



COMMITTEE AGENDA
SOUTH DOWNTOWN WATERFRONT
TO BE HELD TUESDAY, 2013-JUN-4 AT 7:30 AM
BOARD ROOM, 411 DUNSMUIR STREET

*****Doors Open, Breakfast: 7:10 am*****

- 1. Call to Order: 7:30 am**
- 2. Introductions and Roundtable**
- 3. Project Overview – Purpose, Area, Timeline, Resources Available**
Attachment: Terms of Reference, approved 2013-MAR-25
- 4. Role of Committee and Members – Discussion**
Attachment: Mandate and Objectives, approved 2013-APR-8
- 5. Communications Protocol – Discussion**
Attachment: DRAFT Communications Protocol, approved 2013-JUN-4
- 6. Retaining a Consultant – Discussion**
- 7. Meeting Dates, Times and Locations – Discussion**
?? next regular meeting: 2013-JUN-11, 411 Dunsmuir St. Boardroom, 7:30 – 9:00 am ??
- 8. Wrap Up Comments**
- 9. Adjournment**

South Downtown Waterfront Concept Plan Area

For discussion purposes, the initial Concept Plan Area includes:

- The southern boundary aligns with the Snuneymuxw First Nation.
- The western boundary is along Esplanade and Front Street.
- The northern boundary includes the existing BC Ferries land and water lots (servicing Gabriola Island).
- The eastern boundary is undefined but extends into Nanaimo Harbour within the Nanaimo Port Authority jurisdiction.

