



DISTRICT OF HIGHLANDS
MINUTES OF SUSTAINABLE LAND USE
SELECT COMMITTEE

Tuesday, June 20, 2017 @ 7:00pm
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

PRESENT:

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

COUNCIL LIAISON:

Councillor Karen Burns

STAFF:

Loranne Hilton, CAO

MEMBERS OF THE PUBLIC:

Janet Williams (e-participant,
member of the former Trails Advisory
Committee)
Marcie McLean

1. APPROVAL OF THE AGENDA

Moved and Seconded that the Agenda be approved.

CARRIED

2. PRESENTATION

Presentation by Daniel Cammiade, South Vancouver Island Trails Society

3. ADOPTION OF MINUTES

Moved and Seconded that the minutes of the Committee meeting of May 16, 2017 be adopted

CARRIED

4. COUNCIL LIAISON UPDATE

Councillor Burns outlined Council's recent initiatives/decisions for May/June.

5. UNFINISHED BUSINESS

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

Follow up report regarding the April 20, 2017 motion and request to staff for information regarding groundwater risks in the south Highlands.

Neville to submit a proposal to use an Australian model for Groundwater Risk Assessment.

Note: To avoid excess staff workload, SLUSC will identify (at our earliest convenience) which of these documents we either already have in hand, or can obtain from MOE and Highlands web pages. SLUSC will forward the list to staff.

- b. Local Area Plan for the South Highlands: when time permits, 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. Mountain Bike Trails: The committee was pleased with the presentation of Daniel Cammiade, it alleviated our concerns regarding trail building and Neville will pursue finding a community liaison designate to work with Laura and Daniel for any future trail building endeavors.
- d. East Fire Hall, West Fire Hall and Community Hall Weather stations – Dean Ford and Chris Leek will work with Warren Lee on the siting and installation of the stations.

6. THREATS TO HIGHLANDS SUSTAINABILITY

7. NEW BUSINESS

- a) Millstream Creek Subdivision and Park Dedication

Moved and Seconded That the SLUSC endorses the SSSC trails recommendations as outlined in their meeting minutes of May 9, 2017. CARRIED

Moved and Seconded That the SLUSC also recommends hand construction of the trails, especially on the east/west portion, to minimise damage to the ecosystem and to follow the spirit of the District Of Highlands Trails Master Plan.
CARRIED

8. ADJOURNMENT

Moved and Seconded that the meeting adjourn 9:42 pm. CARRIED

NEXT MEETING: July 18, 2017, 7:00 pm at the School House