



**DISTRICT OF HIGHLANDS**  
**MINUTES OF**  
**SOCIAL SUSTAINABILITY SELECT COMMITTEE**  
**Thursday, October 12, 2017 @ 7:30pm**  
**Pike House, 1589 Millstream Road**

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**PRESENT:** Mark Montgomery, Chair  
Warren Lee, Vice Chair  
Kelly Pearson, Recording Secretary  
Janet Williams

**ABSENT:** Bob McMinn

**COUNCIL LIAISON:** Ann Baird

**1. APPROVAL OF THE AGENDA**

**MOVED BY:** KELLY PEARSON  
**SECONDED:** JANET WILLIAMS

That the Agenda be approved.

CARRIED

**2. MINUTES**

**MOVED BY:** KELLY PEARSON  
**SECONDED:** WARREN LEE

That the SSSC minutes of May 9, 2017 be adopted.

CARRIED

**3. UPDATE FROM COUNCIL LIAISON**

Updates covered topics including recent meetings with UBCM (Union of BC Municipalities), BC Mines representative (re: OK Industries site), Solicitor General (re: road safety), and attendance at Liveable Cities forum (carbon resilience of communities); as well as a report on Westshore Parks and Recreation (2016 usage data now available), and status of reboot of local HELP pods, and local concerns about road safety. Reports available on District website. Emergency Coordinator position for the Highlands has been filled by a member of the Fire Department.

**4. UNFINISHED BUSINESS**

a) Member Opportunity to Update on Outstanding Items

Mark Montgomery gave an update on the status of the Community Gardens, including the success of recent work parties in building rock walls, getting the fencing started and bringing in soil/establishing winter cover crop.

Council liaison noted SSSC recommendations are currently under consideration with regards to park/trail development at Millstream Creek development.

It was noted that there is no new progress on phased-in construction of roadside trails (as per management plan) along Millstream Rd at this time; the relevance of this issue was highlighted by a committee member in relation to current road safety conditions in the Highlands.

**5. NEWS BUSINESS**

a) Membership Update 2018

Two positions will be vacated at the end of 2017, occupied by the current Chair and Recording Secretary, and three members will stay on. District of Highlands is accepting applications from those interested in becoming committee members, including e-participants, with details posted on website.

**6. ADJOURNMENT**

MOVED BY: WARREN LEE  
SECONDED: KELLY PEARSON

The meeting adjourned at 8:41 p.m.

CARRIED

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Recording Secretary

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Chair