



**DISTRICT OF HIGHLANDS
MINUTES OF COUNCIL
MONDAY, JUNE 17, 2019 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

COUNCIL MEMBERS PRESENT:

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

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton Public in Attendance 3
Corporate Officer Tina Neurauter
Planner Laura Beckett
Building Inspector Chris Leek

1. APPROVAL OF THE AGENDA

MOTION: 200-2019

Moved Councillor McLean, Seconded Councillor Roessingh
That the agenda be approved as amended: Add under Section 2 – Petitions and Delegations: Dave Mackas and Scott Richardson. CARRIED

2. PETITIONS AND DELEGATIONS

Dave Mackas, Highlands resident, addressed Council regarding the Millstream Meadows property owned by the Capital Regional District. With the ongoing remediation work at Millstream Meadows, Mr. Mackas stated that he supports and encourages a deep delineation.

Scott Richardson, Highlands resident, addressed Council regarding a meeting which was held recently with the Mines Act Permit Statutory Decision Maker.

3. ADOPTION OF MINUTES

3.1

MOTION: 201-2019

COUNCIL – JUNE 3, 2019

Moved Councillor McLean, Seconded Councillor Roessingh
That the Council minutes of June 3, 2019 be adopted as amended: Motion 184-2019 should read: “Opposed: Councillors Stanton, Roessingh, Anderson and Mayor Williams.” 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

Councillor Gord Baird

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**Tues., June 4th, 2019 West Shore Parks and Recreation Owner/Member Meeting**

Mayors and CAO's from the 5 supporting members of WSPRS met to discuss governance issues.

The 3 main topics were:

- 1) Voting structure
- 2) Board size and constitution
- 3) Underperforming assets

Wed. June 5th, 2019 CRD Governance and Finance Committee

The Governance and Finance Committee received the 2018 Climate Action Annual Report. link:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=16090&GUID=0B97C7AD-DEFE-4DDD-ACCF-868E8D27BF4A&Options=&Search=>

This report summarizes all of the climate action related activities undertaken by the Capital Regional District (CRD) in 2018. In February 2019, the CRD Board voted unanimously to declare a climate change emergency and assume a leadership role to work towards achieving carbon neutrality in the region by 2030.

We also received a grants update. Almost 60 million in grants have been awarded to the CRD since April 2018.

A report on the 2020 Service and Financial Guides was given by CFO Nelson Chan who outlined the planning cycle and alignment with CRD Board priorities.

The committee debated establishing a select committee to discuss the region's art facilities. More information was requested from staff.

Wed. June 5th, 2019 CRD Housing and Hospital Committee

Committee business dealt mostly with mortgage renewals and investment portfolio holdings, however, we did receive an updated report on data indicators of community health and wellbeing.

Tues. June 11th Songhees Special Management Area Workshop

Federal, Provincial, Local Government and First Nation officials met at our community hall to come to an agreement on collaboration working principles for the Colquitz, Gorge and Craigflower watersheds. The proposed preliminary objectives of this Special Management Area are to ensure sustainable salmon populations in the Colquitz River and ensure a sustainable herring population in the Gorge Waterway and Portage Inlet. Examples of measurable objectives are to improve water quality, reduce impervious surfaces and increase the amount of vegetated riparian setback. Participants worked on governance structure and map boundaries.

Wed. June 12th, 2019 CRD Board, Hospital Board and Housing Corporation Meeting

Hospital District Investment Portfolio Holdings were the subject of an update by staff.

Greater Victoria Harbour Authority Chair Ian Robertson gave a presentation to the Board. He focused on sustainability and cruise ship emissions as well as First Nations engagement. The Harbour Authority is offering environmental ship tours and zero emission ground transportation. Link:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=16221&GUID=BECF8977-C719-4EA9-AF47-1B04AC36E710>

The CRD Board passed an amendment increasing the Millstream Meadows remediation budget by .78 Million Dollars. The staff report is a must read as further contamination has been discovered. Link:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=16006&GUID=81BD2FFA-AD51-4712-A198-9CB0380971DD>

The 2018 CRD Annual Report was received by the CRD Board. This report is an interesting read with more detailed quarterly reporting and features on day to day activities. Link:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=16214&GUID=FCC19C15-0108-40BD-A6C9-1C6BCE049068>

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

SUSTAINABLE LAND USE SELECT COMMITTEE – MAY 15, 2019

MOTION: 202-2019

South Highlands Local Area Plan

Moved Councillor McLean, Seconded Councillor Gord Baird

That Council supports in principle that a task force be formed to participate in the South Highlands Local Area Plan. CARRIED

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1

Report – Chief Administrative Officer

RE: ASSET MANAGEMENT

Mr. Paul Murray was in attendance and reviewed the updated Asset Management Plan.

