



**DISTRICT OF HIGHLANDS  
MINUTES OF ELECTRONIC SPECIAL COUNCIL MEETING  
MONDAY, JUNE 29, 2020 @ 2:00 PM  
COMMUNITY HALL, 729 FINLAYSON ARM ROAD**

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**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  
A/Corporate Officer Sonia Santarossa

Planner Laura Beckett  
Building Official Chris Leek  
Public 6 members

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**1. APPROVAL OF THE AGENDA**

MOTION: 160-2020

*Moved Councillor Gord Baird, Seconded Councillor Stanton*  
That the agenda be approved as presented.

CARRIED

1.1

**MINISTERIAL ORDER M192**

MOTION: 161 - 2020

*Moved Councillor Gord Baird, Seconded Councillor Stanton*

1. That Council is holding this Special meeting without members of the public in attendance, in accordance with Ministerial Order M192 , as the meeting facility:
  - a) does not have the capacity to safely accommodate the unknown number of public participants wishing to attend; and
  - b) does not have the necessary technology to allow participants to adequately hear and see the proceedings when some are present in person and others are participating electronically.
2. That Council is committed to ensuring openness, transparency, accessibility and accountability:
  - a) by allowing the public to see, hear and participate using video conferencing technology, i.e. Zoom;
  - b) by making meeting agendas, as well as all other relevant documents, available on the District of Highlands website;
  - c) by providing additional notice by email to those who subscribe to the District of Highland's notification system; and
  - d) by encouraging the provision of written correspondence from the public in advance of meetings for inclusion on agendas.

CARRIED

**2. UNFINISHED BUSINESS**

2.1

Report – Municipal Planner, June 24, 2020

**RE: GROUNDWATER MAPPING**

The Planner introduced the report and Antonio Barroso and Gilles Wendling, of GW Solutions, who appeared before Council to provide a PowerPoint presentation regarding groundwater protection in the Highlands. The following information highlighted: updated lineament mapping; extract fracture and yield data from GWELLS; community aquifers (management units – Groundwater Regions); groundwater recharge potential areas and vulnerable areas. A copy of the presentation is on file at the District office.

The presenters responded to questions regarding the use of the lineament maps to assist in determining the location and depth of wells; how best to reinforce incentives with homeowners to collect rainwater; emerging contaminants from septic systems such as pharmaceuticals and household products; and whether the application of biosolids from Hartland landfill will pose a risk to the aquifer.

MOTION: 162-2020

*Moved Councillor Anderson, Seconded Councillor Stanton*

That staff be directed to obtain cost estimates for each of the recommended items in the GW Solutions Report to help inform 2021 budget discussions. CARRIED

MOTION: 163-2020

*Moved Councillor McLean, Seconded Councillor Stanton*

That the recommendations of the groundwater reports prepared by GW Solutions and Golder and Associates be forwarded to a future Strategic Planning session. CARRIED

**3. MOTION TO CLOSE THE MEETING TO THE PUBLIC**

3.1

MOTION: 164-2020

*Moved Councillor Stanton, Seconded Councillor Ann Baird*

That Council move In Camera at 3:05 PM to discuss items specific to the Community Charter, specifically s. 90(1) (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality. CARRIED

***Council reconvened from In Camera at 3:39 PM*****4. RISE AND REPORT FROM IN CAMERA**

No items to report on.

**5. ADJOURNMENT**

MOTION: 165-2020

*Moved Councillor Gord Baird, Seconded Councillor Stanton*

That the Special Council meeting of June 29, 2020 adjourn at 3:40 PM.

CARRIED