Meeting called to order at 7:00 pm. There were approximately 18 people in attendance including guests.

The Chair, Director Burnett, welcomed everyone to the meeting.

**Agenda Item No. 1 – Minutes of the December 1, 2008 Meeting**

The minutes of the Electoral Area 'A' Official Community Plan review Citizen's Committee meeting of December 1, 2008 were moved by Lynnia Clark and seconded by Brian Collin and were approved without amendments.

**Agenda Item No. 2 – Draft Community Vision**

Greg Keller, gave a brief update on the status of the draft Community Vision. The Committee then discussed the draft vision one paragraph at a time. There was discussion related to each paragraph, which in some cases, resulted in amendments to the Community Vision. The Committee took a vote after reviewing each paragraph to ensure that it agreed with it and before moving on to the next paragraph.

*The Committee approved the following Community Vision:*

**A Shared Community Vision**

Electoral Area 'A' is a diverse caring community full of local talent, which respects its cultural and historical roots in agriculture, mining, forestry, and other resource uses. Electoral Area A residents include members of the Snuneymuxw and Chemainus First Nations.

Electoral Area 'A" is also a community with a strong emphasis on the preservation of its existing rural values, which are deeply entrenched in the community and passed down through generations. Rural village feel, lands in agricultural and resource production, quietness, open spaces, opportunities to interact and be in touch with and appreciate nature, and clean air and water are some of the values which contribute towards area residents' way of life and is the reason we call Electoral Area 'A' home.

On December 6, 2008, the community came together to develop 'A Shared Community Vision'. This Vision recognizes that environmental, social, or economic changes may be needed to ensure that the things the community values today are preserved and enhanced for future generations. It also ensures that the community continues to work toward sustainability in consideration of the potential global impacts of climate change.

The community vision is:

*It is 2033, and Electoral Area 'A' is a highly desirable place to live, work, and play and as a result has become more socially, environmentally, and economically sustainable. The community has evolved over time through careful planning and guidance provided by the Official Community Plan, which has been upheld by the Regional District of Nanaimo and strongly supported by members of the community. The Official Community Plan is based on the concept of sustainability and 'smart growth', which seeks to minimize the impacts of human activities. This has been accomplished by managing natural resources, as well as economic environmental, and social*
systems in a way that enhances quality of life, yet does not diminish the ability of future generations to meet their needs.

Electoral Area 'A' has become a leader in local food production and sustainability and is often showcased as a model community due to its environmental stewardship and protection policies, growth management strategies, innovative use of alternative technologies, green building programs, recreational and sports opportunities, diverse culture, artistic talent, and excellent multi-modal transportation system.

After nearly 25 years of well managed development, rural values are not only maintained and protected but are also enhanced. Young families and seniors are now attracted to and are staying within the community. There are opportunities for local employment, which contribute to the local economy and have minimal impacts on the environment. Per capita greenhouse gas emissions have been reduced and continue to decline as the economy prospers.

Growth is directed into well-defined village and neighbourhood centres. Growth and development outside these centres has largely been avoided as agriculture, resource use, and conservation of biodiversity have become the top priorities for these areas.

The community is a vibrant place to live where a diversity of residents from all economic levels and ethnic backgrounds are welcomed and have an enhanced sense of community pride. Electoral Area 'A' residents feel safe in their community and enjoy the personal freedom a rural lifestyle provides.

Agenda Item No. 3 – Community Planning 101

Greg Keller, gave a 25 minute presentation on some of the basics of community planning including, what is a Regional Growth Strategy, what is the Official Community Plan, what is Zoning, what is a Development Permit Area, how the development process works, the Official Community Plan adoption process, etc.

During the presentation there was some questions and discussion.

Agenda Item No. 4 – Next Steps

Greg Keller, introduced the topic of Community Workshops for the Electoral Area 'A' Official Community Plan review. Mr. Keller asked the Committee if having workshops on Saturdays was desirable. Mr. Keller suggested that there could be 4 half-day workshops held over two full Saturdays. The Committee agreed with the suggestion.

The meeting was closed at approximately 9:30 pm.

Certified correct by:

Director Joe Burnett, Committee Chairperson