



**DISTRICT OF HIGHLANDS
MINUTES OF THE COUNCIL MEETING**

**Tuesday, April 22, 2014 @ 7:10pm
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

Mayor
Councillors

Jane Mendum
Allen Dobb
Diane Gill
Marcie McLean
Sigurd Johannesen
Karel Roessingh
Ken Williams

IN ATTENDANCE:

Chief Administrative Officer
Corporate Officer
Planner
9

Chris Coates
Tina Neurauter
Laura Beckett
members of the public

1. APPROVAL OF THE AGENDA

MOTION: 096 / 2014
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

That the agenda be approved.

CARRIED

2. PETITIONS AND DELEGATIONS

Valerie Armstrong, 3352 Crompton Road, addressed Council regarding the letter written and signed by her and her husband regarding Bukin Roads, east and west. She wanted Council to know how strongly she felt about it.

3. ADOPTION OF MINUTES

4. REPORTS OF COMMITTEES & COMMISSIONS

- i) **Councillor Allen Dobb**
CRD Arts – IDEA Grants were reviewed and dispersed. Esquimalt is reviewing their level of participation.
- ii) **Councillor Diane Gill**
- iii) **Councillor Sigurd Johannesen**
Youth and Family Court Committee – presentation on BC Crime Stats from Darryl Plecas, Abbotsford South, MLA. Problems with Provincial incarceration include lack of programs both when incarcerated and released, this contributes to reoffending.
- iv) **Councillor Marcie McLean**
Intermunicipal Advisory Committee on Disability Issues – the Chair of IACDI has stepped down from the BC Transit Advisory Committee but has been appointed to the BC Ferry Advisory Committee. CRD parks staff and IADCI members have prepared a PowerPoint presentation toolkit – 10 Steps to User Friendly Trails. Hoping to present this presentation at UBCM in September.

- v) **Councillor Karel Roessingh**
GV Library Board – Langford's / YMCA branch proposal design was available/ adjacent daycare space may be available for the Library to rent on the weekends. There is now available a Library App for downloading you card right to your phone
- vi) **Councillor Ken Williams** – attended the AVICC and the main topic for discussion was the cuts to the BC Ferry Service and proposed Election Reform.
- vii) **Mayor's Report**
- **Solid Waste Advisory Committee** – terms of reference discussed and forwarded to the Environmental Committee. Wasteful Management Plan to go to the Board. Metro Vancouver is moving forward with theirs.
 - Comments received on proposed Hartland Resource Centre.
 - Kitchen scraps program discussed, 2 options available
 - North Saanich's Regional Context Statement approved by the Board
 - May 3 will be the community main road side clean up program
 - Fire Department's Casino Night scheduled for May 24 at the West Fire Hall
 - Highland Heritage Park Society AGM scheduled for April 29 at the museum
 - The Easter Egg Hunt/ celebration was very well attended and enjoyed
 - Playground equipment suggested for Twinflower Park included: merry go round, monkey bars, spider rope climb, zip line and rocking bridge

5. **RATIFICATION OF COMMITTEE RECOMMENDATIONS**

- a) Committee of the Whole – April 14, 2014

RE: COMMITTEE SYSTEM RESTRUCTURING

MOTION: 097 / 2014
 MOVED BY: COUNCILLOR DOBB
 SECONDED: COUNCILLOR WILLIAMS

That Staff proceed with refinement of the structure and preparation of detailed terms of reference for the proposed committee system.

CARRIED

- b) **RE: 2014 FINANCIAL PLAN** (1700-18)

MOTION: 098 / 2014
 MOVED BY: COUNCILLOR WILLIAMS
 SECONDED: COUNCILLOR ROESSINGH

That Council approve the Financial Plan and tax structure for 2014 and direct staff to prepare Bylaws for introductory readings.

