



**DISTRICT OF HIGHLANDS
MINUTES OF COUNCIL MEETING**

**Monday, January 8, 2018 @ 7:00 pm
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

Mayor
Councillors

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

IN ATTENDANCE:

Chief Administrative Officer
Corporate Officer
1 member of the public

Loranne Hilton
Tina Neurauter

1. APPROVAL OF THE AGENDA

MOTION: 001 / 2018
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That the agenda be approved.

CARRIED

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF MINUTES

a) Council – December 18, 2017

MOTION: 002 / 2018
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That the Council minutes of December 18, 2017 be received.

CARRIED

b) West Shore Parks and Recreation – November 16, 2017

MOTION: 003 / 2018
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR GORD BAIRD

That the West Shore Parks and Recreation minutes of November 16, 2017 be received.

CARRIED

4. REPORTS OF COMMITTEES AND COMMISSIONS

- i) Councillor Leslie Anderson
- ii) Councillor Ann Baird
- iii) Councillor Gord Baird
- iv) Councillor Karen Burns

- v) **Councillor Marcie McLean**
- vi) **Councillor Karel Roessingh**
- vii) **Mayor's Report**

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

- a) Letter – D/ Commissioner Commanding Officer, RCMP November 29, 2017 (7500.24)
RE: SEPTEMBER MEETING HELD AT 2017 UBCM CONVENTION

MOTION: 004/ 2018
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR GORD BAIRD

That the correspondence from the Deputy Commissioner Commanding Officer of the Royal Canadian Mounted Police be received. CARRIED

- b) Letter – Minister of Public Safety and Solicitor General, November 29, 2017
RE: SEPTEMBER MEETING HELD AT 2017 UBCM CONVENTION
(7500.24)

MOTION: 005/ 2018
MOVED BY: COUNCILLOR ANN BAIRD
SECONDED: COUNCILLOR ROESSINGH

That the correspondence from the Minister of Public Safety and Solicitor General be received. CARRIED

- c) Email Correspondence – Island Health, December 15, 2017 (0550.22)
RE: ISLAND HEALTH'S 2018-2019 COMMUNITY WELLNESS GRANTING PROGRAM

MOTION: 006/ 2018
MOVED BY: COUNCILLOR ANN BAIRD
SECONDED: COUNCILLOR ROESSINGH

That the correspondence from Island Health be received. CARRIED

- d) Letter – TOTAL, S.A., December 1, 2017 (5280.30)
RE: DISTRICT OF HIGHLANDS LETTER DATED JUNE 30, 2017 ON FAIR SHARE OF CLIMATE COSTS

MOTION: 007/ 2018
MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR MCLEAN

That the above correspondence regarding Highland's letter on Fair Share of Climate Costs be received. CARRIED

9. BYLAWS

10. NEW BUSINESS

11. IN CAMERA

MOTION: 008/ 2018
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR BAIRD

That Council move In Camera at 7:10pm to discuss items pursuant to the Community Charter, specifically Section 90(1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; AND Section 90(1)(c) labour relations or other employee relations.

Council reconvened from In Camera at 8:05pm.

12. RISE AND REPORT

Select Committee Appointments.

- 1) That Council appoint Ingo Lambrecht to the Sustainable Land Use Select Committee for a two year term.

13. ADJOURNMENT

MOTION: 009/ 2018
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR ANDERSON

That the January 8, 2018 Council meeting adjourn at 8:05 pm. CARRIED

MAYOR

CORPORATE OFFICER