

## OFFICIAL COMMUNITY PLAN BYLAW REVIEW COMMITTEE' MEETING AGENDA

Tuesday, February 17, 2015 - 1:30 PM Council Chambers Municipal Hall, 13211 Henry Ave. Summerland, BC

### 1. Call to Order

- 1.1 <u>Mayor Peter Waterman to call the meeting to order.</u>
- 2. Appointment of Chairperson
- 3. Adoption of Agenda

### 4. New Business

- 4.1 <u>Review and Receive 'Official Community Plan Bylaw Review Committee -</u> <u>Terms of Reference'</u>
- 4.2 <u>Researching all proposed amendments to the Official Community Plan</u> <u>since 2008</u> <u>Staff reports, bylaws, Public Hearing minutes (amending OCP from 2008 to</u> <u>present) previously distributed to committee members.</u>
- 5. Adjourn



Development Services 13211 Henry Ave. Box 159, Summerland, BC V0H 1Z0 Phone: 250 494-1373 Fax: 250 494-1415 www.summerland.ca

# Summerland Official Community Plan Bylaw Review Committee

#### **Terms of Reference**

The Official Community Plan Review Steering Committee shall aid Council in a review of all OCP Amendments since 2008. This review shall include:

- Researching all proposed amendments to the OCP since 2008;
- Advising Council on the amendment history to the OCP, proposing revisions to the OCP Growth Strategy amendment currently at third reading

### Membership

The Summerland OCP Review Committee shall consist of 3 members appointed as follows, who shall serve without compensation:

- Mayor Waterman
- Councillor Boot
- Councillor Trainer

All members are required for a quorum.

Consideration will be given to include representatives with expertise in relevant areas.

The Committee shall choose a chairperson to preside over the meetings as well as a vice-chairperson to preside in the absence of the chairperson. The Committee shall also choose a recording secretary.

### **Terms of Office**

The term of the OCP Bylaw Review Committee shall be completed once the final report has been received by Council no later than April 2015.