



DISTRICT OF HIGHLANDS
MINUTES OF SOCIAL SUSTAINABILITY SELECT COMMITTEE
TUESDAY, APRIL 9, 2019 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

COMMITTEE MEMBERS PRESENT:

Karen Burns
Jennifer Dion
Warren Lee
Bob McMinn
Janet Williams

COUNCIL LIAISON:

Rose Stanton

1. APPROVAL OF THE AGENDA

Moved Karen Burns, Seconded Jennifer Dion

That the agenda be approved as amended: ADD item 3.1: Update from Committees and community, ADD item 5.3: Ok Industries Open House.

CARRIED

2. ADOPTION OF MINUTES

2.1

MARCH 12, 2019 SOCIAL SUSTAINABILITY SELECT COMMITTEE MINUTES

Moved Karen Burns, Seconded Janet Williams

That the Social Sustainability Select Committee minutes of March 12, 2019 be adopted as amended: Under Council Liaison Update change the last sentence to read..."that owners of secondary suites are subject to water regulations and that an adequate septic is provided."

CARRIED

3. COUNCIL LIAISON UPDATE

The Council Liaison provided updates on recent Council discussions and decisions.

3.1

UPDATES FROM OTHER COMMITTEE AND COMMUNITY ACTIVITIES

Community Garden – recent developments and activities of work parties reviewed.

Social Sustainability Select Committee - OK Industries Open House May 2, 2019, presence of stressed trees noted; need for South Highlands Local Area Plan was discussed.

Newsletter Boxes on Bulletin Boards: that +/- 20 Council Newsletters were taken by public from boxes at two bulletin boards, suggesting that boxes could be a good method of distributing newsletters.

4. UNFINISHED BUSINESS

4.1

Work Plan: Review Council Strategic Plan when available for items relevant to SSSC. Sustainable Highlands Plan should also be reviewed for relevance to SSSC Work Plan.

4.2

Section 2.6 of Highlands OCP: This had been discussed by Council so SSSC need not review at this time.

4.3

Internet North Highlands: A burned out connection to M. Sibley residence was discovered which may have affected reception to other residents in area. To be rectified by Telus.

5. NEW BUSINESS

- 5.1 Traffic: Need for more enforcement. The new RCMP Inspector's appearance at April 15 Council Meeting is an opportunity for residents to express dissatisfaction with current state of enforcement and to suggest that the District might provide additional funds for additional enforcement (although something else might have to be dropped to compensate)
- 5.2 Cal Revelle Nature Sanctuary: There is concern that the Sanctuary is being damaged by inappropriate use, such as mountain bike trails and trail widening. Desirable that SSSC make a site visit before the May meeting; Neville Winchester should be contacted before a site visit. Desirable that J. Williams prepare a report on historical context of Sanctuary. Chair will contact Chris Leek regarding update on status of Sanctuary.
- 5.3 OK Industries: Final report from OK Industries is available in hard copy at the District Office and by a memory stick from HDCA. OK Industries is holding an Open House on May 2 at the Community Hall.

6. NEXT MEETING

Tuesday, May 14, 7 PM – School House

7. ADJOURNMENT

Moved K. Burns and Seconded J. Williams

That the Social Sustainability Select Committee meeting of April 9, 2019 adjourn at 8:44 PM.

CARRIED

Warren Lee, Chair

Bob McMinn, Secretary