



**DISTRICT OF HIGHLANDS  
MINUTES OF COUNCIL  
MONDAY, JUNE 3, 2019 @ 7:00 PM  
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

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**COUNCIL MEMBERS PRESENT:**

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

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**IN ATTENDANCE:**

Chief Administrative Officer Lorraine Hilton      Public in Attendance 11  
Corporate Officer Tina Neurauter  
Planner Laura Beckett

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**1. APPROVAL OF THE AGENDA**

**MOTION: 180-2019**

*Moved Councillor Roessingh, Seconded Councillor Anderson*  
That the agenda be approved as amended: Add under Section 2 – Petitions and Delegations: Jessie Taylor-Dodd and under item 8.4 – Correspondence – Minister Mungall. CARRIED

**2. PETITIONS AND DELEGATIONS**

Jessie Taylor-Dodd, Highlands resident, addressed Council regarding her concerns, and concerns of some neighbors, of an active subdivision application located at 4890 Munn Road.

**3. ADOPTION OF MINUTES**

3.1

**MOTION: 181-2019**

**COUNCIL – MAY 21, 2019**

*Moved Councillor Roessingh, Seconded Councillor McLean*  
That the Council minutes of May 21, 2019 be adopted. 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

**CRD Regional Water Supply – WAC May 23**

As the Vice chair of the CRD Regional Water Supply I am the representative that sits on the Water Advisory Committee (WAC). The WAC met May 23. We chose a chair and vice chair and began the orientation session. The first item that the WAC will be addressing is the Agriculture Water Subsidy topic, which I had requested a report for 3 years ago. The Province has completed their agriculture study and will be presenting it to the WAC at their next meeting.

**CRISP – Regional Forum May 29**

The Regional Invasive Species Forum was held May 29, 2019, with 80 attendees. It was a full day event held at UVic and had all levels of government in attendance including DND, Federal Parks, RBCM, large land managers, real estate industry, consultants and other invasive species organizations. I presented to the group on the “Role of Elected Officials” with direct focus on the spheres of concurrent jurisdiction and the various Acts and Regulations. Disposal was a key issue focused on, and it was clear among all participants that hot composting to create a carbon rich material was the preferred method, and that this should include all organics from the region. Also a take-away was to create a regional “best” practices that includes policy and bylaws that all municipalities can adopt that would bring the invasive species management in line with regards to collection and disposal. From this forum, I have been asked to present to the CRD on the “Spheres of Concurrent Jurisdiction”.

**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**

**Greater Victoria Public Library Board** - the library is a winner of one of eight awards recognizing outstanding marketing and public relations. The campaign that has won the award is called "Change Your Mind". The goal of the campaign is to let people know what is available through the library system, both physical libraries and virtual branch, accessed via mobile phones and tablets.

**Councillor Rose Stanton**

*Emergency Planning and Social Sustainability Select Committee*

**Mayor Williams**

Mayor Williams commented on the Volunteer Fire Departments annual dinner where Fire Fighter Stu Bender received his 20 year Fire Services Exemplary Service Medal. The Mayor also thanked all those involved in the May Broom Bash.

**6. INTRODUCTION OF LATE ITEMS****7. UNFINISHED BUSINESS**

7.1

Report – Planner

**RE: DEVELOPMENT VARIANCE PERMIT DVP-04-18 and DVP-04-19 - Ecoasis**

*Moved Councillor Gord Baird, Seconded Councillor McLean*

**MOTION: 182-2019**

That DVP-04-18 be denied.

CARRIED

Opposed: Councillor Stanton

*Moved Councillor Roessingh, Seconded Councillor Anderson*

**MOTION: 183-2019**

That Council authorize issuance of DVP-04-19

CARRIED

Opposed: Councillor McLean and Councillor Ann Baird

7.2

Report – Chief Administrative Officer

**RE: IMPLICATIONS FOR THE CLIMATE EMERGENCY (ICE) TOOL**

*Moved Councillor Gord Baird, Seconded Councillor Ann Baird*

**MOTION: 184-2019**

That staff be required to include the ICE Tool in all New Business reports for the next six months.

DEFEATED

Opposed: Councillors Stanton, Roessingh, Anderson and Mayor Williams

**8. CORRESPONDENCE**

8.1

Correspondence – Ravi Parmar, Chair, School District 62

**RE: JOINT MEETING BETWEEN BOARD OF EDUCATION AND MAYOR AND COUNCIL**

*Moved Councillor Anderson, Seconded Councillor McLean*

**MOTION: 185-2019**

That staff set up a joint meeting between the Board of Education and Council for a time in the Fall.

