

AGENDA

Regional District of Nanaimo
Electoral Area 'A' Official Community Plan Review Citizen's Committee

Monday November 19, 2009 @ 6:30 pm
(North Cedar Improvement District Fire Hall - 2100 Yellow Point Road)

1. **Minutes**
Adoption of the meeting notes from the meeting of October 19, 2009 - Page 2
2. **Draft Official Community Plan Overview**
Working Draft of Sections 9-10
3. **Draft Official Community Plan Discussion**
Sections 4-8
4. **Other**

**Regional District of Nanaimo
Summary of the Electoral Area 'A' Official Community Plan Review
Citizen's Committee Meeting Held on Monday, October 19 at 6:30pm
At the North Cedar Improvement District Hall
2100 Yellow Point Road**

Members in Attendance

Joe Burnett	Chairperson
Devon Wyatt	Committee member
Lynnia Clark	Committee member
Sharon Stannard	Committee member
Mike Hooper	Committee member
Chris Pagan	Committee member
Joanne McLeod	Committee member
Jill Maibach	Committee member
Garry Laird	Committee member
Henrik Kreiberg	Committee member
Brian Collen	Committee member
Donna Sweeney	Committee member
Jack Anderson	Committee member
Ray Digby	Committee member
Bert Vermaskari	Committee member
Zita Hartman	Committee member
Greg Keller	Senior Planner

CALL TO ORDER

The meeting was called to order at 6:30 pm by the Chair.

MINUTES

The Chair asked the Committee for a motion to adopt the summary of the September 14, 2009 meeting.

MOVED Bert Vermaskari, SECONDED Ray Digby, that the summary of the Area 'A' Citizen's Committee meeting held on September 14, 2009 be adopted.

CARRIED

David Dunaway asked why the draft does not show a node in South Wellington. He requested that the Official Community Plan Committee discuss the idea of having a node in South Wellington.

Mr. Keller indicated that there will be a meeting in South Wellington to discuss future land uses and that this would be an appropriate time to discuss the concept of a node in South Wellington.

OFFICIAL COMMUNITY PLAN DRAFT

Sections 4-8

Mr. Keller, then gave a brief overview of sections 1 to 8 of the draft Official Community Plan.

Review of Sections 1-3

Following the presentation, the group revisited sections 1 to 3 of the draft and there were questions, discussion, and comments provided on the draft. The comments and suggestions were recorded on the fly within the document using track changes.

Mr. Keller indicated that everyone is invited to provide comments on the draft and are asked to do so in writing. He indicated that if comments are received with enough notice before the next Committee meeting that they would be displayed in the draft for everyone else to see and comment on.

ADJOURNMENT

The meeting was adjourned at 9:00pm.

Certified correct by:

Director Joe Burnett, Committee Chairperson