

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

**April 16, 2021, 3:30 p.m.
Electronically**

Members Present Cam Campbell
 Mona Kaiser
 David Messier
 Shannon Waters

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

Consultant Present Rob Barrs, Modus
 Suzy Lunn, Modus

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

IT WAS MOVED AND SECONDED:

That the Sub-Group of Official Community Plan Advisory Group approve the agenda as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Sub-Group of Official Community Plan Advisory Group Minutes

The Sub-group received the minutes, followed by a discussion seeking clarification on the minutes.

IT WAS MOVED AND SECONDED:

That the minutes of the Sub-Group of OCP Advisory Group meeting held March 26, 2021 be adopted.

CARRIED

4. BUSINESS

4.1 Official Community Plan (OCP) Growth Scenarios

A brief introduction to the online engagement platform, Miro, was provided. The consultant then led the Sub Group through each map with a discussion and an opportunity for members to ask questions.

Once the discussion regarding the scenarios was finished, the Sub Group discussed and asked questions on what the next steps were. The working group then passed the following motion:

IT WAS MOVED AND SECONDED:

That the Sub Group has completed their task and to report back to the OCP Advisory Group. CARRIED

5. NEW BUSINESS

None.

6. ADJOURNMENT

The meeting ended at 5:39 p.m.

Signed by Chair

Certified by Recording Secretary

DRAFT