



NOTICE OF MEETING

SUSTAINABLE LAND USE SELECT COMMITTEE

Tuesday, February 20, 2018 @ 7:00 p.m.
SCHOOL HOUSE - 1589 MILLSTREAM ROAD

A G E N D A

1. ELECTIONS

- a) Election of Chair, Vice-Chair and Recording Secretary
[Pursuant to Terms of Reference - attached](#)

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

- a) [Sustainable Land Use Select Committee – November 21, 2017](#)

4. COUNCIL LIAISON UPDATE

5. UNFINISHED BUSINESS

- a) **Groundwater Protection**

Committee Action: Report following the April 20, 2017 motion and request staff for information regarding groundwater risks in south Highlands. (on hold)

- b) **Local Area Plan for the South Highlands**

January 17, 2017 motion 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.

Possible Committee Action: The Committee will consider whether additional detail will be provided to Council for inclusion in the local area plan (on hold).

- c) **Weather Stations**

Update from Allan Roger and Warren Lee

- d) **Mines Act Permit Freedom of Information recommendation to Council**

Update from Council Liaison and Committee Members

- e) **Work Review**

Consider reviewing work in March, June and November (for previous months work)

6. THREATS TO HIGHLANDS SUSTAINABILITY

7. NEW BUSINESS

- a) **ANNUAL CONSIDERATION OF WORK PLAN**

- From the SLUSC Select Committee Terms of Reference

1. Review the annual priority actions as established in [Sustainable Highlands](#) and make recommendations annually to Council regarding the Committee's work plan and specific items within the work plan.

8. ADJOURNMENT