



**DISTRICT OF HIGHLANDS  
MINUTES OF COUNCIL MEETING**

**Monday, June 4, 2018 @ 7:22 pm  
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

---

**PRESENT:**

Mayor  
Councillors

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

**ABSENT**

Karen Burns

**IN ATTENDANCE:**

Chief Administrative Officer  
Corporate Officer  
Planner  
Public

Loranne Hilton  
Tina Neurauter  
Laura Beckett  
14 members

**1. APPROVAL OF THE AGENDA**

**MOTION:** 167 / 2018  
**MOVED BY:** COUNCILLOR ROESSINGH  
**SECONDED:** COUNCILLOR MCLEAN

That the agenda be approved.

CARRIED

**2. PETITIONS AND DELEGATIONS**

Scott Richardson, 499 Millstream Lake Road, addressed Council and requested that Council approve the waiver of all rental fees for the HDCA to meet at the Community Hall on June 12, 2018.

**MOTION:** 168 / 2018  
**MOVED BY:** COUNCILLOR GORD BAIRD  
**SECONDED:** COUNCILLOR ROESSINGH

That the rental fee and associated costs be waived for the HDCA to meet at the Community Hall on June 12, 2018.

CARRIED

Libby McMinn, 499 Millstream Lake Road, addressed Council regarding a change of date proposed for the Community Garden Grand opening. This item appears on the Agenda under item 8.a).

**3. ADOPTION OF MINUTES**

a) Council – May 22, 2018

**MOTION:** 169 / 2018  
**MOVED BY:** COUNCILLOR GORD BAIRD  
**SECONDED:** COUNCILLOR MCLEAN

That the Council minutes of May 22, 2018 be adopted.

CARRIED

- b) Sustainable Land Use Select Committee – May 15, 2018

**MOTION:** 170 / 2018  
**MOVED BY:** COUNCILLOR MCLEAN  
**SECONDED:** COUNCILLOR ROESSINGH

That the Sustainable Land Use Select Committee minutes of May 15, 2018 be received.

CARRIED

#### 4. **REPORTS OF COMMITTEES AND COMMISSIONS**

- i) Councillor Leslie Anderson

- ii) Councillor Ann Baird

Councillor Ann Baird updated Council members on the South Island Prosperity Project in that Victoria was one of the 10 municipalities across Canada shortlisted for the Smart Cities Challenge Competition.

- iii) Councillor Gord Baird

- iv) Councillor Karen Burns

- v) Councillor Marcie McLean

- vi) Councillor Karel Roessingh

Councillor Roessingh handed out CREST's Annual report.

- vii) Mayor's Report

##### **Wednesday, May 23rd, CRD Planning and Protective Services Committee**

The PPSC recommended the CRD Board review and update the RGS legislation by direct appeal to the Minister of Municipal Affairs and Housing and through collective appeal to the Province through the Union of BC Municipalities (UBCM).

##### **UBCM RESOLUTION: UPDATE OF REGIONAL GROWTH STRATEGY LEGISLATION CRD**

WHEREAS Part 13 of the *Local Government Act* and related regulations governing the preparation and implementation of Regional Growth Strategies have not been reviewed in 20 years,

AND WHEREAS the decades since the legislation was passed have seen shifts in provincial and local government issues and community contexts,

AND WHEREAS the *Greater Vancouver Regional District v. Langley (Township) and Wall* court ruling (2014) raised questions about the effect of Regional Growth Strategies,

AND WHEREAS outdated and ambiguous legislation is felt to have contributed to a prolonged and expensive Regional Growth Strategy update process in the Capital Regional District,

AND WHEREAS many regional districts and municipalities across the Province will in coming years be involved in reviews and updates of Regional Growth Strategies,

AND WHEREAS other jurisdictions have more recently updated growth strategy legislation (e.g., Alberta and Ontario),

THEREFORE BE IT RESOLVED that UBCM request the Government of BC to actively engage local government including First Nations in a comprehensive review and update of Part 13 of the *Local Government Act* and related regulations.

The PPSC also recommended to the CRD Board that Colwood and Esquimalt's regional context statements be considered in relation to the 2018 RGS Bylaw No. 4017 and accepted in accordance with the requirements of section 448 of the *Local Government Act*.

Highlanders were saddened to hear of the passing of two long time members of our community. Angela Aarts-Faris had a special gift with people and will be greatly missed. We send our deepest condolences to her husband, former Highlands Councillor Kenn Faris and the rest of Angela's family. We are also sorry to hear of the loss of Patty Sheppard, a talented bridge player with a wonderful sense of humour. We send our heartfelt sympathies to her husband Bob Flitton and all of Patty's family

**5. RATIFICATION OF COMMITTEE RECOMMENDATIONS****6. INTRODUCTION OF LATE ITEMS****7. UNFINISHED BUSINESS**

- a) Memo – Councillor Ann Baird, May 31, 2018  
**RE: CHANGES TO SIPP CONSTITUTION**

Council discussed concerns with the proposed constitution amendment from the Governance Committee compared to the original proposed amendment from Councillor Ann Baird and Mayor Lisa Helps.

