

MINUTES
OPEN COMMUNITY PLANNING AND DEVELOPMENT COMMITTEE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE
411 DUNSMUIR STREET, NANAIMO, BC
TUESDAY, 2017-MAY-16, AT 5:00 P.M.

PRESENT: Members: Councillor J.A. Kipp, Chair
 Councillor D.M. Brennan
 Councillor G.W. Fuller
 G. Adrienne
 M. Beaudoin-Lobb
 T. Brown
 R. Finnegan
 A. Griffin
 R. Steele
 K. Wardstrom

 Absent: Councillor J. Hong
 D. Appell
 C. Brown
 P. Reynes

 Staff: B. Anderson, Manager of Community and Cultural Planning
 C. Sholberg, Community Heritage Planner
 B. Zurek, Planner
 B. Moore, Recording Secretary

1. CALL THE OPEN COMMUNITY PLANNING AND DEVELOPMENT COMMITTEE MEETING TO ORDER:

The Open Community Planning and Development Committee Meeting was called to order at 5:06 p.m.

2. INTRODUCTION OF LATE ITEMS

(a) Agenda Item 5(b) – Development Cost Charges Bylaw Update Presentation – Postponed to the 2017-JUN-20 meeting.

(b) Agenda Item 5(c) – Hospital Area Plan Update – Change presenter to B. Zurek, Planner.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Open Meeting of the Community Planning and Development Committee held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Tuesday, 2017-APR-18 at 5:02 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

(a) 2017 Strategic Directions

Bruce Anderson, Manager of Community and Cultural Planning, provided a verbal update on the Strategic Directions of the Committee. A strategic directions document was adopted by Council on 2017-APR-24. The 2017 Strategic Directions for the Community Planning and Development Committee will be:

- OCP Amendment Applications
- Zoning Bylaw Amendment Applications
- Hospital Area Plan
- Port Drive Waterfront Master Plan
- Climate Adaptation/Resilience Strategy
- Liquor Control Strategy Update
- Parking Bylaw Strategy
- Development Cost Charges Bylaw Review
- Census 2016 Information

Members of the committee will be receiving information, providing input, participating in community education and policy development, as well as providing recommendations to Council.

(b) Hospital Area Plan Update

B. Zurek, Planner provided a PowerPoint presentation regarding the Hospital Area Plan. The slideshow included photos and maps of the area, information regarding the Nanaimo Regional General Hospital (NRGH) as well as the steps or phases that go from plan initiation to the final plan being brought forward to Council. In regards to this plan, we are currently in Phase 2, which includes data collection, stakeholder meetings as well as open houses and/or surveys. The Committee will act as the steering committee for this plan process.

Committee discussion took place regarding the parking study, which will be a part of the overall Hospital Area Plan. The Request for Proposal for the parking study will be finalized shortly.

6. OTHER BUSINESS:

(a) Community Tour

Councillor Kipp would like to see a tour/drive around Nanaimo, possibly in June. If there are specific sites or projects the committee members would like to see, they're asked to bring them to the next meeting.

7. QUESTION PERIOD:

No one in attendance wished to ask questions.

8. ADJOURNMENT:

It was moved and seconded at 5:55 p.m. that the meeting terminate. The motion carried unanimously.



CHAIR

CERTIFIED CORRECT:



CORPORATE OFFICER