



DISTRICT OF HIGHLANDS
MINUTES OF THE SPECIAL
COMMITTEE OF THE WHOLE MEETING

Monday, March 12, 2018 @ 7:00 pm.
School House, 1589 Millstream Road

PRESENT:

Mayor	Ken Williams
Councillors	Leslie Anderson
	Ann Baird
	Gord Baird
	Karen Burns
	Marcie McLean
	Karel Roessingh

IN ATTENDANCE:

Chief Administrative Officer	Loranne Hilton
Corporate Officer	Tina Neurauter
Planner	Laura Beckett
Public	5 members

1. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

That the agenda be approved.

CARRIED

2. ADOPTION OF THE MINUTES

a) Special Committee of the Whole – February 26, 2018

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That the February 26, 2018 Special Committee of the Whole minutes be adopted.

CARRIED

3. UNFINISHED BUSINESS

a) RECOMMENDATIONS FROM SUSTAINABLE LAND USE SELECT COMMITTEE – FEBRUARY 20, 2018

i. RE: MINES ACT PERMIT

The Chief Administrative Officer informed Council that she had recent discussions with the Province and was assured that any new information would be provided to the District once available.

Council discussed the possibility of forwarding a resolution to AVICC regarding the need for the Provincial legislation to be updated especially with respect to public input and information made available to the public with a mine permit application.

MOVED BY: COUNCILLOR ANN BAIRD
SECONDED: COUNCILLOR GORD BAIRD

That the motion from the Sustainable Land Use Select Committee be referred to the April Committee of the Whole.

CARRIED

**Note: SLUSC's Recommendation to Council: That in consideration of the lack of response from BC MMEPR to the informal requests from DoH, that Council initiate a formal FOI request. (Specific information topics remain those identified as "missing from application" in our Oct 2017 recommendation to Council: mine reclamation plan, environmental assessment, impacts on migratory salmonids in nearby streams).*

4. NEW BUSINESS

- a) Report – L. Beckett, Planner, March 8, 2018 (DVP-03-18)
RE: DEVELOPMENT VARIANCE PERMIT – DVP-03-18

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ROESSINGH

That it be recommended to Council:

That Council direct staff to issue notification for the consideration of application DVP-03-18 at a future Council meeting. CARRIED

- b) Report – L. Hilton Beckett, Planner, March 8, 2018 (DVP-03-18)
RE: DRAFT FIVE YEAR FINANCIAL PLAN – 2018-2022

The first draft of the Five Year Financial Plan was presented to Council for discussion. Capital and priority projects were discussed, and the Chief Administrative Officer answered questions from Council members.

MOVED BY: COUNCILLOR BURNS
SECONDED: COUNCILLOR ROESSINGH

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. ADJOURNMENT

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR ANDERSON

That the Committee of the Whole meeting of March 12, 2018 adjourn at 8:20pm. CARRIED

MAYOR

CORPORATE OFFICER