



## DISTRICT OF SUMMERLAND

MINUTES OF THE OCP REVIEW COMMITTEE  
HELD AT DISTRICT OF SUMMERLAND  
COUNCIL CHAMBERS  
13211 HENRY AVENUE, SUMMERLAND, BC  
ON TUESDAY, MARCH 10, 2015

---

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

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

Public Present: Councilor, Janet Peake

1. **CALL THE MEETING TO ORDER:**  
The meeting was called to order at 1:40 p.m.
2. **ADOPTION OF MINUTES**  
Committee moved and seconded adoption of the minutes of Feb 25, 2015
  - carried
3. **BUSINESS**
  - Committee resumed review of the non-growth related amendments noted in blue text on the index document.
  - Committee completed review of amendments noted in blue text and agreed with all.
  - The Committee discussed possible adjustments to the proposed Urban Growth Area including
    - Adding Victoria Rd South
    - Removing Trout Creek
    - Adding Crescent Beach
  - Consensus was to leave Trout Creek in, leave Crescent Beach out and continue to discuss Victoria Rd South.
  - The Committee began reviewing the growth related amendments noted in red text in the index document
  - Some minor changes were made to the amendment on pages 1-3 and 1-5. All other wording was accepted up to Section 6.0
  - Staff to look at providing revised Section 6.0 for review by the committee.
4. Next meeting to be held Mar 17<sup>th</sup> at 1:30pm where review of the proposed amendments will continue

5. **ADJOURN**

The meeting adjourned at 4:13 p.m.

Certified Correct:

---

Chair

---

Corporate Officer