

Village Planning Advisory Group Meeting No. 5
February 11th, 2009
7 – 9 p.m., Lighthouse Community Hall

Recommended reading/homework:

1. Summary notes from the January 28th, 2009 Advisory Group Meeting
2. Draft Goals and workbook feedback/information
3. Official Community Plan background information on Water supply/quality (handout from Jan 28th meeting)

Meeting Objectives:

- Review the outcomes of the last meeting and confirm what was learned;
- Receive information from the RDN and the local Water Improvements Districts about water supply/quality (via handouts/presentations) and discuss findings as a group;
- Do some project planning with Lisa and Ginny – reviewing what has been accomplished to date and how the group would like to move forward.

Agenda

1. Introductions
2. Summary Notes from Jan 28th meeting (10 min.)

Any changes/addendums needed? Please e-mail Lisa or Ginny in advance of the meeting if you can.

3. Ken Kirky, Area 'H' resident, artist and President of the Nile Creek Enhancement Society (10 min.)
4. Session on Water (1 hour)

Presentations:

- a) Area 'H' Official Community Plan – the information and policy guidance in the plan with respect to water supply and quality protection (5 min.) (Ginny)
- b) Area 'H' Water Improvement Districts (10 min each)
 - Deep Bay Water & Fire Improvement District (Joyce Bartram)
 - Bowser Water Improvement District (Dick Stubbs)
 - Qualicum Bay – Horne Lake Water Improvement District (*awaiting confirmation at time of writing*)
- c) Watershed Protection/Action for Water Programme (Mike Donnelly, Manager of Water Services, RDN) (10 min.)

Questions and Discussion

5. Project Planning (35-40 min.)

To review the work program and where we are in the process. To have a look at the next steps and what the focus of upcoming advisory group meetings should be.

6. 8:55 p.m. Announcements
7. Next meeting – March 4, 2009 7 – 9 p.m. Lighthouse Community Hall.