# Municipality of North Cowichan Official Community Plan Advisory Group MINUTES

# April 28, 2021, 5:00 p.m. Electronically

Members Present Ender McDuff, Chair

Cam Campbell
Bernie Jones
Mona Kaiser
Rupert Koyote
Sandy McPherson
David Messier
Nick Neisingh
Tim Openshaw
Brielle Varasteh
Shannon Waters

Staff Present Rob Conway, Director, Planning and Building

Chris Hutton, Community Planning Coordinator

Mairi Campeau, Community Planner

David Conway, Director, Engineering Projects

Clay Reitsma, Director, Engineering

Consultant Rob Barrs, MODUS

Suzy Lunn

#### 1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 5:10 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 24, 2021 be adopted. CARRIED

#### 4. BUSINESS

The attendees acknowledged the service of Chris Crowther and thanked him for his involvement with the OCP Advisory Group.

#### April 28, 2021 Official Community Plan Advisory Group Minutes

## 4.1 Welcome - Project Update

The Advisory Group advised that a report was put to Council about timing and resource needs. Council endorsed an extension to the timeline and Council will be reviewing the work plan next week.

### 4.2 Update and Discussion on Growth Management

MODUS provided a presentation on updated growth scenarios engagement materials and the OCP Advisory Group asked questions and provided input on those.

# 4.3 Quamichan Watershed Stewardship Society - Response Letter

IT WAS MOVED AND SECONDED:

That the OCP Advisory Group requests that Council direct staff to bring the response letters to the OCP Advisory Group once all referrals have been received. CARRIED

# 4.4 North Cowichan Environmental Policy Review - For Information

Staff provided a summary of the Environmental policy review and the document was discussed with no explicit recommendation to Council.

# 4.5 Wrap Up and Next Steps

Discussion of next steps regarding engagement on growth scenarios and community character.

### 5. **NEW BUSINESS**

None.

#### 6. ADJOURNMENT

The meeting ended at 8:11 p.m	p.m.	3:11	at 8	ended	meeting	The
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Signed by Chair	Certified by Recording Secretary