



DISTRICT OF HIGHLANDS
MINUTES OF SUSTAINABLE LAND USE SELECT COMMITTEE
WEDNESDAY, JUNE 19, 2019 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

COMMITTEE MEMBERS PRESENT:

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

COUNCIL LIAISON:

Marcie McLean

1. APPROVAL OF THE AGENDA

Moved and Seconded

That the agenda be approved as amended: ADD: Under section 6.1 Millstream Meadows Update.

CARRIED

2. ADOPTION OF MINUTES

2.1

MAY 15, 2019 SUSTAINABLE LAND USE SELECT COMMITTEE MINUTES

Moved and Seconded

That the Sustainable Land Use Select Committee minutes of May 15, 2019 be adopted.

CARRIED

3. COUNCIL LIAISON UPDATE

Council Liaison McLean reported on recent Council activities.

4. UNFINISHED BUSINESS

4.1

RE: MINES ACT PERMIT UPDATE

On June 17, 2019 three Highlands residents (HDCA reps) and one Langford resident met with MEMPR staff persons Donald Harrison and David Caughill. It was a mutually informative discussion of community concerns about the scale and reclamation plan for the OKI quarry permit application. SLUSC member, Dave Mackas, attended the meeting and provided the committee with a brief summary:

Meeting discussion topics:

- Inadequacies of OKI reclamation and monitoring efforts
- potential for leakage of groundwater contamination from Millstream Meadows
- loss of sustainable economic and ecological value
- worries about OKI record of compliance with permit conditions
- continuing concern about noise, dust and traffic
- concerns about possibility of onsite rock crushing and post-quarry dumping

4.2

RE: MILLSTREAM CREEK TRAILS

Chair Allan Roger will communicate with Mayor Williams to learn if concerns about compliance with the trail requirements have been passed on to the Approving Officer.

- 4.3 **RE: SOUTH HIGHLANDS LOCAL AREA PLAN**
Nothing to report.
- 4.4 **RE: EIGHTEEN MONTH REVIEW - WORK ACTIVITY LOG**
Members reviewed chronology of committee recommendations and their outcomes. The review was useful, and a summary will be provided to Council and community in late August.
5. **THREATS TO HIGHLANDS SUSTAINABILITY**
Nothing identified at this time
6. **NEW BUSINESS** **RE: MILLSTREAM MEADOW UPDATE**
Update on Millstream Meadows groundwater contamination: CRD has learned from recent studies that groundwater contamination continues to spread, currently to the north and west, and is requesting additional funds for investigation and possible remediation.

CRD staff report on this can be found here:
<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=16006&GUID=81BD2FFA-AD51-4712-A198-9CB0380971DD>
7. **ADJOURNMENT**
Moved and Seconded
That the Sustainable Land Use Select Committee meeting of June 19, 2019 adjourn at 8:40 PM. CARRIED

Allan Roger, Chair

Dave Mackas, Secretary

Next scheduled meeting Wednesday, September 18, 2019, 7:00 PM