



DISTRICT OF HIGHLANDS
MINUTES OF SUSTAINABLE LAND USE
SELECT COMMITTEE

Tuesday, March 21, 2017 @ 7:00pm
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

PRESENT:

Val Fletcher
Neville Grigg
Dave Mackas
Bob McMinn
Ellie Rayner
Allan Roger

ABSENT:

Ingo Lambrecht

COUNCIL LIAISON

Councillor Karen Burns

PUBLIC:

Marcie McLean

1. APPROVAL OF THE AGENDA

Moved that the Agenda be approved.

CARRIED

2. ADOPTION OF MINUTES

Moved that the minutes of the Committee meeting of February 21, 2017 be adopted.

CARRIED

3. COUNCIL LIAISON UPDATE

Councillor Burns outlined council's recent initiatives/decisions for February.

4. UNFINISHED BUSINESS

- a. UVIC Geography Reports for Community Education and Outreach for Groundwater Protection Practices; UVIC Law Clinic GAP Analysis; Golder Groundwater Protection Plan

Motion from January 17, 2017 meeting: That the committee will continue to review all the documents mentioned above and propose action items as we move forward.

The Committee members received the following email extract from Councillor Gord Baird - *the Planner feels she has all the info to develop action items around water protection that incorporate the Golder report and reinforced by the UVIC Gap Analysis report.*

Members decided to keep this item on our future agendas pending further clarification from staff or Council as to whether further advice from the Committee would be welcome.

- b. The Committee will revisit its recommendation from our January 17, 2017 meeting to Council “that the District use a local area plan approach to provide better control over future developments in the commercial/ industrial areas of the south Highlands”.

The Committee will consider whether additional detail will be provided to Council for inclusion in the local area plan.

- c. The Committee further discussed construction of unauthorised mountain bike trails on public land in the Stewart Mountain /Scafe Hill area. Ellie will report back after she forwards the trails map to CRD Parks for their information and action if needed.
- d. Warren Lee and Allan Roger discovered that the weather station on the roof of the West Hall fire station has been dismantled because of the new roof flashing. Warren will investigate what to do next in order for it to be remounted.

5. THREATS TO HIGHLANDS SUSTAINABILITY

- a. Motion: whereas the Millstream Creek 9 lot subdivision is proposed to be served by a single septage area in proximity to sensitive ecosystems including wetlands upstream of Mary Lake, the committee recommends additional scrutiny of the design and installation of the septage system.
CARRIED
- b. Given that the Ministry of Environment has cancelled the permit for a quarry site on Stebbins Road in Shawnigan Lake to receive and store contaminated waste the Committee is mindful on how this may eventually impact our local waste site in the South Highlands.

6. NEW BUSINESS

7. ADJOURNMENT

Moved that the meeting adjourn at 8:45 pm. CARRIED

NEXT MEETING: April 20, 2017, 7:00 pm at the Pike House

Recording Secretary

Chair