



**DISTRICT OF HIGHLANDS
MINUTES OF COUNCIL MEETING**

**Monday, March 5, 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
Planner
Subdivision Approving Officer
Public

Loranne Hilton
Tina Neurauter
Laura Beckett
Michael Dillistone
7 members

1. APPROVAL OF THE AGENDA

MOTION: 057 / 2018
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That the agenda be approved as amended: ADD under Petitions and Delegations – Bob McMinn and Oliver Bell. CARRIED

2. PETITIONS AND DELEGATIONS

- a) Inspector L. Chomyn – West Shore RCMP
MAYOR'S QUARTERLY REPORT – Oct – Dec, 2017

Inspector Chomyn was in attendance and presented Council with the October through December 2017 Mayor's Quarterly Report. Inspector Chomyn reviewed the 2017 priorities and the successes reached in each category: Prevent and reduce the threat and impact of serious and organized crime; enhance road safety – distracted driving; enhance relationship with Aboriginal/Indigenous communities; reduce property crime; and community engagement through programs of education and prevention. Inspector Chomyn also reviewed with Council the increased traffic enforcement on Highlands roads, particularly Millstream Lake and Ross Durrance and the outcome of the increased enforcement.

Mayor and Council thanked Inspector Chomyn, in particular for the increased hours the department has given to traffic enforcement.

Sally Gose and Allen Dobb of the Highland Heritage Park Society addressed Council regarding the Highland Heritage Park's Master Plan. Ms. Gose reviewed the 2017 activities and informed what the 2018 projects would be.

Council members thanked the Society for the work that has been done on the property noting the improved access, lighting and clean-up on the site.

Bob McMinn, Highland resident, addressed Council regarding DP-11-17 and offered trail options for Council members to consider when reviewing the development permit application.

Oliver Bell, Highland resident, addressed Council regarding the information being discussed on radio and TV regarding branding Highlands as a ‘Slow’ community.

3. **ADOPTION OF MINUTES**

- a) Council – February 19, 2018

MOTION: 058 / 2018
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GORD BAIRD

That the Council minutes of February 19, 2018 be adopted.

CARRIED

- b) Heritage Select Committee – February 14, 2018

MOTION: 059 / 2018
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That the Heritage minutes of February 14, 2018 be received.

CARRIED

- c) Sustainable Land Use Select Committee – February 20, 2018

MOTION: 060 / 2018
MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ANDERSON

That the Sustainable Land Use Select Committee minutes of February 20, 2018 be received.

CARRIED

4. **REPORTS OF COMMITTEES AND COMMISSIONS**

- i) **Councillor Leslie Anderson**

Councillor Anderson updated Council on the West Shore Parks and Recreation Society's budget.

- ii) **Councillor Ann Baird**

- iii) **Councillor Gord Baird**

- iv) **Councillor Karen Burns**

- v) **Councillor Marcie McLean**

- vi) **Councillor Karel Roessingh**

- vii) **Mayor's Report**

Wed. Feb. 21, 2018 CRD Regional Parks Committee

The Parks committee heard many delegations from neighbours adjacent to Gonzales Hill Regional Park. They were unhappy about a zoning variance application to the City of Victoria from a property owner bordering the Gonzales Park. A motion for the Regional Parks Committee to comment on the variance was defeated as CRD staff had already provided a neutral comment to the City of Victoria which is the usual protocol.

Regional Parks Regulation Bylaws No. 4225 and Ticket information Bylaw No.1857 were recommended to go to the CRD Board. These include:

- Limiting the number of dogs per commercial dog walker to 8.
- The addition of a schedule to the bylaw describing the areas in regional parks and trails where dogs are required to be on leash as is consistent with Board approved Park Management Plans.
- Removing seasonal dog prohibitions from tidal beach areas where the CRD does not have jurisdiction.

The results of the Regional Parks and Trails Resident Survey were presented. The top five reasons why people visited a regional park or trail were: walking (low intensity), hiking (higher intensity, rough terrain), viewing nature, dog walking and bird watching. The top reasons why people did not visit were: meeting dogs off-leash, too far from home, not enough time, feeling unsafe, and too many cyclists. Regarding dog walking, 38% said that they visit with a dog, 35% said they did not

visit with a dog, 21% did not respond to that question and 7% did not own a dog. Survey responses indicated that participants have strong conservation values.