CARRIED

6. **INTRODUCTION OF LATE ITEMS**

7. **UNFINISHED BUSINESS**

- a) Memo - C.D. Coates, CAO, April 14, 2014 (5280-21)
3RD PARTY REVIEW OF TERVITA'S DESIGN AND OPERATIONS PLAN FOR THE HIGHEST LANDFILL

MOTION: 099 / 2014
 MOVED BY: COUNCILLOR DOBB
 SECONDED: COUNCILLOR ROESSINGH

That Council request Ministry of Environment to provide confirmation of compliance measures and timelines for implementation of the remedial works noted in the SLR Consulting Groundwater and Surface Water Peer Review.

CARRIED

8. **CORRESPONDENCE**

- a) Letter – Mayor Christina Benty, Town of Golden – April 4, 2014
RE: MMBC AND THE FUTURE OF COMMUNITY NEWSPAPERS (0110-20)
- b) Letter – Mayor Deb Walters, City of Pitt Meadows – April 2, 2014
RE: MEDICAL MARIHUANA ZONING TEXT AMENDMENT (0470-20)
- c) Letter – Officer in Charge - West Shore RCMP – April 3, 2014
RE: 2014/15 ANNUAL PERFORMANCE PLAN (APP) (7500-24)

MOTION: 100 / 2014
 MOVED BY: COUNCILLOR ROESSINGH
 SECONDED: COUNCILLOR DOBB

That the above correspondence labeled a) through c) be received.

CARRIED

9. **BYLAWS**

- a) **RE: BYLAW NO. 363, “HIGHLANDS ZONING BYLAW, 1998, AMENDMENT NO. 363, (MEDICAL MARIHUANA) BYLAW NO. 363, 2014”** (3900-363)

MOTION: 101 / 2014
 MOVED BY: COUNCILLOR JOHANNESSEN
 SECONDED: COUNCILLOR DOBB

That Highlands Zoning Bylaw, 1998, Amendment No. 36, (Medical Marihuana) Bylaw No. 363, 2014 be given Third Reading.

CARRIED

MOTION: 102 / 2014
 MOVED BY: COUNCILLOR JOHANNESSEN
 SECONDED: COUNCILLOR DOBB

That Highlands Zoning Bylaw, 1998, Amendment No. 36, (Medical Marihuana) Bylaw No. 363, 2014 be Adopted.

CARRIED

10. **NEW BUSINESS**

- a) Letter – Valerie and Jerry Armstrong (3352 Compton Rd) – April 5, 2014
RE: REQUEST FOR DEDICATED ROAD ALLOWANCE BE OPENED (END OF WEST BUKIN CONNECTING WITH EAST BUKIN)

MOTION: 103 / 2014
 MOVED BY: COUNCILLOR DOBB
 SECONDED: COUNCILLOR GILL

That staff report back to Council discussing any issues associated with this request.

CARRIED

- b) Memo – C.D. Coates, CAO, April 14, 2014 (7710-02)
RE: WEST SHORE PARKS AND RECREATION GOVERNANCE

MOTION: 104 / 2014
MOVED BY: COUNCILLOR GILL
SECONDED: COUNCILLOR ROESSINGH

That Council approve an extension of the current West Shore Parks and Recreation Members Agreement, Co-Owners Agreement, and Operating, Maintenance and Management Agreement for a term no greater than five years (June 30, 2019) or until such time as agreement is reached on an alternate governance structure, and that the Mayor and Chief Administrative Officer be authorized to execute all documentation related to the extension agreements for any period of time up to a maximum of five years.

CARRIED

OPPOSED: COUNCILLOR MCLEAN

- c) Report – L. Beckett, Planner – April 15, 2014
RE: DEVELOPMENT PERMIT APPLICATION DP-03-14 (2015 Millstream Road)

MOTION: 105 / 2014
MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR ROESSINGH

That Council issued Development Permit DP-03-14.

CARRIED

11. IN CAMERA

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT

MOTION: 106 / 2014
MOVED BY: COUNCILLOR GILL
SECONDED: COUNCILLOR ROESSINGH

That the Council meeting of April 22, 2014 adjourn at 8:20pm.

CARRIED

MAYOR

CORPORATE OFFICER