



**DISTRICT OF HIGHLANDS**  
**MINUTES OF SOCIAL SUSTAINABILITY SELECT COMMITTEE**  
**TUESDAY, JUNE 11, 2019 @ 7:00 PM**  
**PIKE HOUSE, 1589 MILLSTREAM ROAD**

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**COMMITTEE MEMBERS PRESENT:**

Jennifer Dion  
Warren Lee  
Bob McMinn  
Janet Williams

**COUNCIL LIAISON:**

Rose Stanton

**ABSENT:**

Karen Burns

**1. APPROVAL OF THE AGENDA**

*Moved Bob McMinn, Seconded Jennifer Dion*

That the agenda be approved as amended: MOVE: item 4.1 to end of Unfinished Business and ADD item 6.1 Correspondence from Approving Officer, Michael Dillistone.

CARRIED

**2. ADOPTION OF MINUTES**

2.1

**APRIL 9, 2019 SOCIAL SUSTAINABILITY SELECT COMMITTEE MINUTES**

*Moved Bob McMinn, Seconded Jennifer Dion*

That the Social Sustainability Select Committee minutes of April 9, 2019 be adopted.

CARRIED

**3. COUNCIL LIAISON UPDATE**

3.1

The Council Liaison noted that Strategic Plan and 2019 Budget have been adopted.

**4. UPDATES FROM OTHER COMMITTEES AND COMMUNITY ACTIVITIES**

4.1

Highlands Stewardship Foundation – Warren Lee is the new Chair replacing Neville Grigg; lawyer provided through West Coast Environmental Law will assist with interaction with OK Industries and study of Mines Act; Bullfrog control ongoing at Mary Lake; Eagles Lake has own group monitoring lake.

4.2

Highlands District Community Association is organizing a petition regarding OK Industries; Fling date is Saturday, September 7, 2019.

4.3

Sustainable Land Use Select Committee advocating South Highlands Local Area Plan.

4.4

Greater Victoria Greenbelt Society Mary Lake funding received, mortgage retired, rezoning initiated.

**5. UNFINISHED BUSINESS**

5.1

High Speed Internet: Most residences on Ross Durrance Road have now had an opportunity to connect; fiber optics to be installed.

5.2

25<sup>th</sup> Anniversary video and Word Cloud: too big to email and reduced size is defective; Council Liaison to work with staff to install on Highlands website; Word Cloud could be put on t-shirt.

5.3

Cal Revelle Nature Sanctuary: no evidence of significant damage; item removed from attention list.

5.4

Work Plan: deferred.

**6. NEW BUSINESS**

6.1

Correspondence from Highlands Approving Officer – M. Dillistone  
Letter distributed.

**6. NEXT MEETING**

Tuesday, July 7, 2019 7 PM – Pike House

**7. ADJOURNMENT**

*Moved Jennifer Dion*

That the Social Sustainability Select Committee meeting of June 11, 2019  
adjourn at 7:52 PM. CARRIED

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Warren Lee, Chair

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Bob McMinn, Secretary

ADOPTED - JULY 9, 2019