Mon. Feb. 26, 2018 2020 North American Indigenous Games

I attended the launch of the Songhees Nation's bid to host the 2020 North American Indigenous games. "Bringing the North American Indigenous Games to Greater Victoria in 2020 will not only be a defining showcase of athleticism and culture, it will be a significant economic generator for the entire region," said Songhees Nation Chief Ron Sam. "We already work well together across the region. The Games will strengthen collaborative relationships, and we'll have fun doing this together." The capital region is bidding against other Canadian cities including Winnipeg, Ottawa and Halifax. Victoria's bid package is due March 15 and there must be a 70 per cent funding commitment. The province and federal government have already committed \$3.5 million each to cover that cost if Victoria wins the right to host. The bid itself will cost about \$10,000.

Wed. Feb. 28, 2018 CRD Hospitals and Housing Committee

The committee heard the Audit Planning Report from KPMG. We also recommended that the 2018 Terms of Reference for Housing and Hospitals be sent to the CRD Board and approved the Terms of Reference for the Housing Action Team.

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

a) Committee of the Whole – February 26, 2018

i) Traffic Safety/Regulations

MOTION: 061 / 2018
MOVED BY: COUNCILLOR ANN BAIRD
SECONDED: COUNCILLOR ANDERSON

1. That staff be directed to continue collaborating with the West Shore RCMP in respect to traffic speed/aggressive driving enforcement;
2. That staff be directed to liaise with ICBC regarding developing an education program on traffic safety, along with other potential initiatives that would be volunteer/resident driven, and with ICBC and the RCMP regarding the potential implementation of a Speed Watch Program if deemed appropriate; and
3. That staff be directed to investigate and bring back to Council any opportunities to rent or to cost share the purchase of a speed reader board with another jurisdiction, or any other sharing type opportunities, including cost sharing with ICBC.

CARRIED

MOTION: 062 / 2018
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GORD BAIRD

That the Traffic Safety/Regulations item be referred to the 2018 Budget Discussion with respect to the possibility of providing additional funding for increased traffic enforcement by the WS RCMP.

CARRIED

MOTION: 063 / 2018
MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR BURNS

That the concept of the District of Highlands branding itself as a "slow" community be referred to the Sustainable Land Use Select Committee for comment and recommendation back to Council.

MOTION: 064 / 2018
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR GORD BAIRD

That the motion be amended by deleting the words “and recommendation”.

CARRIED

Question was then called on the main motion as amended.

CARRIED

OPPOSED: COUNCILLORS ANDERSON and ROESSINGH and MAYOR WILLIAMS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

a) Report – L. Beckett, Planner, March 1, 2018

RE: FOLLOW-UP REPORT: Park-Trail Routing Clarification – Millstream Creek Properties Subdivision Application DP-11-17

MOTION: 065 / 2018
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR BURNS

That a site visit be arranged with staff and Council members to assist Council in best determining the trail location for Development Permit DP-11-17.

CARRIED

MOTION: 066 / 2018
MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR MCLEAN

That the Biologist for Development Permit DP-11-17 be invited to attend the site visit with staff and Council members.

CARRIED

b) Report – C. Leek, Building Inspector, February 19, 2018

RE: RAVEN HEIGHTS ROADSIDE BARRIER

MOTION: 067 / 2018
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR ANN BAIRD

That the report from the Chris Leek, Building Inspector regarding Raven Heights Roadside Barrier be received.

CARRIED

8. CORRESPONDENCE

a) Letter – Chief R. Sam, March 1, 2018

RE: SUPPORT FOR 2020 NORTH AMERICAN INDIGENOUS GAMES TO BE HELD IN VICTORIA

MOTION: 068 / 2018
MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ROESSINGH

That Council write a letter of support to the Songhees Nation supporting in principle their bid for the 2020 North American Indigenous Games to be held in Victoria.

CARRIED

9. BYLAWS

- a) **RE: DISTRICT OF HIGHLANDS SUBDIVISION OR DEVELOPMENT OF LAND BYLAW NO. 154, 2001, AMENDMENT NO. 5 (LOT LINE ADJUSTMENT FEE CHANGE) BYLAW NO. 398, 2018** (3900-398)

MOTION: 069 / 2018
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

That Council Adopt District of Highlands Subdivision or Development of Land Bylaw No. 154, 2001, Amendment No. 5 (Lot Line Adjustment Fee Change) Bylaw No. 398, 2018. CARRIED

- b) **RE: DISTRICT OF HIGHLANDS TICKET INFORMATION AUTHORIZATION BYLAW NO. 49, 1996, AMENDMENT NO. 6, BYLAW NO. 399, 2018** (3900-399)

