MINUTES OF THE PLANNING AND DEVELOPMENT STANDING COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, CITY HALL ANNEX, ON THURSDAY, 2001-DEC-06, COMMENCING AT 2:00 P.M.

PRESENT: Councillor L. J. Sherry, Chair

Members: Councillor W. J. Holdom

Councillor L. D. Mc Nabb

Staff: E. C. Sw abey J. T. Bow den

S. E. Fletcher R. Law rance

1. <u>ADOPTION OF MINUTES:</u>

(a) Minutes of the 2001-NOV-22 Meeting of the Planning and Development Standing Committee held in the Conference Room 1, City Hall Annex at 4:15 p.m.

Moved by Councillor McNabb, seconded by Councillor Sherry that the Minutes be adopted as circulated. The motion carried.

2. RECEIVING OF DELEGATIONS:

Moved by Councillor McNabb, seconded by Councillor Sherry that Delegations (a) to (b) be permitted to address the Committee. The motion carried.

- (a) Mr. Dave Hammond, Remax Nanaimo and Mr. Graham McCollum, Century Barbican, regarding steep slopes and monster homes.
- (b) Mr. Barry Lyseng regarding steep slopes.
- Mr. Dave Hammond and Mr. Graham McCollum advised that they were in general agreement with the Neighbourhood Plan for Stephenson Point, but had difficulties with the proposals to deal with steep slopes. Mr. Hammond and Mr. McCollum outlined their concerns to the Committee.

The Committee requested that Staff prepare a Report outlining the issues relating to steep slopes including those discussed today.

Mr. Barry Lyseng was not in attendance at the meeting.

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| 4. | CITY | MA NA | GFR'S | REPORT: |
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(a) Status of Old Concept Plan for the Downtown:

Ms. Sharon Fletcher provided the Committee with a Status Report on the Concept Plan for the Downtown.

5. <u>ADJOURNMENT:</u>

Moved by Councillor McNabb, seconded by Councillor Holdom at 4:10 p.m. that the meeting terminate.

| CHAIR |
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| CERTIFIED CORRECT: |
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| CITY CLERK |