



'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 Mayor Peter Waterman to call the meeting to order.
2. **Appointment of Chairperson**
3. **Adoption of Agenda**
4. **New Business**
 - 4.1 Review and Receive 'Official Community Plan Bylaw Review Committee - Terms of Reference'
 - 4.2 Researching all proposed amendments to the Official Community Plan since 2008
Staff reports, bylaws, Public Hearing minutes (amending OCP from 2008 to present) previously distributed to committee members.
5. **Adjourn**

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.