



DISTRICT OF HIGHLANDS
MINUTES OF
SOCIAL SUSTAINABILITY SELECT COMMITTEE
Tuesday, January 31, 2017 @ 7:30pm
Pike House, 1589 Millstream Road

PRESENT: Warren Lee, Chair
Kelly Pearson, Recording Secretary
Bob McMinn
Janet Williams

ABSENT: Mark Montgomery, Vice Chair

COUNCIL LIAISON: Ann Baird

1. APPROVAL OF AGENDA

MOVED BY: BOB MCMINN
SECONDED: KELLY PEARSON

That the Agenda be approved with the addition of items (a) and (b) under New Business. CARRIED

2. ADOPTION OF MINUTES

MOVED BY: KELLY PEARSON
SECONDED: JANET WILLIAMS

That the SSSC minutes of November 29, 2016 be adopted. CARRIED

3. COUNCIL LIAISON UPDATE

Councillor Ann Baird gave an overview of Council activities with respect to a CRD 50year Anniversary commemorative quilt, Community Garden progress, CRD Regional Growth Strategy, and a strata subdivision at Lorimer/Millstream. Details available in council meeting minutes on District website.

4. UNFINISHED BUSINESS

a) RE: COMMUNICATION APPLICATION

Council has requested that the SSSC continue to research options regarding its last recommendation with respect to communication and messaging apps which could be linked from the main Highlands website. Discussion included the discovery in a recent review of the District website that the functionality to log in, create group pages and dialogue already exists. No staff resources are required, and the limitations of the user interface may be all that could benefit from improvement.

b) RE: NEIGHBOURHOOD EMERGENCY GROUP PLANNING

Discussion points included recent talks between HDCA and prior pod leaders exploring how to reinvigorate HELP groups via a 'grass roots' approach within a social context of neighbour to neighbour interactions, and not requiring district resources of time or funding, and which could include the involvement of existing community groups,

c) RE: MARY LAKE UPDATE

Update from Bob McMinn regarding funding, subdivision of portions to CRD for trail links, and the adjacent proposed strata subdivision.

d) RE: MEETING SCHEDULE

Discussion proposed meetings on 3rd Tuesdays of each month, with possible exceptions of July, August and December, unless required, pending confirmation of availability by absent committee members. SSSC members note that two committee positions remain open.

5. NEW BUSINESS

a) MEMBERSHIP IN JUAN DE FUCA

Discussion: Membership is region wide but exact participation numbers are unknown (see notice of motion on upcoming Council Agenda); what is the value for the Highlands based on current budget contributions; Juan de Fuca electoral district is leaving WestShore Parks and Rec.

b) SSSC TERM LIMITS

To be determined at next meeting.

6. ADJOURNMENT

MOVED BY: BOB MCMINN

The meeting adjourned at 8:45 p.m.

CARRIED

Recording Secretary

Chair