MOTION: 203-2019

Moved Councillor Gord Baird, Seconded Councillor Ann Baird

That the updated Asset Management Plan prepared by the Brentwood Advisory Group dated June 2019 be approved. CARRIED

7.2

Report – Planner

RE: GREGORY HOUSE – ESTIMATE TO ASSESS STABILIZATION WORK

Moved Councillor Stanton, Seconded Councillor McLean

That Council authorize the assessment for the Gregory House as described in the proposal by John Dam and Associates dated June 7, 2019. CARRIED

MOTION: 204-2019

Opposed: Councillors Ann and Gord Baird and Roessingh

8. CORRESPONDENCE

8.1

Correspondence – Mayor John Ranns, District of Metchosin

RE: FUNDING FOR THE VICTORIA SEXUAL ASSAULT CENTRE

8.2

Correspondence – Mayor Geoff Orr, District of North Saanich

RE: FUNDING FOR THE VICTORIA SEXUAL ASSAULT CENTRE

MOTION: 205-2019

Moved Councillor Stanton, Seconded Councillor Roessingh

That Council supports the letters from the District of Metchosin and North Saanich and that a letter be sent to Premier Horgan urging for continued provincial funding for the Victoria Sexual Assault Centre. CARRIED

8.3

Correspondence – Mayor Helps, City of Victoria

RE: PROVINCIAL SUPPORT FOR LIBRARIES

Moved Councillor Roessingh, Seconded Councillor Stanton

MOTION: 206-2019

That Council supports the resolution from the City of Victoria regarding restoring provincial funding for libraries. CARRIED

8.4

Correspondence – C. Peters, BC Anti-human Trafficking Educator, Speaker, Advocate

RE: PREVENTING CHILD SEX TRAFFICKING

Moved Councillor McLean, Seconded Councillor Roessingh

MOTION: 207-2019

That the correspondence from C. Peter's regarding preventing child sex trafficking be forwarded to the West Shore RCMP. CARRIED

- 8.5
MOTION: 208-2019
 Correspondence – Minister S. Robinson
RE: MEETING REQUEST INFORMATION – UBCM 2019
Moved Councillor Roessingh, Seconded Councillor Ann Baird
 That the correspondence from Minister Robinson regarding meeting at the 2019 UMCM conference be received. CARRIED
- 8.6
MOTION: 209-2019
 Correspondence – Premier Horgan
RE: MEETING REQUEST INFORMATION – UBCM 2019
 It was proposed that staff request a meeting with the Premier to encourage a review of the legislation governing the extraction of natural resources. The legislation in this regard, it was noted, can result in Provincial decisions that may not account for the social impacts on a local community in which the extraction activities are proposed.
Moved Councillor Stanton, Seconded Councillor Roessingh
 That staff be directed to request a meeting at the 2019 UBCM Conference with Premier John Horgan regarding review of natural resource extraction legislation. CARRIED
 It was further suggested that meetings be requested to support enacting regulations in respect to the Clean Energy Act to provide a policy program for feed-in tariffs to encourage renewable energy development.
Moved Councillor Gord Baird, Seconded Councillor Ann Baird
MOTION: 210-2019
 That staff be directed to request meetings at the 2019 UBCM Conference with the Minister responsible for BC Hydro and BC Hydro as well, regarding feed-in tariffs. CARRIED
9. BYLAWS
10. NEW BUSINESS
- 10.1
Motion 211-2019
 Report – Chief Administrative Officer
RE: ACTIVITY REPORTING – JANUARY 1 TO APRIL 30, 2019
Moved Councillor McLean, Seconded Councillor Anderson
 That the January 1 to April 30, 2019 Activity reports attached to the report from the Chief Administrative Officer be received. CARRIED
- 10.2
Motion 212-2019
 Report – Corporate Officer
RE: 2018 ANNUAL REPORT
Moved Councillor Stanton, Seconded Councillor Anderson
 That Council receive and approve the 2018 Annual Report. CARRIED
- 10.3
Motion 213-2019
 Report – Chief Administrative Officer
RE: 2018 STATEMENT OF FINANCIAL INFORMATION REPORT
Moved Councillor Gord Baird, Seconded Councillor Roessingh
 That Council receive and approve the 2018 Statement of Financial Information. CARRIED

10.4

Report – Corporate Officer

RE: SOUTH ISLAND PROSPERITY PROJECT(SIPP) – APPOINTMENT OF DESIGNATE FOR AGM**Motion 214-2019***Moved Councillor McLean, Seconded Councillor Stanton*

That Council appoint Mayor Williams as District of Highlands Designate to vote on behalf of the District at the SIPP Annual General Meeting.

CARRIED

11. IN CAMERA

Motion 215-2019*Moved Councillor Roessingh, Seconded Councillor Stanton*

That Council move In Camera AT 8:18 PM to discuss items specific to the Community Charter, specifically 90 (1)(a) personal information about an identifiable individual who holds or is being considered for a position appointed by the municipality; 90 (1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Council reconvened from In Camera at 9:03 PM.

12. RISE AND REPORT

RE: APPOINTMENT OF EMERGENCY SOCIAL SERVICES COORDINATION

That Alexandra Ballard be appointed as the Emergency Social Services Coordinator for the District of Highlands.

13. ADJOURNMENT

Motion 216-2019*Moved Councillor Anderson, Seconded Councillor Roessingh*

That the Council meeting of June 17, 2019 adjourn at 9:03 PM. CARRIED

MAYOR

CORPORATE OFFICER