



DISTRICT OF HIGHLANDS
MINUTES OF SUSTAINABLE LAND USE SELECT COMMITTEE
WEDNESDAY, MARCH 20, 2019 @ 7:00PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

COMMITTEE MEMBERS PRESENT:

Allan Roger
Dave Mackas
Bob McMinn
Cathy Reader

E-PARTICIPANT

Warren Lee (E-Participant)

COUNCIL LIAISON:

Marcie McLean

ABSENT:

Ingo Lambrecht
Ellie Rayner

1. APPROVAL OF THE AGENDA

Moved and Seconded

That the agenda be approved as amended: ADD item 7.1: Trails on Millstream Creek subdivision and 7.2 South Highland Local Area Plan.

CARRIED

2. ADOPTION OF MINUTES

1.1

JANUARY 16, 2019 SUSTAINABLE LAND USE SELECT COMMITTEE MINUTES

Moved and Seconded

That the Sustainable Land Use Select Committee minutes of January 16, 2019 be adopted.

CARRIED

4. COUNCIL LIAISON UPDATE

Council Liaison McLean reported on recent Council activities.

5. UNFINISHED BUSINESS

5.1

RE: OK INDUSTRIES MINE PERMIT APPLICATION AND FREEDOM OF INFORMATION RESPONSE TO THE DISTRICT UPDATE

District has submitted a second request to the Province, following up from the original request date.

5.2

RE: FOREST ECOSYSTEM: INCREASED NUMBER OF DYING AND STRESSED TREES

SLUSC members discussed Councillor's Baird's February email to members.

5.3

RE: WEATHER STATIONS UPDATE

Warren Lee provided an update on rain gauge maintenance. Chris Leek will be performing this maintenance in future.

5.4

RE: WORK ACTIVITY LOG

No new information.

6. THREATS TO HIGHLANDS SUSTAINABILITY

No new items identified.

7. NEW BUSINESS

7.1

RE: MILLSTREAM CREEK DEVELOPMENT

Some of the planned trails have been partially roughed in, but others don't appear to have been worked on yet. Initial action item: Chair will ask Approving Officer for an update, and also request a SLUSC site visit prior to final subdivision approval.

7.2

RE: SOUTH HIGHLANDS LOCAL AREA PLAN

SLUSC believes that a Local Area Plan would provide a useful supplement to the OCP, and discussed options to move forward at modest cost. Will revisit at April meeting.

8. ADJOURNMENT

Moved and Seconded

That the Sustainable Land Use Select Committee meeting of March 20, 2019 adjourn at 8:30 PM.

CARRIED

Allan Roger, Chair

Dave Mackas, Secretary

Next scheduled meeting Wednesday, April 17, 2019, 7:00 PM