



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

Monday, March 26, 2018 @ 7:00 pm.
School House, 1589 Millstream Road

PRESENT: Mayor Ken Williams
Councillors Ann Baird
Gord Baird
Karen Burns
Marcie McLean
Karel Roessingh

ABSENT: Councillor Leslie Anderson

IN ATTENDANCE: Chief Administrative Officer Lorraine Hilton
Administrative Assistant Liz Condon
Public 6 members

1. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR GORD BAIRD

That the agenda be approved.

CARRIED

2. PETITIONS AND DELEGATIONS

Council received presentations from representatives of four grant in aid applicants including: NEED2 Suicide Prevention Education and Support; JDF 55+ Activity Centre; Highlands Heritage Park Society; and Peninsula Streams.

3. ADOPTION OF THE MINUTES

a) Committee of the Whole – March 12, 2018

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR GORD BAIRD

That the March 12, 2018 Committee of the Whole minutes be adopted.

CARRIED

4. UNFINISHED BUSINESS

a) FIVE YEAR FINANCIAL PLAN – CONTINUED DISCUSSIONS 2018-2022

i. Memo – Corporate Officer, March 8, 2018

RE: GRANT IN AID PRESENTATIONS AND APPLICATIONS

There was a discussion regarding the funding for grant in aid requests.

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ANN BAIRD

That Council award the Highland Heritage Park Society a \$2500 grant in aid.

CARRIED

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ROESSINGH

That Council award the Highland District Community Association a \$2800 grant in aid. **CARRIED**

MOVED BY: COUNCILLOR ANN BAIRD
SECONDED: COUNCILLOR BURNS

That Council award the Highlands Parks and Recreation Association a \$2000 grant in aid. **CARRIED**

OPPOSED: COUNCILLORS MCLEAN AND ROESSINGH

MOVED BY: COUNCILLOR BURNS
SECONDED: COUNCILLOR GORD BAIRD

That Council award West Shore Arts Council a \$1000 grant in aid. **DEFEATED**

OPPOSED: COUNCILLORS ANN BAIRD, MCLEAN AND ROESSINGH

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ROESSINGH

That the Westshore Arts Council's grant in aid application be tabled. **CARRIED**

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR GORD BAIRD

That Council receive the Air Cadet League's request for a grant in aid. **CARRIED**

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

That Council award the Fort Rodd Hill and Fisgard Lighthouse Canada Day Celebration a \$200 grant in aid. **CARRIED**

OPPOSED: COUNCILLOR GORD BAIRD

MOVED BY: COUNCILLOR BURNS
SECONDED: COUNCILLOR ROESSINGH

That Council award Habitat Acquisition Trust a \$500 grant in aid. **DEFEATED**

OPPOSED: COUNCILLORS MCLEAN, ANN BAIRD AND MAYOR WILLIAMS

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR BURNS

That Council award Habitat Acquisition Trust an \$800 grant in aid. **CARRIED**

OPPOSED: COUNCILLOR ANN BAIRD AND MAYOR WILLIAMS

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR BURNS

That Council award the Intermunicipal Advisory Committee on Disability Issues a \$200 grant in aid. **CARRIED**

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

That Council award the JDF 55+ Activity Centre a \$300 grant in aid. **CARRIED**

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR BURNS

That Council award the M'akola Housing Society a \$500 grant in aid. CARRIED

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That Council award NEED2 Suicide Prevention Education and Support a \$600 grant in aid. CARRIED

MOVED BY: COUNCILLOR BURNS
SECONDED: COUNCILLOR MCLEAN

That Council award the West Shore RCMP Crime Prevention Community Policing a \$1600 grant in aid. CARRIED

OPPOSED: COUNCILLORS ANN BAIRD AND GORD BAIRD

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR MCLEAN

That Council award the Peninsula Streams Society a \$1500 grant in aid. DEFEATED

OPPOSED: COUNCILLORS ROESSINGH, BURNS AND MAYOR WILLIAMS

MOVED BY: COUNCILLOR BURNS
SECONDED: COUNCILLOR ROESSINGH

That Council award the Peninsula Streams Society a \$500 grant in aid. DEFEATED

OPPOSED: COUNCILLORS MCLEAN, GORD BAIRD AND ANN BAIRD

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR MCLEAN

That Council award the Peninsula Streams Society a \$1000 grant in aid. CARRIED

OPPOSED: COUNCILLOR BURNS

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ROESSINGH

That Council receive the Belmont Prom/Safegrad request for a grant in aid. CARRIED

OPPOSED: COUNCILLOR BURNS

MOVED BY: COUNCILLOR BURNS
SECONDED: COUNCILLOR GORD BAIRD

That Council receive the Greater Victoria Bike to Work Society's request for a grant in aid. CARRIED

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR GORD BAIRD

That Council receive the Royal Canadian Legion – Military Recognition Book's request for a grant in aid. CARRIED

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

That Council receive the Vancouver Island South Film & Media Commission request for a grant in aid. CARRIED

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ROESSINGH

That the West Shore Arts Council grant in aid application be lifted from the table. CARRIED

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR MCLEAN

That Council award the West Shore Arts Council a \$650 grant in aid. DEFEATED

OPPOSED: COUNCILLORS ANN BAIRD, BURNS, MCLEAN, ROESSINGH AND MAYOR WILLIAMS

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That Council award the West Shore Arts Council a \$1000 grant in aid. CARRIED

OPPOSED: COUNCILLOR MCLEAN

Summary of Grant in Aid recommendations:

Highlands Heritage Park Society	\$ 2,500
Highlands District Community Association	\$ 2,800
Highlands Parks and Recreation Association	\$ 2,000
West Shore Arts Council	\$ 1,000
Fort Rodd Hill and Fisgard Lighthouse Canada Day Celebration	\$ 200
Habitat Acquisition Trust	\$ 800
Intermunicipal Advisory Committee on Disability Issues	\$ 200
JDF 55+ Activity Centre	\$ 300
M'akola Housing Society.....	\$ 500
NEED2 Suicide Prevention Education and Support	\$ 600
Peninsula Streams Society.....	\$ 1,000
West Shore RCMP Crime Prevention-Community Policing	\$ 1,600
TOTAL	\$ 13,500

Council members then discussed various elements of the draft budget.

5. ADJOURNMENT

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR ANN BAIRD

That the Committee of the Whole meeting of March 26, 2018 adjourn at 8:35pm. CARRIED

MAYOR

DEPUTY CORPORATE OFFICER