



**DISTRICT OF HIGHLANDS
MINUTES OF COUNCIL
MONDAY, APRIL 15, 2019 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

COUNCIL MEMBERS PRESENT:

Mayor Ken Williams	Councillor Marcie McLean
Councillor Leslie Anderson	Councillor Rose Stanton
Councillor Ann Baird	Councillor Karel Roessingh
Councillor Gord Baird	

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Corporate Officer Tina Neurauter
Public in Attendance 2

1. APPROVAL OF THE AGENDA

MOTION: 117-2019

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

CARRIED

2. PETITIONS AND DELEGATIONS

2.1

West Shore RCMP Presentation – Inspector Todd Preston

Inspector Todd Preston was in attendance to discuss the West Shore RCMP detachment, specifically the traffic enforcement division.

Inspector Preston answered questions from Council members and the audience in respect to traffic issues in the District. The Inspector's desire is to work with the community to solve issues and encourages the community to contact the detachment when issues arise.

Sally Gose, Highlands residents addressed Council and informed Inspector Preston of the ongoing issues with Millstream Lake and Ross Durrance Roads.

3. ADOPTION OF MINUTES

3.1

SPECIAL COUNCIL MINUTES – FEBRUARY 27, 2019

3.2

COUNCIL MINUTES – APRIL 1, 2019

MOTION: 118-2019

Moved Councillor Roessingh, Seconded Councillor McLean
That the Special Council minutes of February 27, 2019 and the Council minutes of April 1, 2019 be adopted.

CARRIED

3.3

HERITAGE SELECT COMMITTEE – MARCH 13, 2019

MOTION: 119-2019

Moved Councillor Roessingh, Seconded Councillor McLean
That the Heritage Select Committee minutes of March 13, 2019 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 Inter-Municipal Task Force met on April 3, 2019**

- Well attended meeting. CRD staff presented on terms of reference then filled us in for all the CRD Climate Action projects. Lots of ongoing smaller projects on the go, but so far no new climate emergency projects. New provincial grants coming for Electric Vehicle's and heat pumps.
- CRD staff is creating an online forum for task force members to connect and share files and will continue with the monthly publication of the climate action news.
- ICLEI conference coming up this fall (Gord and I attended two years ago...best event yet)
- A new grant, hopefully announced shortly, would pay for CRD SLR and tsunami mapping project.
- "Clean BC plan" presentation from the province. Lots of focus on LNG. Also discussed the Carbon tax. Up from \$30 per ton to \$40 per ton. \$30 returned to people (carbon neutral). \$10 used for programs to reduce emissions from high emitting industries.
 - I asked if this funding could be used to assist the LNG industry to move away from gas firing the LNG plant to electrification from site C? They said technically yes. Any project that reduces net GHGs would be eligible for funding. So yes, some of our carbon taxes could be used for funding LNG.
 - I also asked about the "Clean BC" emissions gap and the other gap that no one discusses... which is the one between the scientific reduction targets and the Clean BC plan. Staff acknowledged that there are indeed two gaps.
- Even though our meeting is not formally structured for making motions, I managed to make two motions with support of the task force. The two asks will go to the CRD P&E committee.
 - First motion: We have asked for more meetings (1 per month). Not in our TOR and no staff budget for this, but it was suggested by CRD staff that we might be able to use the CRD room and have our extra meetings without staff.
 - Second motion: request for a CRD organized Forum of councils for community associations.
- General comments asking staff for more time in our meetings for the task force members to share information and discuss issues. No time was allotted for a round table to introduce ourselves and connect with others.
- Two members spoke about the likelihood of ever increasing civil unrest if people cannot meet their basic needs and the necessity for a WW2 type of response to the climate crisis.
- Saanich councillor Judy Brownoff spoke about using LIC's to fund low carbon programs, specifically installation of heat pumps for lower income people. This idea could be used for all sorts of things including PV systems.

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

The Mayor noted that Telus is in the process of reporting out on the cost to provide the remainder of Ross Durrance with high speed internet and the Province may provide funding. The Mayor then updated Council on the Municipal Survivor Climate Challenge.

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

5.1

5.1.1

MOTION: 120-2019

Special Committee of the Whole – March 25, 2019

RE: DRAFT FIVE YEAR FINANCIAL PLAN – 2019 - 2023*Moved Councillor Roessingh, Seconded Councillor Gord Baird*

That the first draft of the Financial Plan be received and the tax policy be brought forward to a future meeting for review.

