Municipality of North Cowichan Official Community Plan Advisory Group MINUTES

February 24, 2021, 5:00 p.m. Electronically

Members Present Cam Campbell

Chris Crowther
Bernie Jones
Mona Kaiser
Caitlin Kenny
Rupert Koyote
Ender McDuff, Chair
Sandy McPherson
David Messier
Brielle Varasteh

Staff Present Rob Conway, Director, Planning and Building

Chris Hutton, Community Planning Coordinator

Mairi Campeau, Community Planner

Consultant Present Rob Barrs

Suzy Lunn

1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 5:04 p.m.

2. APPROVAL OF AGENDA

IT WAS MOVED AND SECONDED:

That the Official Community Plan Advisory Group approve the agenda as circulated. CARRIED

3. ADOPTION OF MINUTES

3.1 Official Community Plan Advisory Group Minutes

IT WAS MOVED AND SECONDED:

That the minutes of the OCP Advisory Group meeting held February 10, 2021 be adopted. CARRIED

4. BUSINESS

4.1 Discussion on Evaluation Criteria and Growth Management Scenarios

A presentation was provided with some revisions to the growth management scenarios strategy.

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The OCP Advisory Group then had a discussion on how to move forward with this stage of the project.

The Advisory Group determined there was still work to be done on the scenarios prior to moving forward.

A motion was put on the table to strike a working group/sub-committee. The Advisory Group will need to identify the membership and terms of reference for the subcommittee. Agendas and minutes will need to be developed, and the meetings will need to be live-streamed. The sub-committee will report back to the OCP Advisory Group.

IT WAS MOVED AND SECONDED:

That the OCP Advisory Group develop a sub-committee of 4 people plus one more space for those members who were not in attendance, to meet 2 or 3 times prior to the next OCP Advisory Group meeting. This sub-committee will work to finalize the growth scenarios options and develop three versions of one scenario. The four members appointed to this sub-committee were David Messier, Cam Campbell, Chris Crowther and Mona Kaiser.

4.2 Wrap Up and Next Steps

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6. ADJOURNMENT

The	meeting	ended	at	7.25	n m
1110	meeting	ended	aι	1.23	ν

Signed by Chair	Certified by Recording Secretary