UNFAIR TAXATION BENEFITTING RAILWAY AND INDUSTRIAL OPERATIONS

MOTION: 267-2021

Moved Councillor McLean, Seconded Councillor Anderson
That a letter be sent to the Province similar to the November 17, 2021 letter received from the City of Pitt Meadows supporting the UBCM resolution regarding unfair taxation benefitting railway and industrial operations; and That the UBCM Executive be copied on the letter.

CARRIED

8.4 Correspondence, C. Peters, November 9, 2021 (0110.20)
RE: CHILD SEX TRAFFICKING IS INCREASING – HOW TO STOP IT

MOTION: 268-2021

Moved Councillor Gord Baird, Seconded Councillor Roessingh
That correspondence items 8.2 and 8.4 be received.

CARRIED

9. BYLAWS

9.1 **RE: PROPOSED SUBDIVISION OR DEVELOPMENT OF LAND BYLAW 154, 2001 AMENDMENT BYLAW NO. 6 (SERVICING EXEMPTIONS) BYLAW NO. 435, 2021**

MOTION: 269-2021

Moved Councillor Stanton, Seconded Councillor Gord Baird
That District of Highlands Subdivision or Development of Land Bylaw 154, 2001 Amendment Bylaw No. 6 (Servicing Exemptions) Bylaw No. 435, 2021 be adopted.

CARRIED

10. NEW BUSINESS

10.1 Report, Corporate Officer, November 22, 2021 (0550.01)
RE: 2022 COUNCIL MEETING SCHEDULE

MOTION: 270-2021

Moved Councillor McLean, Seconded Councillor Stanton
That Council approve the schedule of Council meetings for 2022.

CARRIED

10.2 Report, Corporate Officer, November 26, 2021 (0360.02)
RE: 2022 APPOINTMENTS

MOTION: 271-2021

Moved Councillor Roessingh, Seconded Councillor Stanton
That Council approve the 2022 appointments as outlined in the report of the Corporate Officer dated November 26, 2021.

CARRIED

11. NOTICE OF MOTION

Councillor Mclean provided the following Notice of Motion:

“That staff be directed to prepare a report outlining options for the implementation of a floodplain bylaw”

12. IN CAMERA

MOTION: 272-2021

Moved Councillor Gord Baird, Seconded Councillor Ann Baird
That Council move in camera in accordance with sections 90 (1) (a) and 90 (1) (i) of the *Community Charter* to discuss items specific to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Mayor Williams recessed the Regular Council meeting at 7:33 pm
Mayor Williams reconvened the Regular Council meeting at 7:50 pm

13. RELEASE OF IN CAMERA RESOLUTIONS

MOTION: 273-2021

Moved Councillor Roessingh, Seconded Councillor Anderson
That the following resolution be released from the in camera:

That Council re-appoint Bob McMinn to the Social Sustainability Select Committee for a two year term;

That Council re-appoint Allan Dobb to the Heritage Select Committee for a two year term;

That Council re-appoint Ingo Lambrecht, Bob McMinn and Cathy Reader to the Sustainable Land Use Select Committee for two year terms;

That Council re-appoint Janet Williams as an E-Participant for a two year term; and

That Staff continue to advertise the vacant positions on the Select Committees.

CARRIED

14. ADJOURNMENT

MOTION: 274-2021

Moved Councillor Gord Baird, Seconded Councillor Anderson
That the Regular Council meeting of December 6, 2021 adjourn at 7:51 pm.

CARRIED

MAYOR

CORPORATE OFFICER