



DISTRICT OF HIGHLANDS
MINUTES OF COMMITTEE OF THE WHOLE
MONDAY, APRIL 8, 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 Marcie McLean
Councillor Karel Roessingh
Councillor Rose Stanton

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Corporate Officer Tina Neurauter

1. APPROVAL OF THE AGENDA

Moved Councillor Roessingh, Seconded Councillor McLean
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES

2.1

RE: MARCH 11, 2019 COMMITTEE OF THE WHOLE MINUTES

Moved Councillor Roessingh, Seconded Councillor McLean
That the Committee of the Whole minutes of March 11, 2019 be adopted.

CARRIED

2.2

RE: MARCH 25, 2019 COMMITTEE OF THE WHOLE MINUTES

Moved Councillor Roessingh, Seconded Councillor Stanton
That the Committee of the Whole minutes of March 25, 2019 be adopted.

CARRIED

3. PRESENTATIONS

3.1

The following applicants reviewed their Grant in Aid application.

1. Scott Richardson, Highlands District Community Association

Councillor Stanton left the meeting at 7:09 PM due to a personal relationship with the applicant.

2. Sally Gose, Highlands Heritage Park Society

Councillor Stanton returned to the meeting at 7:13 PM.

3. Charla Huber, M'akol Housing Society
4. Judith Cullington, JDF Performing Arts Centre

Councillor Stanton left the meeting at 7:22 PM due to a personal relationship with a Director at the VI South Film & Media Commission.

5. Kathleen Gilbert, VI South Film & Media Commission

Councillor Stanton returned to the meeting at 7:26 PM.

6. Marlene Tyshynski, Highlands Park and Recreation Association

4. RECOMMENDATIONS FROM COMMITTEES AND COMMISSIONS

Social Sustainability Select Committee – March 12, 2019

4.1

Discussion On Work Plan

4.1.1

Moved Councillor McLean, Seconded Councillor Roessingh

That it be recommended to Council:

That both the Sustainable Highlands Final Document and the Summary Document be amended as follows: That the word “equestrian” be added to Transportation and Mobility Descriptions of Success, bullet 2 after cyclists to read as follows: “Roads are safe for pedestrians, cyclists and equestrian use”.

CARRIED

4.1.2

Update On Status On Trails

Dave Mackas addressed Council on behalf of the Sustainable Land Use Select Committee regarding the trails on the Millstream Creek property informing that SLUSC members were also seeking an update.

Moved Councillor McLean, Seconded Councillor Gord Baird

That it be recommended to Council:

That Council direct staff to obtain permission from the owner of Millstream Creek properties to hold a site visit with Council members, Social Sustainability Select Committee members, and Sustainable Land Use Select Committee members prior to final subdivision approval and prior to construction of roads to see the 5% future dedicated park land, the trail locations and the construction that has been done to date.

DEFEATED

OPPOSED: Councillors Roessingh, Anderson, Stanton, Mayor Williams

Moved Councillor Roessingh, Seconded Councillor Anderson

That it be recommended to Council:

That staff update the Social Sustainability Select Committee on the status of the trail system of the Millstream Creek properties for the next committee meeting.

CARRIED

5. UNFINISHED BUSINESS

5.1

Memo – Corporate Officer

RE: GRANT IN AID APPLICATIONS

Moved Councillor Roessingh, Seconded Councillor Gord Baird

That it be recommended to Council:

That the grant in aid budget be increased by 3%, equaling \$13,600.

OPPOSED: Councillor McLean

Councillor Stanton left the meeting at 8:13 PM due to a personal relationship with a Director of the HHPS.

Moved Councillor Roessingh, Seconded Councillor McLean

That it be recommended to Council:

That the Highlands Heritage Park Society be awarded \$2,500.

CARRIED

Councillor Stanton returned to the meeting at 8:14 PM.

Moved Councillor Roessingh, Seconded Councillor Gord Baird

That it be recommended to Council:

That the Highlands District Community Association be awarded \$3,000.

CARRIED

Moved Councillor Roessingh, Seconded Councillor Gord Baird

That it be recommended to Council:

That the Highland Parks and Recreation Association be awarded \$2,000.

CARRIED

Moved Councillor Gord Baird, Seconded Councillor McLean

That it be recommended to Council:

That the West Shore Arts Council be awarded \$500.

CARRIED

OPPOSED: Councillor Roessingh

Moved Councillor Gord Baird, Seconded Councillor McLean

That the Greater Victoria Bike to Work Society be awarded \$200.

CARRIED

Moved Councillor Ann Baird, Seconded Councillor Stanton

That it be recommended to Council:

That Habitat Acquisition Trust be awarded \$1,500.

DEFEATED

OPPOSED: Councillors McLean, Stanton, Anderson, Mayor Williams

Moved Councillor Roessingh, Seconded Councillor McLean

That it be recommended to Council:

That Habitat Acquisition Trust be awarded \$800.

