

NOTICE OF MEETING

SOCIAL SUSTAINABILITY SELECT COMMITTEE

Tuesday, May 9, 2017 @ 7:30 p.m. PIKE HOUSE, 1589 MILLSTREAM ROAD

AGENDA

- 1. APPROVAL OF THE AGENDA
- 2. ADOPTION OF MINUTES
 - a) Social Sustainability Select Committee March 15, 2017
- 3. UPDATE FROM COUNCIL LIAISON
- 4. UNFINISHED BUSINESS
 - a) **COMMUNICATION APPLICATION**
 - b) NEIGHBOURHOOD EMERGENCY GROUP PLANNING
 - c) MARY LAKE UPDATE
- 5. NEW BUSINESS
 - a) Council Referral from May 1, 2017
 Report L. Beckett, PLA-01-16 April 12, 2017
 RE: SUBDIVISION AND PARK DEDICATION

Council made the following Motion: That Council agree to Option 2 as outlined in the correspondence from M. Volk dated April 6, 2017 in regards to parkland dedication or cash in lieu for PLA-01-16, which states "The same trails plan as attached but rather than the 5% parkland as shown in green the parkland would be dedicated in strips that equal 5% of the area required and would follow the trails. Trails would be built at the expense of the developer and turned over to the Highlands. Trail corridors would be approximately 550m in length and 7m in width. AND

That the report be referred to the Social Sustainability Select Committee to comment and make recommendations on the best location of the trails (5% parkland dedication as trails).

6. ADJOURNMENT