



**DISTRICT OF HIGHLANDS
MINUTES OF COUNCIL
MONDAY, FEBRUARY 4, 2019 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

COUNCIL MEMBERS PRESENT:

Mayor Ken Williams	Councillor Gord Baird
Councillor Leslie Anderson	Councillor Marcie McLean
Councillor Ann Baird	Councillor Karel Roessingh

ABSENT

Councillor Stanton

IN ATTENDANCE:

Corporate Officer Tina Neurauter
Planner Laura Beckett
Public in Attendance 8

1. APPROVAL OF THE AGENDA

Motion: 032-2019

Moved Councillor McLean, Seconded Councillor Roessingh
That the agenda be approved as amended: ADD: Scott Richardson under
Petitions and Delegations. CARRIED

2. PETITIONS AND DELEGATIONS

Scott Richardson addressed Council regarding OK Industries mine permit application. He urged Council to amend its OCP designation in the area of this application and to forward an FOI request to the Province of BC.

Motion: 033-2019

Moved Councillor McLean, Seconded Councillor Gord Baird
That staff include on the next Council agenda the item of submitting another FOI request to the Provincial government regarding the OK Industries mine permit application. CARRIED

3. ADOPTION OF MINUTES

3.1 Motion: 034-2019

RE: JANUARY 21, 2019 COUNCIL MINUTES

Moved Councillor Roessingh, Seconded Councillor Anderson
That the Council minutes of January 21, 2019 be approved as amended. CARRIED

3.2 Motion: 035-2019

RE: JANUARY 9, 2019 HERITAGE SELECT COMMITTEE MINUTES

Moved Councillor Roessingh, Seconded Councillor Ann Baird
That the Heritage Select Committee minutes of January 9, 2019 be received. CARRIED

3.3 Motion: 036-2019

RE: JANUARY 16, 2019 SUSTAINABLE LAND USE SELECT COMMITTEE MINUTES

Moved Councillor Roessingh, Seconded Councillor Anderson
That the Sustainable Land Use Select Committee minutes of January 16, 2019 be received. CARRIED

4. REPORTS OF COMMITTEES AND COMMISSIONS

Councillor Leslie Anderson
Heritage Select Committee and Western Communities Policing Advisory Committee

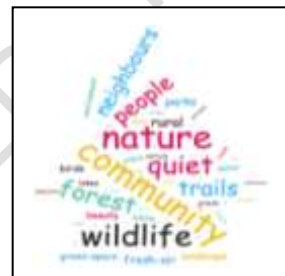
Councillor Ann Baird
CRD Climate Action Committee and CRD Housing Trust Fund Commission

Declaration of a Climate Emergency: I attended the CRD Parks & Environment Committee meeting on Jan. 23, 2019 for the discussions on committee recommendation to the board to Declare a Climate Emergency. After about 20 short presentations from the public the committee had a lengthy debate and then voted unanimously to support the recommendations one of which being to write to all local governments in the region requesting that they also declare climate emergencies and commit to working towards climate neutrality by 2030. This is the first step. From here the recommendations go to the CRD Board COW (Feb 13th) where the full board will vote on the recommendations. I have organized a group of 9 councillors from 7 municipalities to make a presentation at the CRD COW on Feb 13th. As a municipal delegation, we will have 10 minutes where one of us will present on behalf of the others. If any Highlands councillors would like to view our document and possibly add their name, please contact me.

Community: As a follow up to the Highlands 25th year celebration, I created a summary from the collected tags that community members left on the poster. On each tag, people wrote down three things they loved about the Highlands. I created a word cloud of all the words. Here are a few photos.

Possible Motion: **That these items be forwarded to the Social Sustainability Select Committee to see if they have any recommendations as to what our community could do with this.**

Collected Tags



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

Capital Region District's Draft Strategic Plan will be forward to the CRD Board at its next meeting.