CARRIED

OPPOSED: Councillors Ann and Gord Baird

Moved Councillor Roessingh, Seconded Councillor McLean

That it be recommended to Council:

That the Intermunicipal Advisory Committee on Disability Issues be awarded \$200.

CARRIED

Moved Councillor Roessingh, Seconded Councillor Stanton

That it be recommended to Council:

That the Juan de Fuca Performing Arts Centre Society be awarded \$400.

CARRIED

Moved Councillor McLean, Seconded Councillor Roessingh

That it be recommended to Council:

That the M'akola Housing Society be awarded \$500.

DEFEATED

Moved Councillor McLean, Seconded Councillor Stanton

That it be recommended to Council:

That the M'akola Housing Society be awarded \$800.

CARRIED

Moved Councillor McLean, Seconded Councillor Ann Baird

That it be recommended to Council:

That NEED2 Suicide Prevention Education and Support be awarded \$500.

CARRIED

Moved Councillor Gord Baird, Seconded Councillor Ann Baird

That it be recommended to Council:

That the Peninsula Streams Society be awarded \$1,000.

CARRIED

Moved Councillor Stanton, Seconded Councillor McLean

That it be recommended to Council:

That the Royal Canadian Legion – Prince Edward #91 be awarded \$300.

CARRIED

Councillor Stanton left the meeting at 8:44 PM due to a personal relationship with a Director of the Vancouver Island South Film & Media Commission.

Moved Councillor Anderson, Seconded Councillor Roessingh

That it be recommended to Council:

That the Vancouver Island South Film & Media Commission be awarded \$100

CARRIED

Councillor Stanton returned to the meeting at 8:46 PM.

Moved Councillor Anderson, Seconded Councillor Roessingh

That it be recommended to Council:

That the West Shore RCMP Crime Prevention – Community Policing be awarded \$1,500.

CARRIED

The following is a summary of the 2019 Grant is Aid awards.

Highland Heritage Park Society	\$2,500
Highlands District Community Association	\$3,000
Highland Parks and Recreation Association	\$2,000
West Shore Arts Council	\$500
Greater Victoria Bike to Work Society	\$200
Habitat Acquisition Trust	\$800
Intermunicipal Advisory Committee on Disability Issues	\$200
JDF Performing Arts Centre Society	\$400
M'akola Housing Society	\$800
NEED2 Suicide Prevention education and Support	\$500
Peninsula Streams Society	\$1000
Royal Canadian Legion #91	\$300
Vancouver Island South Film & Media Commission	\$100
West Shore RCMP Crime Prevention	<u>\$1,500</u>
Total	\$13,800

Moved Councillor Roessingh, Seconded Councillor Ann Baird

That the grant in aid budget amount be increased to \$13,800.

CARRIED

OPPOSED: Councillor McLean

Memo – Chief Administrative Officer

RE: FIVE YEAR FINANCIAL PLAN – CONTINUED DISCUSSIONS – 2019-2023

Moved Councillor Gord Baird, Seconded Councillor Ann Baird

That it be recommended to Council:

That the Lyme kiln project be removed from the budget.

DEFEATED

OPPOSED: Councillors Anderson, Roessingh, Stanton, McLean, Mayor Williams

Moved Councillor Roessingh, Seconded Councillor Ann Baird

That it be recommended to Council:

That Council approve the increase of 1% in the Asset Management Tax Levy for the average residential dwelling and addition to the District's Taxation Policy statement.

CARRIED

5.2

Moved Councillor Gord Baird, Seconded Councillor Ann Baird

That it be recommended to Council:

That Council proceed with the 2015 recommendations for a four-year phased in plan to adjust multiples in Class 5 and Class 6. DEFEATED

OPPOSED: Councillors Anderson, Roessingh, Stanton, McLean, Mayor Williams

Moved Councillor Anderson, Seconded Councillor Gord Baird

That it be recommended to Council:

That the Class 5 multiple be adjusted to 4.6 and Class 6 multiple be adjusted to 4.4. CARRIED

Moved Councillor Ann Baird, Seconded Councillor Gord Baird

That it be recommended to Council:

That Council consider potential additional staff resources to address strategic planning items. DEFEATED

OPPOSED: Councillors Anderson, Roessingh, Stanton, McLean, Mayor Williams

Moved Councillor Roessingh, Seconded Councillor McLean

That it be recommended to Council

That staff prepare and bring forward the draft Financial Plan and Tax Rates Bylaws to the May 6, 2019 Council meeting for formal consideration.

CARRIED

6. ADJOURNMENT

Moved Councillor Anderson, Seconded Councillor Roessingh

That the April 8, 2019 Committee of the Whole meeting adjourn at 10:12 PM.

CARRIED

MAYOR

CORPORATE OFFICER