

COUNCIL MEMBERS PRESENT:

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

ABSENT
Councillor Leslie Anderson

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton Public in Attendance 1
Corporate Officer Tina Neurauder
Planner Laura Beckett

1. APPROVAL OF THE AGENDA

MOTION: 305-2019

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

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF MINUTES

3.1

MOTION: 306-2019

COUNCIL MINUTES – October 7, 2019

Moved Councillor McLean, Seconded Councillor Roessingh
That the Council minutes of October 7, 2019 be adopted.

CARRIED

3.2

MOTION: 307-2019

SOCIAL SUSTAINABILITY SELECT COMMITTEE – July 9, 2019

Moved Councillor Roessingh, Seconded Councillor Stanton
That the Social Sustainability Select Committee minutes of July 9, 2019 be received.

CARRIED

3.3

MOTION: 308-2019

WEST SHORE PARKS AND RECREATION SOCIETY – MAY 9, 2019

Moved Councillor Roessingh, Seconded Councillor McLean
That the West Shore Parks and Recreation Society minutes of May 9, 2019 be received.

CARRIED

4. REPORTS OF COMMITTEES AND COMMISSIONS

Councillor Leslie Anderson

Community Policing Advisory Committee (CPAC)

- October 16

The committee reviewed and approved several grant applications. I inquired about the criteria for and advertising of the grant process. I will work with Highlands District staff to determine whether there is a good fit for including some information on the District website about the grants and scholarships administered by CPAC. Grants are awarded twice a year, (October and March), and scholarships in April-May.

There was a brief discussion about membership on the committee, and the terms of reference/mandate. The CPAC coordinator committed to locating and providing this information to members. Updates from Constable Kyle Ross included information concerning recent renovations at the West Shore detachment (in particular new security gates at the garage entrance), recent successes with the bike patrols and drug unit, new fleet vehicles and new members in the traffic division. Most of the discussion was related to the concerns about increasing youth interaction with police, in particular in Langford (a 51% increase over last year). The Community Policing group is beginning efforts to encourage development of more youth-specific spaces to provide more constructive alternatives for youth than hanging out in front of local businesses.

We discussed ongoing traffic enforcement requirements in Highlands; the representative from Metchosin echoed similar concerns. Next meeting third Wednesday in November (Nov 20)

Heritage Committee

October meeting was cancelled; next meeting November 13

Councillor Ann Baird

CRD Climate Action Committee and CRD Housing Trust Fund Commission

Councillor Gord Baird

Capital Region Invasive Species Partnership, CRD Regional Water 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, CRD Arts and Greater Victoria Public Library Board

Councillor Rose Stanton

Emergency Planning and Social Sustainability Select Committee

Mayor Williams

Wednesday, October 9, 2019, 12:45 PM Capital Regional Housing Committee

The Capital Regional Housing Committee recommended that the CRD Board renew the mortgage for Brock Place and that the "CRD" CAO be authorized to sign any such related documents.

Wednesday, October 9, 2019 1:00 PM Capital Regional District Board

Delegations: Kathryn Lauren, representing the Victoria Symphony, embraced discussion of the region's art facilities and hopes all local governments are represented in the CRD arts function.

Commencing September 16, two important trestles in the Capital Region are getting significant improvements. The first is a comprehensive restoration of the Todd Creek Trestle along the Galloping Goose. On the Lochside Regional Trail, the Swan Lake Trestle is being covered with fibre reinforced polymer panels.

CRD Staff have successfully recruited and filled the newly funded Community Energy Specialist position. This position, jointly funded through a BC Hydro Community Energy Management Grant will work with local governments and other key regional stakeholders to provide policy support and coordination related to electric vehicle recharging and energy efficiency in new buildings.

On September 11, 2019, the CRD Board directed staff to work collaboratively with the executive of the Family Court and Youth Justice Committee. This review was expected to be completed by the first quarter 2020. The focus of

the review is not the merits of the Committee, which is not in question, but rather the scope of the current service and its role within the structure of the CRD.

The CRD Board approved the regional context statement from Oak Bay.

Wednesday, October 16, 2019 CRD Planning and Protective Services

The CRD Board completed its strategic planning early in 2019 and subsequently improved the Capital Regional District Strategic Priorities 2019-2022.

Top Priorities Included:

1. Community Wellbeing
2. Climate Action and Environmental Stewardship
3. First Nation Reconciliation
4. Advocacy, Governance, and Accountability

The CRD Board recommended that initiatives proposed in the provisional budget be advanced to the October 30 Provisional Budget Review Process.

