

**Municipality of North Cowichan
Official Community Plan Advisory Group
Growth Management Working Group
MINUTES**

**March 26, 2021, 3:30 p.m.
Electronically**

Members Present Cam Campbell
 Chris Crowther
 Mona Kaiser
 David Messier
 Shannon Waters

Staff Present Rob Conway, Director of Planning and Building
 Chris Hutton, Community Planning Coordinator
 Mairi Campeau, Community Planner

Consultants Present Rob Barrs, MODUS
 Suzy Lunn, MODUS

1. CALL TO ORDER

There being a quorum present, staff called the meeting to order at 3:30 p.m.

2. APPROVAL OF AGENDA

IT WAS MOVED AND SECONDED:

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

3. BUSINESS

3.1 Introduction/Roles/Purpose/Appointment of Chair

Nominations and a call for interest to act as the Chair for this subgroup was opened. Mona Kaiser volunteered and was approved as Chair.

3.2 Review of memo / maps

A presentation of the memo, maps and updated information was provided by the consultant.

3.3 Discuss approach for growth scenarios

Subgroup members were asked to think about the following two questions:

1. What do you like about this revised approach?

2. How can it be improved?

A question and answer period and general discussion on growth scenarios took place.

3.4 Detailed discussion of scenario

3.5 Next steps and expectations

The sub-group felt comfortable with the additional work that had been completed, and agreed to move forward with the current approach to growth scenarios. They requested staff to prepare a workshop in three weeks to finalize these discussions and bring the results back to the OCP Advisory Group.

IT WAS MOVED AND SECONDED:

That the OCP Advisory Growth Management Working Group reconvene on April 16 at 3:30 p.m., online to have a workshop. CARRIED

4. NEW BUSINESS

5. ADJOURNMENT

The meeting ended at 5:45 p.m.

Signed by Chair

Certified by Recording Secretary