

**AGENDA FOR THE MEETING OF THE  
SOCIAL PLANNING ADVISORY COMMITTEE  
TO BE HELD AT 4:45 PM ON WEDNESDAY, 2006-FEB-08  
IN THE BOARD ROOM, CITY HALL**

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Please call Alison or Cindy at 755-4483 if you are unable to attend.

**1. Call to Order and Introductions**

**2. Adoption of Agenda and Minutes of 2005-Dec-07**

**3. New Business**

a) **Harewood Community Centre Co-op Project:**

Brief Presentation: Steering Committee Member to deliver Feasibility Study final report

- Discussion

b) **Liquor Retail Store Rezoning Application:** Applicant: Paul Manhas

Presentation: Jason Carvalho, Planner, Current Planning: Background on LRS Rezoning

- Discussion

c) **Committee Nominations:**

- Committee Vice Chair
- Grants Advisory Committee
- Plan Nanaimo Advisory Committee
- Social Development Strategy Steering Committee
- Update on School District and Parks & Recreation Commission Representatives

**4. Business Arising**

a) **Review 2005 Work Program:** All

b) **Strategic Planning at March Meeting for 2006 Work Program:** A. Millward

c) **Excellence in Social Development Awards to Council:** A. Millward

- Circulate Report to Council
- Text on winners

d) **2006 Social Development Grant Program:** A. Millward

- Form Task Group

e) **Social Development Strategy:** A. Millward

- Report to Council
- Spring Event

f) **Roundtable on Affordable Housing:** John Horn

g) **Low Literacy Family Kitchen Skills Handbook Project Steering Committee:**

- Requests SPAC participation

**5. Attend Council?**

Sign up sheet

**6. Next Meeting**

**7. Adjournment**