



DISTRICT OF HIGHLANDS
MINUTES OF SOCIAL SUSTAINABILITY SELECT COMMITTEE
TUESDAY, MARCH 12, 2019 @ 7:30PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

COMMITTEE MEMBERS PRESENT:

Karen Burns
Jennifer Dion
Warren Lee
Bob McMinn
Janet Williams

COUNCIL LIAISON:

Rose Stanton

1. ELECTIONS

1.1

RE: ELECTION OF CHAIR

Moved Bob McMinn, Seconded Jennifer Dion
That Warren Lee be elected Chair.

CARRIED

1.2

RE: ELECTION OF VICE-CHAIR

Moved Karen Burns, Seconded Janet Williams
That Karen Burns be elected Vice-Chair.

CARRIED

1.3

RE: ELECTION OF SECRETARY

Moved Karen Burns, Seconded Jennifer Dion
That Bob McMinn be elected Secretary.

CARRIED

2. APPROVAL OF THE AGENDA

Moved Karen Burns, Seconded Janet Williams

That the agenda be approved as amended: ADD item 6.3: Grant in Aids. ADD item 6.4: OCP Review. ADD item 5.2: 25th Anniversary video and favourite things word cloud. ADD item 5.3: Trails on Millstream Creek Properties

CARRIED

3. ADOPTION OF MINUTES

3.1

OCTOBER 12, 2017 SOCIAL SUSTAINABILITY SELECT COMMITTEE MINUTES

Moved Karen Burns, Seconded Janet Williams

That the Social Sustainability Select Committee minutes of October 12, 2017 be adopted.

CARRIED

4. COUNCIL LIAISON UPDATE

Council Liaison Stanton reported that a resolution is expected regarding internet for the North end of Ross Durrance and updated members on recent Council activities including: asset management which includes a roads assessment mapping showing from poor (red) to good (green) condition; policy on reserves and surpluses being developed, including bridge maintenance and snow removal. Island Health presentation on water and sewer regulations which informed that owners of secondary suites are subject to water regulations unless separate well and septic system provided.

5. UNFINISHED BUSINESS

No Unfinished Business

6. NEW BUSINESS

6.1

TERMS OF REFERENCE

Documents on Terms of Reference were introduced.

- 6.2 **DISCUSSION ON WORK PLAN**
Council Liaison Stanton suggested that Committee could develop a draft Work Plan for Councils approval. Roadside trails were cited as an item that could be in plan and if “shovel ready” could be helpful to Council. Sustainable Highlands Pg. 14 Transportation and Mobility should have the equestrian added to trails in Section 2
- 6.3 **GRANT IN AIDS**
It is suggest that any comments by committee members be made at a Committee of the Whole meeting as two SSSC members are members of associations applying for grants and have to remove themselves from discussions and because of this there may not be quorum.
- 6.4 **OFFICIAL COMMUNITY PLAN REVIEW**
Moved Karen Burns, Seconded Janet Williams
That the committee recommend to Council:
That Council hold a Committee of the Whole meeting as soon as possible to have a dialogue with the public about how problems or errors identified in the OCP, as related to sand and gravel deposits in the South Highlands, may be considered by Council in a timely manner to minimize staff time. CARRIED
- 6.5 **25th ANNIVERSARY VIDEO**
A copy of the 25th Anniversary video given to Mayor Williams to investigate online availability. Ann Baird’s “word cloud” should be an agenda item for next committee meeting.
- 6.6 **UPDATE ON STATUS ON TRAILS**
Moved Janet Williams, Seconded Karen Burns
That it be recommend to Council:
That staff update the Social Sustainability Select Committee on the status of the trail system the Millstream Creek Properties for the next committee meeting. CARRIED
- 7. ADJOURNMENT**
Moved K. Burns and Seconded J. Dion
That the Social Sustainability Select Committee meeting of March 12, 2019 adjourn at 8:15 PM. CARRIED

Next scheduled meeting Tuesday, April 9, 2019, 7:00 PM

Warren Lee, Chair

Bob McMinn, Secretary