

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:

Corporate Officer Tina Neurauter

Planner Laura Beckett

Public in Attendance 4

1. APPROVAL OF THE AGENDA

MOTION: 024-2020

Moved Councillor McLean, Seconded Councillor Gord Baird
That the agenda be approved as amended: ADD: under section
6. Late Items – Proposed AVICC Resolution from Councillor
McLean. CARRIED

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF MINUTES

3.1

MOTION: 025-2020

Special Council Minutes – January 20, 2020

Moved Councillor Roessingh, Seconded Councillor McLean
That the minutes of Special Council, January 20, 2020 be
adopted. CARRIED

3.2

MOTION: 026-2020

West Shore Parks and Recreation Society – December 12, 2019

Moved Councillor Roessingh, Seconded Councillor McLean
That the minutes of West Shore Parks and Recreation Society,
December 12, 2019 be received. CARRIED

4. REPORTS OF COMMITTEES AND COMMISSIONS

Councillor Leslie Anderson

Heritage Select Committee and Western Communities Policy Advisory
Committee

Councillor Ann Baird

Capital Regional District 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

Tuesday, January 28, 2020 - Invitation from Victoria Urban Reconciliation Dialogue

The Victoria Urban Reconciliation Dialogue (VURD) are staging a large gathering over two days, Feb 28 - 29, 2020 at the Saanich Fairgrounds. Representatives from all levels of government are invited and they have space for 300. Two free spaces are reserved for Highlands and we've been asked to reply by Feb.10 by following this link: <https://forms.gle/wvn7Qx9eJCg4oci98>. Unfortunately, I am unable to attend due to prior contractual commitments, so I ask that two council members please consider attending this event. Please find more information in our correspondence on the agenda.

Wednesday, January 29, 2020 11:00 AM Regional Arts Facilities Select Committee

The Regional Arts Facilities Select Committee approved a Request for Proposal and directed staff to engage a consultant to facilitate a regional discussion on the region's performing arts facilities needs. Issues to be considered may include but are not limited to:

- 1) the current inventory and over site of performing arts facilities, their functions and roles within the current ecosystem
- 2) gap analysis
- 3) equity (geographic and demographic)
- 4) considerations related to the intersection of local and regional interests
- 5) funding and sustainability
- 6) challenges
- 7) suggested modifications and improvements (short and long term)
- 8) partnerships
- 9) other relevant issues as may arise

The budget for the proposal is \$40,000.00 with a report due this fall.

Wednesday, January 29, 2020 1 PM Capital Regional Board Committee of the Whole

The Committee of the Whole heard a presentation from Planner Peter Webber from the provincial Ministry of Transportation and Infrastructure (MOTI) and John Steiner, Director of Urban Systems, Re: Southern Vancouver Island Multi-Modal Transportation Plan. This preliminary report was not well received by the board. Board members noted the heavy weighting of motor vehicle traffic and the lack of imagination and vision for other modes of transportation. Many comments shared concerns that a climate change lens was not as prominent as it should be. It was extremely alarming that their technical advisory group was still spending time examining bridge connections from the Malahat to Highlands and Malahat to North Saanich. I had thought these ideas were thoroughly discredited a long time ago. Here's a link to the presentation <https://crd.ca.legistar.com/LegislationDetail.aspx?ID=18337&GUID=F1C5FA3E-955C-4108-AA10-09330BCF5431>.

All Highlanders should be concerned.

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

6.1

Proposed Resolution – Councillor McLean

RE: RECOVERING MUNICIPAL COSTS FOR CLEAN-UP OF UNLAWFUL DISPOSAL OF WILDLIFE CARCASSES OR PARTS FROM HUNTING

Moved Councillor Roessingh, Seconded Councillor McLean

That the resolution from Councillor McLean regarding recovering costs associated with the cleanup of unlawfully disposed of wildlife carcasses or parts from hunting be submitted to AVICC. CARRIED

MOTION: 027-2020

7. UNFINISHED BUSINESS

7.1

Report – Planner

RE: DEVELOPMENT PERMIT WITH VARIANCE DVP-06-19

MOTION: 028-2020

Moved Councillor Gord Baird, Seconded Councillor Roessingh
That Council issue DVP-06-19. CARRIED

8. CORRESPONDENCE

8.1

Letter – Greater Victoria Harbour Authority

RE: CITY OF VICTORIA MOTION FOR CRD TO EXPLORE CRUISE WASTE TIPPING FEES

MOTION: 029-2020

Moved Councillor Gord Baird, Seconded Councillor Roessingh
That the correspondence from the Greater Victoria Harbour Authority be received. CARRIED

8.2

Letter – Victoria Urban Reconciliation Dialogue

RE: INVITATION TO GATHERING, FEBRUARY 28-29, 2020

Mayor Williams asked that any Council member interested in attending to please contact Councillor Stanton.

9. BYLAWS**10. NEW BUSINESS**

10.1

Report – Planner

RE: DEVELOPMENT VARIANCE PERMIT DVP-02-20

MOTION: 030-2020

Moved Councillor Gord Baird, Seconded Councillor Roessingh
That Council direct staff to issue notification for the consideration of application DVP-02-20 at a future Council meeting. CARRIED

10.2

Report – Chief Administrative Officer

RE: FINANCIAL PLAN REVIEW SCHEDULE (1700.01)

MOTION: 031-2020

Moved Councillor Gord Baird, Seconded Councillor Roessingh
That Council approve the Financial Plan Review Process Schedule and direct staff to give notice to District Committees and the public to enable public participation and consultation. CARRIED

Councillors Ann and Gord Baird left the meeting at 7:26PM stating that they have a professional relationship with Pinna Sustainability Inc.

10.3

Report – Chief Administrative Officer

RE: CONTRACT AWARD – CLIMATE LEADERSHIP PLAN

MOTION: 032-2020

Moved Councillor Stanton, Seconded Councillor Anderson
That the Mayor and Corporate Officer be authorized to execute a contract with Pinna Sustainability Inc. for preparation of a Climate Leadership Plan at a cost of \$10,000.00 plus applicable taxes. CARRIED

Councillors Ann and Gord Baird returned to the meeting at 7:27 PM.

11. IN CAMERA

MOTION: 033-2020

Moved Councillor G. Baird, Seconded Councillor Roessingh
That Council move In Camera at 7:28 PM 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.

CARRIED

Council reconvened from In Camera at 7:52 PM

12. RISE AND REPORT

13. ADJOURNMENT

MOTION: 034-2020

Moved Councillor Anderson, Seconded Councillor Ann Baird
That the Council meeting of February 3, 2020 adjourn at 7:52 PM.

CARRIED

MAYOR

CORPORATE OFFICER