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

COMMITTEE OF THE WHOLE – JANUARY 14, 2019

5.1 Motion: 037-2019

RE: 2016/2017 ANNUAL GROUNDWATER MONITORING REPORTS

Moved Councillor McLean, Seconded Councillor Roessingh

That the scope of Golder Associates review should be extended to include a review of the interpretations by Western Water Associates and WSP Environmental regarding the fate of water leaked from the Ecoasis ponds, and the environment/hydrologic costs/benefits of this leakage.

CARRIED

6. INTRODUCTION OF LATE ITEMS

No items

7. UNFINISHED BUSINESS

7.1

Motion 038-2019

RE: MUNICIPAL SURVIVOR CLIMATE CHALLENGE – LTR. FROM COUNCILLOR ROESSINGH

Moved Councillor Gord Baird, Seconded Councillor Roessingh

That the letter from Councillor Roessingh, along with the background report and an information letter from Council be forwarded to AVICC communities, inviting their Council members to partake in the Municipal Survivor Climate Challenge, tracking their success over a 1-year period (from Earth Day 2019 to Earth Day 2020 (April 22)) and to report those successes back to the District of Highlands staff to compile and report on results when complete.

CARRIED

7.2

Motion 039-2019

Report – Corporate Officer

RE: AVICC COUNCIL RESOLUTION

Moved Councillor Gord Baird, Seconded Councillor Anderson

That Council direct staff to forward the attached resolution (with the inclusion of the words “unaddressed bulk mail” and “regional districts” where appropriate and the inclusion of “UBCM” in the “Therefore” clause.

CARRIED

8. CORRESPONDENCE

8.1

Motion 040-2019

Correspondence – M. Brotherston

RE: THE GREGORY HOUSE

Moved Councillor McLean, Seconded Councillor Gord Baird

That Council refer the letter to staff for a report providing background and implications in regard to the request.

CARRIED

9. BYLAWS

No items

10. NEW BUSINESS

10.1

Report – Corporate Officer

HIGHLANDS HERITAGE PARK SOCIETY'S CARETAKERS AGREEMENT**Motion 041-2019***Moved Councillor McLean, Seconded Councillor Ann Baird*

That Council approve the Highlands Heritage Park Society's Caretakers Agreement and that the Mayor and Corporate Officer execute the agreement on behalf of the District.

CARRIED

10.2

Proposed Motion/Recommendation – Councillor Ann Baird

RE: UBCM RESOLUTION ON CEEI FOLLOW UP (2240.51)**Motion 042-2019***Moved Councillor Gord Baird, Seconded Councillor Roessingh*

That staff include a “qualifying statement in annual reports that informs that the data contained is not complete” when considering offsets for the BC Climate Action Charter carbon neutrality program.

CARRIED

Motion 043-2019*Moved Councillor Gord Baird, Seconded Councillor McLean*

That Council direct staff to include the attached memo from Councillor Ann Baird (UBCM Resolution on CEEI Follow Up) when considering corporate offsets for the BC Climate Action Charter carbon neutrality program.

CARRIED

10.3

Report – Corporate Officer

RE: COMMUNITY HALL RENTAL WAIVER**Motion 044-2019***Moved Councillor McLean, Seconded Councillor Roessingh*

That Council approve the two hour room rental fee (\$70) waiver request by the Hannington Creek Estates Strata for their Annual General Meeting on February 27, 2019 with the applicant being charged \$50 for insurance and caretaking.

CARRIED

10.4

Memo – Councillor McLean

RE: TERMS OF REFERENCE FOR THE CRD SOLID WASTE ADVISORY COMMITTEE**Motion 045-2019***Moved Councillor Gord Baird, Seconded Councillor Roessingh*

That this item be referred to a future In Camera meeting.

CARRIED

11. IN CAMERA**12. RISE AND REPORT****13. ADJOURNMENT****Motion 046-2019***Moved Councillor McLean, Seconded Councillor Anderson*

That the Council meeting of February 4, 2019 adjourn at 8:10 PM.

 MAYOR

 CORPORATE OFFICER