CARRIED

8.2

Correspondence – Mayor Haynes, District of Saanich

**RE: BEACH WATER SAMPLING**

*Moved Councillor Gord Baird, Seconded Councillor Ann Baird*

**MOTION: 186-2019**

That the correspondence from Mayor Haynes regarding beach water sampling be received.

CARRIED

8.3 Correspondence – M. Lynch  
**RE: OPPOSITION TO OK INDUSTRIES ROCK MINE**  
*Moved Councillor McLean, Seconded Councillor Stanton*  
**MOTION: 187-2019** That the correspondence from M. Lynch regarding OK Industries Mine Permit Application be received. CARRIED

8.4 Correspondence – Minister Mungall, Ministry of Energy, Mines and Petroleum Resources  
**RE: MINES ACT PERMIT APPLICATION WITHIN DISTRICT OF HIGHLANDS**  
*Moved Councillor Gord Baird, Seconded Councillor Stanton*  
**MOTION: 188-2019** That the correspondence from Minister Mungall regarding OK Industries Mine Permit Application be received. CARRIED

## 9. BYLAWS

### 10. NEW BUSINESS

10.1 **Motion 189-2019**  
**RE: RESOLUTION – EXECUTION OF CONTRACT RENEWAL – APPROVING OFFICER**  
*Moved Councillor Gord Baird, Seconded Councillor Stanton*  
 That the Mayor and Corporate Officer be authorized to execute a one year contract with Mr. Michael Dillistone for continued Approving Officer services in accordance with the funds included in the Financial Plan. CARRIED

10.2 **Motion 190-2019**  
 Proposed Motion – Councillor Gord Baird  
**RE: LIVABLE CITIES CONFERENCE 2019**  
*Moved Councillor Gord Baird, Seconded Councillor Ann Baird*  
 That Council give approval for members to attend the Livable Cities Conference 2019. CARRIED

10.3 **Motion 191-2019**  
 Report – West Shore RCMP  
**RE: WEST SHORE RCMP 2018 ANNUAL YEAR END REPORT**  
*Moved Councillor McLean, Seconded Councillor Roessingh*  
 That the 2018 West Shore RCMP Annual Year End Report be received. CARRIED

10.4 **Motion 192-2019**  
 Report – Chief Administrative Officer  
**RE: WEST SHORE PARKS AND RECREATION AGREEMENTS EXTENSION**  
*Moved Councillor Gord Baird, Seconded Councillor Roessingh*  
 That the Mayor and Corporate Officer be authorized to execute the three West Shore Parks and Recreation extension agreements as attached to the report from the Chief Administrative Officer dated May 30, 2019. CARRIED

10.5 **Motion 193-2019**  
 Memo – Chief Administrative Officer  
**RE: OPPORTUNITY FOR FURTHER SUBMISSIONS – OK MINES ACT PERMIT APPLICATION**  
*Moved Councillor Gord Baird, Seconded Councillor Roessingh*  
 That, in relation to Council's continued opposition to the Mines Act Permit application by OK Industries, staff be directed to write to the Province regarding the following concerns:

- Proposed activities are not permitted in the Zoning Bylaw and crushing, screening and washing activities are not consistent with the Official Community Plan;

- Support for further review of ecological assessment in respect to climate change impacts in line with *Professional Practice Guidelines – Legislated Riparian Area Assessments in British Columbia*
- Limited information related to reclamation plan and the projected reclamation costs
- Broad social implications of the proposed quarry operation on the Highlands community

CARRIED

**11. IN CAMERA**  
**Motion 194-2019**

*Moved Councillor Roessingh, Seconded Councillor Stanton*  
That Council move In Camera at 8:45 PM to discuss items specific to the Community Charter, specifically. 90 (1)(g) litigation or potential litigation affecting the municipality.

CARRIED

**12. RISE AND REPORT**

No items

**13. ADJOURNMENT**

**Motion 195-2019**

*Moved Councillor Anderson, Seconded Councillor Gord Baird*  
That the Council meeting of June 3, 2019 adjourn at 9:03 PM.

CARRIED

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MAYOR

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CORPORATE OFFICER