



**DISTRICT OF HIGHLANDS
MINUTES OF COUNCIL
MONDAY, JANUARY 7, 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 Marice McLean

Councillor Karel Roessingh

Councillor Rose Stanton

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton

Corporate Officer Tina Neurauter

Public in Attendance 10

1. APPROVAL OF THE AGENDA

Motion: 001-2019

Moved Councillor McLean, Seconded Councillor Roessingh

That the agenda be approved.

CARRIED

2. PETITIONS AND DELEGATIONS

Mr. Bocking of Hazlitt Creek Road addressed Council regarding the proposal of Earthsping Sanctuary lands being considered as an Indigenous Protected and Conserved Area. Mr. Bocking handed out a hardcopy of his presentation. There was mention to the possibility of this land being included with the Mary Lake application to the Federal Government for the Target 1 Funding Grant.

Scott Richardson, Millstream Lake Road, addressed Council and asked if it was time for the District to request an additional FOI request to the Provincial Government in respect to the OK Industries Mine Permit application.

3. ADOPTION OF MINUTES

3.1 **Motion: 002-2019**

RE: DECEMBER 3, 2018 COUNCIL MINUTES

Moved Councillor McLean, Seconded Councillor Roessingh

That the Council minutes of December 3, 2018 be approved.

CARRIED

3.2 **Motion: 003-2019**

RE: DECEMBER 17, 2018 SPECIAL COUNCIL MINUTES

Moved Councillor McLean, Seconded Councillor Roessingh

That the Special Council minutes of December 17, 2018 be approved.

CARRIED

3.3 **Motion: 004-2019**

RE: NOVEMBER 21, 2018 SUSTAINABLE LAND USE SELECT COMMITTEE MINUTES

Moved Councillor Roessingh, Seconded Councillor Gord Baird

That the November 21, 2018 Sustainable Land Use Select Committee Minutes be received.

CARRIED

3.4 **Motion: 005-2019**

RE: NOVEMBER 15, 2018 WEST SHORE PARKS AND RECREATION SOCIETY MINUTES

Moved Councillor Roessingh, Seconded Councillor Anderson

That the November 15, 2018 West Shore Parks and Recreation Society Minutes be received.

CARRIED

4. REPORTS OF COMMITTEES AND COMMISSIONS

Councillor Leslie Anderson
Heritage Select Committee and Western Communities Policing Advisory Committee

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

Councillor Gord Baird
Capital Region Invasive Species Partnership, CRD Regional Water Commission & 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, CRD Arts and Greater Victoria Public Library Board

Councillor Rose Stanton
Emergency Planning and Social Sustainability Select Committee

Mayor Williams

Wed. Dec 12th, 2018 Capital Region Housing Corporation

The Inaugural Meeting of the Capital Region Housing Corporation was held.

Manager Kevin Lorette presented the Board Orientation. Link:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=14429&GUID=1EFB29F9-F220-4653-8C1F-BB1CB0528EA6&Options=&Search=>

The minutes of the meeting can be found here:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=14656&GUID=D19EDE19-A6ED-473C-AB3B-E22F3F5C41CB>

Wed. Dec 12th, 2018 Capital Regional Hospital Board

The Board adopted a resolution to allow the temporary borrowing of up to 10 million dollars for operating expenditures.

Wed. Dec 12th, 2018 Capital Regional District Board

The Board approved appointments to CRD Standing Committees, Select Committees and Other Bodies.

