



NOTICE OF MEETING

SUSTAINABLE LAND USE SELECT COMMITTEE

Tuesday, November 21, 2017 @ 7:00 p.m.
SCHOOL HOUSE - 1589 MILLSTREAM ROAD

A G E N D A

1. **APPROVAL OF THE AGENDA**

2. **ADOPTION OF MINUTES**

- a) [Sustainable Land Use Select Committee – October 17, 2017](#)

3. **COUNCIL LIAISON UPDATE**

4. **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. Committee member Neville Grigg to submit a proposal to use an Australian model for Groundwater Risk assessment (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 Committee Members Allan Roger and Warren Lee

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

Update from Committee Members

5. **THREATS TO HIGHLANDS SUSTAINABILITY**

6. **NEW BUSINESS**

a) **Continue Work Review**

Review of Work through September 2017 – Committee member Allan Roger

7. **ADJOURNMENT**