



DISTRICT OF HIGHLANDS
MINUTES OF SUSTAINABLE LAND USE SELECT COMMITTEE
WEDNESDAY, SEPTEMBER 11, 2019 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

COMMITTEE MEMBERS PRESENT

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

E-PARTICIPANT

Warren Lee (E-Participant)

COUNCIL LIAISON:

Marcie McLean

ABSENT

Ingo Lambrecht

1. APPROVAL OF THE AGENDA

Moved and Seconded

That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES

2.1

JUNE 19, 2019 SUSTAINABLE LAND USE SELECT COMMITTEE MINUTES

Moved and Seconded

That the Sustainable Land Use Select Committee minutes of June 19, 2019 be adopted.

CARRIED

3. COUNCIL LIAISON UPDATE

Council Liaison McLean reported on recent Council activities. She also noted that an additional community member has expressed interest in joining SLUSC.

4. UNFINISHED BUSINESS

4.1

RE: OK INDUSTRIES (OKI) MINE'S ACT PERMIT UPDATE

HDCA will be hosting a public information meeting (at the Community Hall) on the evening of September 30.

4.2

RE: MILLSTREAM CREEK TRAILS - UPDATE

No new information has been provided about trails on this site. However, the Committee discussed the history of amenity trails in Highlands, their current condition, and past examples for successful construction and maintenance (often involving effort by community volunteers)

Moved and Seconded

As some of the older dedicated trails in the District were built to inadequate standards, and many trails have deteriorated to an extent that makes them underused due to visibility and/or condition that: The Sustainable Land Use Select Committee recommends that Highlands Council and Staff develop trail construction and maintenance policies to avoid future problems.

CARRIED

- 4.3 **RE: SOUTH HIGHLANDS LOCAL AREA PLAN**
A notice of invitation to those interested in joining the Local Area Plan Task Force has just been posted by the District.
- 4.4 **RE: MILLSTREAM MEADOWS CONTAMINATION - UPDATE**
No new information at this time.
- 4.5 **RE: DISCUSSION: COMMUNICATION TO COUNCIL**
Chair, Allan Roger, will forward the current version of the Activity Log and score sheet to Council.
- 5. THREATS TO HIGHLANDS SUSTAINABILITY**
The need to consider climate change contingencies in water and land use planning, and specifically in the Water Sustainability Work Plan (see below).
- 6. NEW BUSINESS**
Committee response to call for comments (Oct 1 deadline) on the Elucidate Consulting 'Draft Groundwater Protection Plan:
Although some SLUSC members have professional experience in climate modeling, and the type and likelihood of climate change impacts on weather and hydrology, they have not yet fully reviewed the Elucidate Draft Work Plan. Because our next meeting will be after the deadline for comments, we plan to prepare comments and recommendations for the Work Plan via email exchanges among committee members between September 11 and 30.
- 7. ADJOURNMENT**
Moved and Seconded
That the Sustainable Land Use Select Committee meeting of September 11, 2019 adjourn at 8:45 PM. **CARRIED**

Chair, Allan Roger

Recording Secretary, Dave Mackas

Next Scheduled Meeting, Wednesday, October 16, 2019