



DISTRICT OF HIGHLANDS
MINUTES OF SUSTAINABLE LAND USE SELECT COMMITTEE
WEDNESDAY, APRIL 17, 2019 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

COMMITTEE MEMBERS PRESENT:

Ellie Rayner, Acting Chair
Dave Mackas, Secretary
Ingo Lambrecht
Bob McMinn
Cathy Reader

E-PARTICIPANT

Warren Lee (E-Participant)

COUNCIL LIAISON:

Marcie McLean

ABSENT:

Allan Roger

1. APPROVAL OF THE AGENDA

Moved and Seconded

That the agenda be approved as amended: ADD item 4.2: Trails – Cal Revelle Nature Reserve.

CARRIED

2. ADOPTION OF MINUTES

2.1

MARCH 20, 2019 SUSTAINABLE LAND USE SELECT COMMITTEE MINUTES

Moved and Seconded

That the Sustainable Land Use Select Committee minutes of March 20, 2019 be adopted.

CARRIED

3. COUNCIL LIAISON UPDATE

Council Liaison McLean reported on recent Council activities.

4. UNFINISHED BUSINESS

4.1

RE: HDCA AGM (APRIL 25, 2019) AND OK INDUSTRIES (OKI) COMMUNITY CONSULTATION (MAY 2)

The OKI Final Environmental Report has been submitted to the Ministry of Energy, Mines & Petroleum Resources (Highlands Council and HDCA have received copies). HDCA will be hosting a public Q & A at the Highlands Community Hall on the evening of April 25. OKI will be holding an advertised public consultation at the Community Hall on May 2 in the afternoon and evening.

4.2

RE: UPDATE: TRAILS at MILLSTREAM CREEK AND CAL REVELLE NATURE RESERVE

Millstream Creek: Approving Officer will be providing a trails status update to the Social Sustainability Select Committee. SLUSC Chair, Allan Roger will probably request a site visit from the developer when he returns from holiday.
Cal Revelle Nature Reserve: tree cutting and trail building/expansion (used by both mountain bikes and motorized bikes) has been occurring over the last two years. Local residents have expressed concern. SSSC will be organizing an inspection walk soon and will notify SLUSC of dates.

4.3

RE: SOUTH HIGHLANDS LOCAL AREA PLAN

Listed as a priority on the current Council Strategic Plan. SLUSC feels that a task force would be an effective way to get this moving and also to provide community input and engagement. A quick phone survey indicates there are several willing and well-qualified residents. Further discussion and recommendations deferred to May meeting.

5. THREATS TO HIGHLANDS
SUSTAINABILITY

6. NEW BUSINESS

7. ADJOURNMENT

Moved and Seconded

That the Sustainable Land Use Select Committee meeting of April 17, 2019
adjourn at 8:30 PM. CARRIED

ORIGINAL SIGNED

Allan Roger, Chair

ORIGINAL SIGNED

Dave Mackas, Secretary

Next scheduled meeting Wednesday, May 15, 2019, 7:00 PM