

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:

Corporate Officer Melisa Miles
Administrative Assistant Liz Condon

Public Observation: 1

1. APPROVAL OF THE AGENDA

MOTION: 11-2023

Moved Councillor Roessingh, Seconded Councillor Stanton
That the agenda be approved with the addition of Scott Nichol wishing to speak under Petitions and Delegations.

CARRIED

2. PETITIONS AND DELEGATIONS

2.1

Scott Nicol, resident, spoke regarding item 10.1, the Greater Victoria Public Library 2023 Budget and Five Year Financial Plan, and expressed concerns with the significant increase of Highlands' portion.

MOTION: 12-2023

Moved Councillor Roessingh, Seconded Councillor Stanton
That Item 10.1 be moved under Petitions and Delegations

CARRIED

10.1

Report, Corporate Officer, January 10, 2023 (7960.05)
RE: GREATER VICTORIA PUBLIC LIBRARY (GVLP) 2023 BUDGET AND FIVE YEAR FINANCIAL PLAN

MOTION: 13-2023

Moved Councillor Roessingh, Seconded Councillor Gord Baird
That the Greater Victoria Public Library 2023 Budget and 2023 – 2027 Five Year Financial Plan be approved.

CARRIED

MOTION: 14-2023

Moved Councillor Gord Baird, Seconded Councillor Anderson
That more detailed information be requested regarding assessment values and populations from the Greater Victoria Public Library as per page 5 of the GVLP's 2023 Budget and Five Year Financial Plan report.

CARRIED

3. ADOPTION OF MINUTES

3.1

MOTION: 15-2023

Council – January 9, 2023

Moved Councillor Gord Baird, Seconded Councillor Roessingh
That the minutes of the January 9, 2023 regular Council meeting be adopted.

CARRIED

4. REPORTS OF COMMITTEES & COMMISSIONS

Councillor Leslie Anderson
West Shore Parks and Recreation Society, Te'Mexw Treaty Advisory Committee and Heritage Select Committee

Attended West Shore Parks and Recreation Society meeting and provided highlights regarding the new skate park and recruitment retention and incentives for the Aquatics area.

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, and Sustainable Land Use Select Committee

CRD Regional Water Supply Commission

The CRD RWSC had its first meeting of the new term January 18, 2023. I was acclaimed as Chair of the RWSC, and Celia Stock (North Saanich) was elected Vice Chair
Business included an orientation session for new commissioners.

JDF Water Distribution Commission

The JDF WDC had its first meeting of the new term January 3 2023. I was acclaimed Chair, and John Rogers (View Royal) was acclaimed Vice Chair. We had an orientation session and received a report on water servicing for East Sooke and surrounding areas. East Sooke Water Servicing Study was commissioned through the CRD Electoral Areas Committee and covered whether it was feasible to service unserved areas with water.

Link - https://www.crd.bc.ca/docs/default-source/crd-document-library/committeedocuments/juandefucawaterdistributioncommission/20230103/jwdc2023-01-03agendapkg.pdf?sfvrsn=94c873ce_2#%5B%7B%22num%22%3A160%2C%22gen%22%3A0%7D%2C%7B%22name%22%3A%22FitH%22%7D%2C792%5D

Sustainable Land Use Select Committee

The sustainable land use committee has not met.

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

MOTION: 16-2023

Moved Councillor Gord Baird, Seconded Councillor Roessingh
That a letter be sent to the Capital Regional District expressing concerns with the current recycling service in Highlands.

CARRIED

Councillor Rose Stanton
Emergency Planning Committee, Inter-Municipal Advisory Committee on Disability Issues, Western Communities Policing Advisory Committee and Social Sustainability Select Committee

Mayor Williams

Wed. Jan 11th, 2023, Capital Regional District Board

The CRD Board approved the CRD 2022 Audit Plan which was developed by KPMG. The scope and mandate of the plan will come back to a future Finance Committee meeting for review.

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=32219&GUID=49AFB1E9-1D47-4FAE-8042-57B51A17E12D>

New CRD CAO Ted Robbins gave his first quarterly progress report. The report provided a status update on progress on Board and Corporate Priorities, Activities and Initiatives, Capital Project Variances, and Human Resource Trends across the organization.

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=32272&GUID=5C68D7F3-BD16-4357-AA9D-B47AE2E803FA>

The CRD Board approved an Electoral Areas Committee recommendation: That the CRD Board refer its concerns regarding the potentially invasive seaweed aquaculture in Sooke Basin to appropriate provincial and federal agencies and request the updating and enforcement of regulations for such species as soon as possible.

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=32268&GUID=26CBB723-2873-4017-907A-B187DC776F90>

Wed. Jan.11th, 2023, Capital Regional Hospital District Board

Lenora Lee, Lead Audit Engagement Partner, KPMG, gave a presentation on CRHD Audit Planning.

The CRD Board approved the Capital Regional Hospital District 2022 Audit Plan developed by KPMG.

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=32261&GUID=826568C8-002D-4384-A987-5FADB89EF189>

Wed. Jan 11th, 2023, Capital Region Housing Corporation Board

Lenora Lee of KPMG, also gave a presentation on CRHC Audit Planning.

The CRD Board approved the Capital Region Housing Corporation 2022 Audit Plan.

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=32263&GUID=A0300FB8E-851D-4B30-92DD-258BF8530EDD>

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS
6. INTRODUCTION OF LATE ITEMS
7. UNFINISHED BUSINESS

8. CORRESPONDENCE

8.1 Correspondence, District of Metchosin, December 6, 2022 (0400.60)
RE: COASTAL LOCAL GOVERNMENT COMMENTS ON THE FATE AND BEHAVIOR OF BITUMEN RESEARCH REPORT

MOTION: 17-2023 *Moved Councillor Stanton, Seconded Councillor Roessingh*
That the correspondence from the District of Metchosin dated December 6, 2022 be received for information.

CARRIED

9. BYLAWS

9.1 Report, Corporate Officer, January 19, 2023 (1810.02 / 3900-444)
RE: MTI AMENDMENT

MOTION: 18-2023 *Moved Councillor Roessingh, Seconded Councillor Gord Baird*
That Bylaw 444, District of Highlands Ticket Information Authorization Bylaw No. 49, 1996 Amendment No. 8, Bylaw No. 444, 2023 be read a first time.

CARRIED

MOTION: 19-2023 *Moved Councillor Roessingh, Seconded Councillor Anderson*
That Bylaw 444, District of Highlands Ticket Information Authorization Bylaw No. 49, 1996 Amendment No. 8, Bylaw No. 444, 2023 be read a second time.

CARRIED

MOTION: 20-2023 *Moved Councillor Roessingh, Seconded Councillor Anderson*
That Bylaw 444, District of Highlands Ticket Information Authorization Bylaw No. 49, 1996 Amendment No. 8, Bylaw No. 444, 2023 be read a third time.

CARRIED

10. NEW BUSINESS

11. NOTICE OF MOTION

12. MOTION TO MOVE IN CAMERA

13. RELEASE OF IN CAMERA RESOLUTIONS

14. ADJOURNMENT

MOTION: 21-2023 *Moved Councillor Anderson, Seconded Councillor Stanton*
That the Regular Council meeting of January 23, 2023 adjourn at 7:30 pm.

CARRIED

MAYOR

CORPORATE OFFICER