



## COMMITTEE MEMBERS PRESENT

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

**ABSENT**  
Ingo Lambrecht

**COUNCIL LIAISON:**  
Marcie McLean

### 1. APPROVAL OF THE AGENDA

*Moved and Seconded*  
That the agenda be approved.

CARRIED

### 2. ADOPTION OF MINUTES

2.1

#### **SEPTEMBER 11, 2019 SUSTAINABLE LAND USE SELECT COMMITTEE MINUTES**

*Moved and Seconded*  
That the Sustainable Land Use Select Committee minutes of September 11, 2019 be adopted.

CARRIED

### 3. COUNCIL LIAISON UPDATE

Council Liaison McLean provided updates on Council actions and issues since September.

### 4. UNFINISHED BUSINESS

4.1

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

HDCA hosted a well-attended public meeting on September 30, 2019 that included a presentation by Howard Breen on what additional actions residents might consider if the Mine Permit is approved.

4.2

#### **RE: MILLSTREAM CREEK TRAILS - UPDATE**

No new information but ongoing concern.

4.3

#### **RE: SOUTH HIGHLANDS LOCAL AREA PLAN**

Highlands has extended the application deadline for Task Force membership.

4.4

#### **RE: DYING AND STRESSED TREES**

SLUSC briefly revisited the January 2019 discussion on climate-linked vegetation loss, with a focus on potential outside sources of expertise. Tabled for this meeting, possible recommendations after further exploration.

4.5

#### **RE: WORK ACTIVITY LOG**

Council received SLUSC's memo on the Activity Log and score sheet at the October 21, 2019 Council meeting.

### 5. THREATS TO HIGHLANDS SUSTAINABILITY

No new items.

### 6. NEW BUSINESS

No new items.

### 7. ADJOURNMENT

*Moved and Seconded*  
That the Sustainable Land Use Select Committee meeting of October 16, 2019 adjourn at 8:00 PM.

CARRIED