



NOTICE OF MEETING

SUSTAINABLE LAND USE SELECT COMMITTEE

Tuesday, June 20, 2017 @ 7:00 p.m.
SCHOOL HOUSE - 1589 MILLSTREAM ROAD

A G E N D A

1. **APPROVAL OF THE AGENDA**
2. **PRESENTATION**
 - a) **Presentation – Daniel Cammiade, S. Vancouver Island Nature Trails Society**
3. **ADOPTION OF MINUTES**
 - a) Sustainable Land Use Select Committee – May 16, 2017
4. **COUNCIL LIAISON UPDATE**
5. **UNFINISHED BUSINESS**
 - a) UVIC Geography Reports (Report 1 | Report 2 | Report 3 UVIC Law Clinic GAP Analysis Golder Groundwater Protection Plan RE: Community Education and Outreach for Groundwater Protection Practices

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.

- b) Local Area Plan for South Highlands – Committee Recommendations

Motion from 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 consideration in a South Highlands Local Area Plan.

- c) Mountain Bike Trails - The Committee will have further discussion on this topic
 - d) West Hall Weather Station - Update from Allan Roger and Warren Lee.
6. **THREATS TO HIGHLANDS SUSTAINABILITY**

7. LATE ITEM REFERRED FROM JUNE 19, 2017 COUNCIL MEETING

- a) Council Referral from June 19, 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).

Here is the link to the report:

<http://www.highlands.bc.ca/AgendaCenter/ViewFile/Item/3487?fileID=3927>

Here is the link to Council's motion resulting from the May Council Meeting - item 7.d) pg. 5:

<http://highlands.bc.ca/AgendaCenter/ViewFile/Minutes/05012017-341>

Here is the link to the SSSC motion from their May 9 meeting – item 5.a) pg 2:

<http://highlands.bc.ca/AgendaCenter/ViewFile/Minutes/05092017-368>

8. NEW BUSINESS

9. ADJOURNMENT