Regional District of Nanaimo

Summary of the Electoral Area 'A' Official Community Plan Review Citizen's Committee Meeting Held on Monday, September 14 at 6:30pm At the North Cedar Improvement District Hall 2100 Yellow Point Road

Members in Attendance

Joe Burnett Chairperson

Devan 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 Anne Fiddick Committee member Zita Hartman Committee member Greg Keller Senior Planner

Stephen Boogaards Planner

CALL TO ORDER

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

MINUTES

The senior planner asked the committee if they support the changes made to the July 13, 2009 minutes.

Ms. Schuker – We indicated that there was a show of hands in support of the motion during the July 13th meeting. Ms. Shuker indicated that the motion was moved by Ray and seconded by Bert. Ms. Shuker asked why don't we have the motions and why are policies in the minutes but not motions?

The Chair – Indicated that will put it in the minutes tonight and check with the mover and seconder.

MOVED L. Clark, SECONDED M. Hooper, that the summary of the Area 'A' Citizen's Committee meeting held on July 13, 2009 be adopted and that the committee recognise that discussion took place at the July 13, 2009 meeting and previous meetings "that trails would not be mapped on private land without having the owners consent."

CARRIED

MOVED M. HOOPER, SECONDED by , that the minutes of the Area 'A' Citizen's Committee meeting held on August 10, 2009 be adopted.

CARRIED

OFFICIAL COMMUNITY PLAN DRAFT

Section 1-3

The Senior Planner provided an overview of the Official Community Plan review process and introduced sections 1 to 3 of the draft.

No Motions

ROUND TABLE

- A. Fiddick expressed concerns that the draft has not included enough on agriculture.
- C. Pagan questioned the jurisdiction of Ladysmith to access water from the Cassidy aquifer.

ADJOURNMENT

The Chairperson MOVED that the meeting next meeting be rescheduled for October 19.

CARRIED

Time: 8:45 PM

Adoption of Minutes

Certified correct by:

Director Joe Burnett, Committee Chairperson