



DISTRICT OF HIGHLANDS
MINUTES OF COUNCIL MEETING
MONDAY, OCTOBER 4, 2021 @ 7:00 PM
COMMUNITY HALL, 729 FINLAYSON ARM ROAD

COUNCIL MEMBERS PRESENT:

Mayor Ken Williams
Councillor Leslie Anderson
Councillor Karel Roessingh
Councillor Rose Stanton

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Corporate Officer Melisa Miles

Public Observation: 1

REGRETS:

Councillor Ann Baird
Councillor Gord Baird
Councillor Marcie McLean

1. APPROVAL OF THE AGENDA

MOTION: 223-2021

Moved Councillor Stanton, Seconded Councillor Anderson
That the agenda be approved as presented.

CARRIED

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF MINUTES

4. REPORTS OF COMMITTEES & COMMISSIONS

Councillor Leslie Anderson
Heritage Select Committee, West Shore Parks and Recreation Society 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 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 (CREST), CRD
Arts and Greater Victoria Public Library Board
Greater Victoria Public Library (GVPL)

Councillor Rose Stanton
Emergency Planning and Social Sustainable Committee

Truth and Reconciliation Day – September 30

Attended event in Colwood for Truth and Reconciliation Day

Mayor Ken Williams

**5. RATIFICATION OF COMMITTEE
RECOMMENDATIONS**

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

8.1

Correspondence, Capital Regional District, September 24, 2021 (0400.50)
**RE: COUNCIL NOMINATIONS TO CRD BOARD COMMITTEES AND
COMMISSIONS – ARTS COMMISSION APPOINTMENT**

MOTION: 224-2021

Moved Councillor Anderson, Seconded Councillor Stanton
That Councillor Roessingh be reappointed to the CRD Arts Commission for
a further two-year term commencing January 1, 2022.

CARRIED

8.2

Correspondence, West Shore RCMP (7500.20)
**RE: WEST SHORE RCMP BIENNIAL REPORT – JANUARY - JUNE
2021**

MOTION: 225-2021

Moved Councillor Stanton, Seconded Councillor Anderson
That the West Shore RCMP Biannual Report January – June 2021 be
received.

CARRIED

9. BYLAWS

9.1

Permissive Tax Exemption Bylaw 432, 2021 (3900.20)
RE: PERMISSIVE TAX EXEMPTION BYLAW NO. 432, 2021

MOTION: 226-2021

Moved Councillor Roessingh, Seconded Councillor Anderson
That "Permissive Tax Exemption Bylaw No. 432, 2021" be adopted.

CARRIED

9.2

Report, Corporate Officer, September 29, 2021 (0530.01, 3900.02)
RE: COUNCIL PROCEDURE BYLAW AMENDMENT NO. 433, 2021

MOTION: 227-2021

Moved Councillor Roessingh, Seconded Councillor Stanton
That "Council Procedure Bylaw No. 251, 2005, Amendment No. 3, Bylaw
No. 433, 2021" be introduced and read a first time.

CARRIED

MOTION: 228-2021

Moved Councillor Roessingh, Seconded Councillor Anderson
That "Council Procedure Bylaw No. 251, 2005, Amendment No. 3, Bylaw
No. 433, 2021" be read a second time.

CARRIED

MOTION: 229-2021

Moved Councillor Roessingh, Seconded Councillor Stanton
That "Council Procedure Bylaw No. 251, 2005, Amendment No. 3, Bylaw No. 433, 2021" be read a third time; and that a Special Council meeting be scheduled for Thursday, October 14, 2021 at 4:00 p.m., at the Community Hall, to consider adoption of the bylaw.

CARRIED

10. NEW BUSINESS

11. IN CAMERA

12. RELEASE OF IN CAMERA
RESOLUTIONS

13. ADJOURNMENT

MOTION: 230-2021

Moved Councillor Anderson, Seconded Councillor Stanton
That the Council meeting of October 4, 2021 adjourn at 7:18 pm.

CARRIED

MAYOR

CORPORATE OFFICER

Adopted October 18, 2021