Regional District of Nanaimo Summary of the Electoral Area 'A' Official Community Plan Review Citizen's Committee Meeting Held on Monday, December 14, 2009 at 6:30pm At the North Cedar Improvement District Hall 2100 Yellow Point Road

Joe Burnett	Chairperson
Chris Pagan	Committee Member
Mike Hooper	Committee Member
Ray Digby	Committee Member
Devon Wyatt	Committee Member
Gary Laird	Committee Member
Anne Fiddick	Committee Member
Zita Hartman	Committee Member
Jack Anderson	Committee Member
Donna Sweeney	Committee Member
Greg Keller	Senior Planner
Stephen Boogaards	Recording Secretary

CALL TO ORDER

The meeting was called to order at 6:30 pm by the Chair. There were approximately 14 people in attendance.

MINUTES

The Chair asked the Committee for a motion to adopt the summary of the November 9, 2009 meeting.

MOVED Donna Sweeney, SECONDED Mike Hooper, that the summary of the Area 'A' Citizen's Committee meeting held on November 9, 2009 be adopted.

CARRIED

SUMMARY OF CASSIDY AND SOUTH WELLINGTON MEETING

Greg Keller provided an overview of the results from the Cassidy and South Wellington workshops.

David Dunaway emphasized the opportunity to create a sustainable community within South Wellington.

Joe Burnett explained that there will be several concepts for a neighbourhood centre in South Wellington that will be presented to the committee for discussion at a later date.

OFFICIAL COMMUNITY PLAN DRAFT

Sections 6-7

The committee and guests reviewed sections 6 to 7 of the draft and there were questions, discussion, and comments provided on the draft. The comments and suggestions were recorded within the document using track changes in Microsoft Word.

Mike Hooper provided context to section 7.8 and answered questions on the airport's jurisdiction.

ADJOURNMENT

The meeting was adjourned at 9:30pm.

Certified correct by:

Director Joe Burnett, Committee Chairperson