



**DISTRICT OF HIGHLANDS**  
**MINUTES OF SUSTAINABLE LAND USE SELECT COMMITTEE**  
**WEDNESDAY, MAY 15, 2019 @ 7:00 PM**  
**SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

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**COMMITTEE MEMBERS PRESENT:**

Allan Roger, Chair  
Dave Mackas, Secretary  
Ingo Lambrecht  
Bob McMinn  
Ellie Rayner  
Cathy Reader

**E-PARTICIPANT**

Warren Lee (E-Participant)

**COUNCIL LIAISON:**

Marcie McLean

1. **APPROVAL OF THE AGENDA** *Moved and Seconded*  
That the agenda be approved. CARRIED
2. **ADOPTION OF MINUTES**
- 2.1 **APRIL 17, 2019 SUSTAINABLE LAND USE SELECT COMMITTEE MINUTES**  
*Moved and Seconded*  
That the Sustainable Land Use Select Committee minutes of April 17, 2019 be adopted. CARRIED
3. **COUNCIL LIAISON UPDATE** Council Liaison McLean reported on recent Council activities.
4. **UNFINISHED BUSINESS**
- 4.1 **RE: HDCA AGM AND OK INDUSTRIES (OKI) COMMUNITY MEETING**  
The OKI hosted a well-attended public information session on May 5, 2019. At the same and site HDCA also had a table collecting petition signatures.
- 4.2 **RE: TRAILS AT MILLSTREAM CREEK AND CAL REVELLE NATURE RESERVE**  
Millstream Creek: SLUSC Chair Allan Roger attempted to contact the developer to schedule a site visit.  
Cal Revelle Nature Reserve: the site has been inspected by Highlands bylaw officer and a resident of Highlands and they found no evidence of recent tree cutting or trail construction, this issue is on hold for now.
- 4.3 **RE: SOUTH HIGHLANDS LOCAL AREA PLAN**  
A Local Area Plan for South Highlands sits high on Council's 2019 Strategic Plan.  
*Moved and Seconded*  
That the Sustainable Land Use Select Committee recommends to Council: That Council appoint a Task Force with community membership to participate on the Local Area Plan development (several willing and qualified candidates have expressed interest to some SLUSC members). CARRIED
- 4.4 **WORK ACTIVITY LOG**  
This to be discussed at the June SLUSC meeting.

**5. THREATS TO HIGHLANDS  
SUSTAINABILITY**

Nothing identified at this time

**6. NEW BUSINESS**

No new business

**7. ADJOURNMENT**

*Moved and Seconded*

That the Sustainable Land Use Select Committee meeting of May 15, 2019  
adjourn at 8:35 PM. CARRIED

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Chair, Allan Roger

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Recording Secretary, Dave Mackas

Next Scheduled Meeting, Wednesday, June 19, 2019

ADOPTED - June 19, 2019