



DISTRICT OF SUMMERLAND

MINUTES OF THE OCP REVIEW COMMITTEE
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON TUESDAY, FEBRUARY 17, 2015

MEMBERS PRESENT: Mayor, Peter Waterman
Councillor, Erin Trainer
Councillor, Toni Boot

Staff Present: Ian McIntosh, Director of Development Services
Acting CAO, Tim Wood

1. **CALL THE MEETING TO ORDER:**

The meeting was called to order at 1:48 p.m.

2. Committee members discussed terms of reference
- Review original 2008 OCP
 - Review all amendments to 2008 OCP
 - Review OCP amendment – growth strategy currently at 3rd reading
3. Committee members reviewed OCP amendment package provided by administration. Reviewed 15 of 50 tabs in OCP amendment binder.
Recommendations of committee:
- a. Complete some form of OCP amendment prior to exploring RFP option for Prairie Valley west agricultural lands.
 - b. Leave the Hunters Hill development area within the Urban Growth Boundary
 - c. Review all ALR references in the Climate Action Plan and refer to Climate Action Committee for action.
4. Next meeting to be held on Feb 25th at 1:30pm where review of OCP amendments will continue with tab 16.

5. **ADJOURN**

The meeting adjourned at 4:15 p.m.

Certified Correct:

Chair

Corporate Officer