MOTION: 070 / 2018
MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

That Council Adopt District of Highlands Ticket Information Authorization Bylaw No. 49, 1996, Amendment No. 6, Bylaw No. 399, 2018. CARRIED

- c) **RE: DEVELOPMENT APPLICATION FEES BYLAW NO. 351, 2012, AMENDMENT NO. 1, BYLAW NO. 401, 2018** (3900-401)

MOTION: 071 / 2018
MOVED BY: COUNCILLOR ANN BAIRD
SECONDED: COUNCILLOR GORD BAIRD

That Council Adopt Development Application Fees Bylaw No. 351, 2012, Amendment No. 1, Bylaw No. 401, 2018. CARRIED

- d) Report – L. Beckett, Planner, February 28, 2018 (RZ-01-17/3900.402)
RE: REZONING APPLICATION RZ-01-17 BYLAW NO. 402

MOTION: 072 / 2018
MOVED BY: COUNCILLOR ANN BAIRD
SECONDED: COUNCILLOR GORD BAIRD

That Council give Highlands Zoning Bylaw No. 100, 1998, Amendment No. 39, (R8-1927 Millstream Road) Bylaw No. 402, 2018 First Reading. CARRIED

OPPOSED: COUNCILLOR BURNS

MOTION: 073 / 2018
MOVED BY: COUNCILLOR ANN BAIRD
SECONDED: COUNCILLOR GORD BAIRD

That Council give Highlands Zoning Bylaw No. 100, 1998, Amendment No. 39, (R8-1927 Millstream Road) Bylaw No. 402, 2018 Second Reading. CARRIED

OPPOSED: COUNCILLOR BURNS

MOTION: 074 / 2018
MOVED BY: COUNCILLOR ANN BAIRD
SECONDED: COUNCILLOR GORD BAIRD

That Council schedule a public hearing for Bylaw No. 402 for Tuesday, April 3, 2018 at 7pm at the School House, 1589 Millstream Road. CARRIED

10. NEW BUSINESS

- a) Report – M. Dillistone, Approving Officer, February 28, 2018
RE: REQUEST FOR SUBDIVISION SERVICING AGREEMENT – 1772 MILLSTREAM ROAD (PLA-01-17)

MOTION: 075 / 2018
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GORD BAIRD

That Council authorize the Mayor and Corporate Officer to execute the Agreement for the Construction and Subdivision Services, substantially in conformance with the draft agreement attached to the report from the Approving Officer dated February 28, 2018 between the Greater Victoria Greenbelt Society and the District of Highlands.

CARRIED

- b) Report – T. Neurauter, February 19, 2018 (2240.20)
RE: HIGHLAND HERITAGE PARK SOCIETY – 2018 MASTER PLAN AND BUDGET REQUEST

MOTION: 076 / 2018
MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ROESSINGH

That the Highland Heritage Park Society 2018 Master Plan be approved and that the proposed 2018 infrastructure projects to remediate the School House and restore three heritage apple trees and the associated funding of \$10,300 be referred to the 2018 Budget process for consideration.

CARRIED

- c) Report – L. Beckett, Planner, February 26, 2018 (DVP-01-18)
RE: DEVELOPMENT PERMIT W. VARIANCE – DVP-01-18

MOTION: 077 / 2018
MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ANDERSON

That Council direct staff to issue notification for the consideration of application DVP-01-18 at a future Council meeting.

CARRIED

- d) Report – L. Beckett, Planner, February 26, 2018 (DVP-02-18) pg. 133-157
RE: DEVELOPMENT PERMIT W. VARIANCE – DVP-02-18

MOTION: 078 / 2018
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR ANDERSON

That Council direct staff to issue notification for the consideration of application DVP-02-18 at a future Council meeting.

CARRIED

11. IN CAMERA

MOTION: 079 / 2018
MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ROESSINGH

That Council move In Camera at 9:13PM to discuss items pursuant to the Community Charter, specifically Section 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*]; and 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Council reconvened from In Camera at 9:42pm.

12. RISE AND REPORT

13. ADJOURNMENT

MOTION: 080/ 2018
MOVED BY: COUNCILLOR ANDERSON
SECONDED: COUNCILLOR MCLEAN

That the March 5, 2018 Council meeting adjourn at 9:42 pm.

CARRIED

MAYOR

CORPORATE OFFICER