MINUTES OF THE PLANNING, ENVIRONMENT AND DEVELOPMENT STANDING COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, CITY HALL ANNEX, ON THURSDAY, 2003-JAN-30, COMMENCING AT 4:05 P.M.

PRESENT: Councillor L. J. Sherry, Chair

Members: Councillor R. A. Cantelon Councillor W. J. Holdom	Members:	Councillor R. A. Cantelon Councillor W. J. Holdom
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Staff:	B. N. Mehaffey	J. T. Bowden
	D. Lindsay	C. Hambley
	S. E. Fletcher	

1. **INFORMATION ONLY ITEMS:**

The Committee discussed the structure and Terms of Reference for the Planning, Environment and Development Standing Committee and the Advisory Bodies that report to them:

- 1. Advisory Committee on Environmental Issues (ACE)
- Design Advisory Panel (DAP) 2.
- 3. Development Process Review Committee (DPRC)
- Monster Home Committee 4.
- Nanaimo Community Heritage Commission Plan Nanaimo Advisory Committee (PNAC) 5.
- 6.
- 7. Rezoning Advisory Committee (RAC)
- Social Planning Advisory Committee (SPAC) 8.

2. ADJOURNMENT:

Moved by Councillor Holdom, seconded by Councillor Cantelon at 5:27 p.m. that the meeting terminate. The motion carried.

CHAIR

CERTIFIED CORRECT:

CITY CLERK