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1

MOTION: 309-2019

Report – Chief Administrative Officer

RE: LONG TERM FINANCIAL PLAN

Moved Councillor McLean, Seconded Councillor Roessingh

That the Long Term Financial Plan 2019 prepared by Brentwood Advisory Group be endorsed. CARRIED

7.2

MOTION: 310-2019

Report – Building Inspector

RE: PURCHASE OF REPLACEMENT VEHICLE FOR EXISTING TRUCK (1280.01)

Moved Councillor G. Baird, Seconded Councillor Roessingh

That Council approve the purchase of a 2019 Toyota Tacoma work truck from Jim Pattison Toyota Victoria for \$45,122.56 including taxes. CARRIED

8. CORRESPONDENCE

8.1

MOTION: 311-2019

Correspondence – HDCA (4520.27.01)

RE: O.K. INDUSTRIES LTD'S PROPOSED MILLSTREAM ROAD QUARRY (MINES ACT PERMIT APPLICATION #1610713) – FOLLOW UP TO JULY 12TH LETTER

Moved Councillor McLean, Seconded Councillor Stanton

That the correspondence from the Highland District Community Association regarding OK Industries Ltd's proposed Millstream Road Mines Act Permit Application #1610713 – follow up to July 12th letter be received. CARRIED

9. BYLAWS

9.1

MOTION: 312-2019

RE: EMERGENCY MANAGEMENT BYLAW NO. 416, 2019

Moved Councillor Roessingh, Seconded Councillor Stanton

That Council adopt Emergency Management Bylaw No. 416, 2019. CARRIED

MOTION: 313-2019 *Moved Councillor McLean, Seconded Councillor G. Baird*
That Fire Chief Dean Ford be appointed the Emergency Program Coordinator for the District of Highlands. CARRIED

9.2 Report – Corporate Officer
RE: ESTABLISHMENT OF RESERVE FUNDS – BYLAW NO. 415, 2019

MOTION: 314-2019 *Moved Councillor G. Baird, Seconded Councillor Roessingh*
That Council give Reserve Funds Bylaw No. 415, 2019 First Reading. CARRIED

MOTION: 315-2019 *Moved Councillor Roessingh, Seconded Councillor Stanton*
That Council give Reserve Funds Bylaw No. 415, 2019 Second Reading. CARRIED

MOTION: 316-2019 *Moved Councillor Roessingh, Seconded Councillor A. Baird*
That Council give Reserve Funds Bylaw No. 415, 2019 Third Reading. CARRIED

10. NEW BUSINESS

10.1 Report – Corporate Officer
RE: COMMUNITY HALL SUBSIDY REQUEST – HIGHLANDS WINTER CRAFT FAIR (7900.03)
MOTION: 317-2019 *Moved Councillor G. Baird, Seconded Councillor Roessingh*
That Council approve the request from the Highland Heritage Park Society for a subsidized rate of \$200 for a full day rental for the Highlands Winter Craft Fair being held on Sunday, November 17, 2019 with additional fees being waived. CARRIED

10.2 Report – Corporate Officer
RE: COMMUNITY HALL RENTAL WAIVER REQUEST – HPRA (7900.03)
MOTION: 318-2019 *Moved Councillor G. Baird, Seconded Councillor Roessingh*
That Council approve the rental waiver for a 2.5 hour rental by the Highland Parks and Recreation Association for a community workshop on November 2, 2019 with all fees being waived. CARRIED

10.3 Report – Planning Consultant
RE: UPDATED REGIONAL CONTEXT STATEMENT (7900.03)
MOTION: 319-2019 *Moved Councillor Roessingh, Seconded Councillor Stanton*
That Council instruct staff to prepare an OCP Amendment Bylaw for the updated draft Regional Context Statement. CARRIED

11. IN CAMERA

MOTION: 320-2019

Moved Councillor Stanton, Seconded Councillor Roessingh
That Council move In Camera at 8:09PM to discuss items specific to the Community Charter, specifically s.90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and (m) a matter that, under another enactment, is such that the public may be excluded from the meeting. CARRIED

Council reconvened from In Camera at 8:26PM.

12. RISE AND REPORT

13. ADJOURNMENT

MOTION: 321-2019

Moved Councillor G. Baird, Seconded Councillor Roessingh
That the Council meeting of October 21, 2019 adjourn at 8:26PM. CARRIED

MAYOR

CORPORATE OFFICER