I have been appointed Vice Chair of Planning and Protective Services and will also serve on the new consolidated Governance and Finance Committee as well as the Housing and Hospitals Committee. Many other housekeeping items were passed. Please see the minutes at:

<https://crd.ca.legistar.com/MeetingDetail.aspx?ID=5425&GUID=4940DD6A-F34B-4FAF-BF0D-E720CB8F7C48&Search=>

The Te'mexw Treaty Advisory Committee will be having an orientation session starting 8:30 A.M. at the Royal Colwood Golf Course, Sat. Jan 19th

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

No items

6. INTRODUCTION OF LATE ITEMS

No items

7. UNFINISHED BUSINESS

7.1 Motion 006-2019

RE: MUNICIPAL SURVIVOR CLIMATE CHALLENGE

Moved Councillor Roessingh, Seconded Councillor Stanton

That Council initiate the Municipal Survivor Climate Challenge and perform individual global footprint calculations with Councillor Roessingh averaging Council's footprint results (including number of planets, CO2e, and number of hectares of land); and further that the results (Council's average) along with correspondence (prepared by Councillor Roessingh) be sent to other AVICC municipalities challenging them to do the same. CARRIED

7.2

GREATER VICTORIA GREENBELT SOCIETY – REQUEST FOR SUPPORT

Koi Neah, Vice-Chair of the Greater Victoria Greenbelt Society provided a presentation respecting the current vision for the property which involves a partnership with Tsartlip First Nation to provide an opportunity for mutual collaboration to protect, restore and acknowledge the land for its ecological, cultural and spiritual values.

The GVGS is seeking support from the District of Highlands in their conservancy efforts, for their application to the Federal Government under the Target 1 funding program, and for a commitment to some form of financial support for the project.

Tom Sampson of Tsartlip First Nation addressed Council and spoke of the historical significance of the property to the Tsartlip First Nation community.

Motion 007-2019

Moved by Councillor Roessingh, Seconded Councillor McLean

That staff (report back) advise Council on opportunities of support to the Greater Victoria Greenbelt Society, including any financial opportunities which may be possible.

CARRIED

8. CORRESPONDENCE

8.1

Correspondence – Social Sustainability Select Committee

RE: DISTRICT OF HIGHLANDS 25th ANNIVERSARY CELEBRATION

8.2

Correspondence – BC Assessment

RE: INTRODUCTION LETTER TO NEWLY ELECTED OFFICIALS

8.3

Correspondence – Town of View Royal

RE: REGIONAL TRANSPORTATION IN THE CAPITAL REGIONAL DISTRICT

8.4

Correspondence – Minister Robinson

RE: CONGRATULATIONS ON ELECTION - INFORMATION INCLUDED ON FOUNDATIONAL PRINCIPLES OF RESPONSIBLE CONDUCT

Motion 008-2019

Moved Councillor Roessingh, Seconded Councillor McLean

That the correspondence labeled 8.1 – 8.4 be received.

CARRIED

8.5

RE: BRIEFING NOTE AND FINAL REPORT: LOW CARBON RESILIENCE

Motion 009-2019

Moved Councillor McLean, Seconded Councillor Roessingh

That the Briefing Note and Final Report on Low Carbon Resilience report be received.

CARRIED

9. BYLAWS

No items

10. NEW BUSINESS

10.1

RE: MUNICIPAL INSURANCE ASSOCIATION OF BC 2019 INVOICE

Moved Councillor Roessingh, Seconded Councillor Anderson

Motion 010-2019

That Council authorize the payment of \$16,002 to the Municipal Insurance Association of British Columbia for the 2019 Liability Premium.

CARRIED

10.2

RE: JOINT FUNDING APPLICATION: IMPROVING OPPORTUNITIES FOR LOCAL DAYCARES

Motion 011-2019

*Moved Councillor Roessingh, Seconded Councillor Ann Baird
That Council approves applying jointly with the District of Saanich, Oak Bay, Central Saanich, North Saanich and the Town of Sidney for \$150,000 of UBCM Funding for the Community Child Care Planning Program in order to fund a consultant for the gap analysis and resources needed for daycare in the six respective municipalities.* CARRIED

11. IN CAMERA

No items

12. RISE AND REPORT

No items

13. ADJOURNMENT

Motion 012-2019

*Moved Councillor Roessingh, Seconded Councillor McLean
That the Council meeting of January 7, 2019 adjourn at 9:40 PM.*

MAYOR

CORPORATE OFFICER