



NOTICE OF MEETING

SUSTAINABLE LAND USE SELECT COMMITTEE

Tuesday, January 17, 2017 @ 7:00 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

A G E N D A

1. APPROVAL OF THE AGENDA

2. APPOINTMENTS

- a) APPOINTMENT OF CHAIR
- b) APPOINTMENT OF VICE-CHAIR
- c) APPOINTMENT OF RECORDING SECRETARY
Pursuant to Terms of Reference attached.

3. ADOPTION OF MINUTES

- a) [Sustainable Land Use Select Committee](#) – December 20, 2016

4. COUNCIL LIAISON UPDATE

5. UNFINISHED BUSINESS

- a) [GROUNDWATER EDUCATION PAMPHLET 2016](#)
Motion from December meeting: That final edits be carried forward to next meeting.

The committee reviewed and commented on four potential edits listed below with Dave Mackas and Ingo Lambrecht.

- 1. Recharge efficiency stay the same at 3-10% as in original flyer
- 2. Eliminating any numeric estimate of aquifer storage capacity will be taken under advisement.
- 3. Adding “infiltration from septic fields” will be taken under advisement.
- 4. Deleting the names of the large private and public dump sites will be taken under advisement.

- b) **UVIC GEOGRAPHY REPORTS (Report 1 | Report 2 | Report 3) ON FOR COMMUNITY EDUCATION AND OUTREACH FOR GROUNDWATER PROTECTION PRACTICES**

Motion from December meeting: That presentation of the Action Plan be presented at the next meeting.

Three Group reports were submitted and the “Group 3” report was declared the winner, the other two reports contained useful information from different perspectives. Neville will review all three reports, the UVIC Law Clinic analysis and the Golder Groundwater Protection Plan and craft a one-page Groundwater Action Plan for review and comment by the committee.

Val to assist Neville with review of the three UVIC Geography reports and Neville to incorporate other documents into the Action Plan.

- c) **THREATS TO HIGHLANDS SUSTAINABILITY**

Motion from December meeting: That discussions take place at the next meeting.

Neville offered the Committee a number of insightful discussion items (e.g. soil removal, blasting, tree cutting, net zero deforestation, aquifer protection, etc.) on how the District might use a local area plan approach to give it better control over future developments in the commercial/industrial areas of the south Highlands.

6. THREATS TO HIGHLANDS SUSTAINABILITY

7. NEW BUSINESS

8. ADJOURNMENT