**MOTION:** 171 / 2018  
**MOVED BY:** COUNCILLOR ROESSINGH  
**SECONDED:** COUNCILLOR ANDERSON

That Councillor Ann Baird inquires with the South Island Prosperity Project if both the original proposed constitution amendment, formulated by Councillor Ann Baird and Mayor Lisa Helps and the proposed amended wording from the Governance Committee could both be considered at the Annual General Meeting. CARRIED

Note:

**Original wording:**

*“promoting local economic resilience through the opportunities arising from mitigating and adapting to climate change”.*

**Governance Committee wording:**

*“promoting local economic resilience, including opportunities which arise from mitigating and adapting to climate change”.*

**8. CORRESPONDENCE**

- a) Email Correspondence – M. Tyshynski  
**RE: COMMUNITY GARDEN GRAND OPENING**

**MOTION:** 172 / 2018  
**MOVED BY:** COUNCILLOR GORD BAIRD  
**SECONDED:** COUNCILLOR ROESSINGH

That Council approve the Highland Parks and Recreation Associations' request to hold a celebration of the opening of the community garden on Sunday, July 22, 2018 at the community garden site located at 729 Finlayson Arm Road. CARRIED

- b) Correspondence – L. Dysart, CAO, Village of Belcarra, May 10, 2018  
**RE: HUMAN TRAFFICKING TASK FORCE**

- c) Email Correspondence – S. Ridout, May 10, 2018  
**RE: RESOLUTION B100 – MICROCELL NOTICE**

**MOTION:** 173 / 2018  
**MOVED BY:** COUNCILLOR GORD BAIRD  
**SECONDED:** COUNCILLOR ROESSINGH

That the above correspondence regarding the Human Trafficking Task Force and Resolution B100 regarding microcell notice be received. CARRIED

**9. BYLAWS**

- a) **RE: HIGHLANDS ZONING BYLAW NO, 1998, AMENDMENT NO. 40, (CANNABIS ACT) BYLAW NO. 407, 2018**

**MOTION:** 174 / 2018  
**MOVED BY:** COUNCILLOR ROESSINGH  
**SECONDED:** COUNCILLOR MCLEAN

That Highlands Zoning Bylaw, 1998, Amendment No. 40, (Cannabis Act) Bylaw No. 407, 2018 be given Third Reading. CARRIED

**MOTION:** 175 / 2018  
**MOVED BY:** COUNCILLOR ROESSINGH  
**SECONDED:** COUNCILLOR MCLEAN

That Council adopt Highlands Zoning Bylaw, 1998, Amendment No. 40, (Cannabis Act) Bylaw No. 407, 2018. CARRIED

- b) **RE: WEST SHORE FEES AND CHARGES BYLAW NO. 408, 2018**

**MOTION:** 176 / 2018  
**MOVED BY:** COUNCILLOR ANDERSON  
**SECONDED:** COUNCILLOR MCLEAN

That Council adopt West Shore Parks and Recreation Society Fees and Charges Bylaw No. 408, 2018. CARRIED

**10. NEW BUSINESS**

- a) Report – T. Neurauter, C/Officer, May 31, 2018  
**RE: HIGHLANDS 25<sup>TH</sup> ANNIVERSARY CELEBRATION**

**MOTION:** 177 / 2018  
**MOVED BY:** COUNCILLOR MCLEAN  
**SECONDED:** COUNCILLOR GORD BAIRD

That Council forwards the planning of the District of Highlands' 25<sup>th</sup> Anniversary Celebration to a joint sub-committee consisting of Social Sustainability Select Committee (SSSC) members and Highlands District Community Association (HDCA) members. CARRIED

- b) Report – T. Neurauter, C/Officer, May 29, 2018  
**RE: MEC VICTORIA GRAVEL GRIND**

**MOTION:** 178 / 2018  
**MOVED BY:** COUNCILLOR GORD BAIRD  
**SECONDED:** COUNCILLOR MCLEAN

That Council approve the MEC Victoria Gravel Grind on Saturday, July 28, 2018 approving route option B; and That Council enter into a Public Property Occupancy Agreement substantially as shown attached to the report from the Corporate Officer dated May 29, 2018; and further that the Corporate Officer be authorized to execute such an agreement on behalf of the District of Highlands. CARRIED

c) **RE: EXECUTION OF CONTRACT RENEWAL.**

**MOTION:** 179 / 2018  
**MOVED BY:** COUNCILLOR ROESSINGH  
**SECONDED:** COUNCILLOR GORD BAIRD

That the Mayor and Corporate Officer be authorized to execute a one year contract with Mr. Michael Dillistone for continued Approving Officer services in accordance with the funds included in the Financial Plan. CARRIED

**11. IN CAMERA**

**MOTION:** 180 / 2018  
**MOVED BY:** COUNCILLOR GORD BAIRD  
**SECONDED:** COUNCILLOR MCLEAN

That Council move In Camera at 8:17 pm 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; 90 (1) (c) labour relations or other employee relations; and 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 9:23 pm.***

**12. RISE AND REPORT**

**13. ADJOURNMENT**

**MOTION:** 181 / 2018  
**MOVED BY:** COUNCILLOR GORD BAIRD  
**SECONDED:** COUNCILLOR ANDERSON

That the June 4, 2018 Council meeting adjourn at 9:23 pm. CARRIED

---

MAYOR

---

CORPORATE OFFICER