CARRIED

5.2 Committee of the Whole – April 8, 2019

5.2.1 **RE: ICSP DOCUMENTS UPDATE**

MOTION: 121-2019

Moved Councillor McLean, Seconded Councillor Roessingh

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

5.2.2 **RE: UPDATE ON STATUS OF TRAILS**

MOTION: 122-2019

Moved Councillor McLean, Seconded Councillor Stanton

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

CARRIED

5.2.3 **RE: GRANT IN AID FUNDING**

MOTION: 123-2019

Moved Councillor Roessingh, Seconded Councillor Stanton

That the 2019 Grant in Aid be awarded as follows:

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**

AND that the grant in aid budget amount for 2019 be increased to \$13,800.

CARRIED

OPPOSED: Councillor McLean

5.2.4 **RE: FIVE YEAR FINANCIAL PLAN 2019-2023**

MOTION: 124-2019

Moved Councillor Roessingh, Seconded Councillor Gord Baird

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; AND

That the Class 5 multiple be adjusted to 4.6 and Class 6 multiple be adjusted to 4.4, AND

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

CARRIED

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

- 8.1 Correspondence – Highlands District Community Association (HDCA)
RE: EAGLES LAKE/ MARY LAKE
Moved Councillor McLean, Seconded Councillor Ann Baird
 That the correspondence from the HDCA regarding the possible sale of Eagles Lake be received. CARRIED
- 8.2 Correspondence – District of Kitimat (0400.65)
RE: GRADUATED LICENSING FOR MOTORCYCLES
Moved Councillor Stanton, Seconded Councillor McLean
 That a letter supporting the finalizing and implementing of the Graduated Licensing Program for Motorcycles, including Power Restrictions and Mandatory Training be sent to the Honourable Mike Farnworth and to the CoreySafe Society. CARRIED
- 8.3 Correspondence – Capital Region Emergency Service Telecommunications (CREST) (0510.20)
RE: UPDATE
Moved Councillor McLean, Seconded Councillor Ann Baird
 That the correspondence from CREST be received. CARRIED
- 8.4 E-mail Correspondence – City of Port Moody (0630.30.01)
RE: SUPPORT AT UBCM FOR GREENHOUSE GAS LIMITS FOR NEW BUILDINGS RESOLUTION
Moved Councillor Gord Baird, Seconded Councillor Ann Baird
 That the correspondence from the City of Port Moody regarding Greenhouse Gas Limits for New Buildings resolution at UBCM be received. CARRIED
- 8.5 Correspondence – Civil Resolution Tribunal (4300.02)
RE: MOTOR VEHICLE DISPUTES
Moved Councillor McLean, Seconded Councillor Stanton
 That the correspondence from the Civil Resolution Tribunal regarding motor vehicle disputes be received. CARRIED
- 8.6 Correspondence – Rotary Club of West Shore (1850.02)
RE: DONATION TO THE SARAH BECKETT MEMORIAL PLAYGROUND
Moved Councillor McLean, Seconded Councillor Stanton
 That the District of Highlands donate \$200 to the Sarah Beckett Memorial Playground.
- Motion 130-2019**
- Motion 131-2019** *Moved Councillor McLean, Seconded Councillor Gord Baird*
 That the donation amount be increased to \$400.
- Question was call on the amendment. CARRIED
 Question was then called on the Main Motion as Amended. CARRIED

9. BYLAWS

No items

10. NEW BUSINESS

10.1

Report – Manager of Finance, West Shore Parks and Recreation

RE: 2019 BUDGET AND REQUISITION REQUEST

Moved Councillor McLean, Seconded Councillor Anderson

Motion 132-2019

That West Shore Parks and Recreation staff be invited to attend the next Council meeting regarding the 2019 Budget. CARRIED

11. IN CAMERA

No items

12. RISE AND REPORT

No items

13. ADJOURNMENT

Motion 133-2019

Moved Councillor McLean, Seconded Councillor Ann Baird

That the Council meeting of April 15, 2019 adjourn at 8:34 PM. CARRIED

MAYOR

CORPORATE OFFICER

ADOPTED - May 6, 2019