



OFFICIAL COMMUNITY PLAN & NEIGHBOURHOOD PLANNING PROGRAM RENEWAL

Citizen Advisory Committee Meeting #3 - 2010

Date / Time: Thursday, February 4, 2010 @ 4:30 PM
Location: City Hall, Committee Room 1
Next Meeting: Thursday, February 18, 2010, Committee Room 1
Attendees: Robert Jawl; Dan Pollock; Doug Rhodes; Blair Humphrey; Lisa Helps; Todd Litman; Mark Hornell; Cameron Scott; Deb Day, Vince Verlaan; Helen Cain

Regrets: Deborah Curran; Kim Fowler

Distribution List: Committee Members

Check in

Meeting Frequency

Action Item:

Meeting will shift to a Bi-weekly schedule, with extra meetings called as needed

Public Engagement

Review of Public Engagement activities including survey, website, and March 26 & 27 event.

Group Discussed:

- Creating an event forum in facebook
- Registering similar URLs to shapeyourfuturevictoria.ca
- Survey structure
- Addition of arts & culture, heritage, and land use items to survey list



- Emphasizing survey as only the first activity in process
- Inclusion of wisdom councils in OCP process
- Survey kiosk locations
- Using list serves, twitter and facebook for kiosk locations
- March 26 &27 event – outreach to business community / social events / early notification
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Action Item:

- If possible change survey items to include heritage, arts & culture and land use
- Add suggestions to survey location list

Neighbourhood Planning

Group Discussed:

- Keeping options open from the beginning
- Asking broader questions on concept of neighbourhood boundaries
- Developing key questions
- Use of urban design work to frame discussion

Action Item:

- Continue discussion at next meeting

Check out

- Send out project list as identified in bike rack
- Recirculate stakeholder list

Bike Rack (Items to be discussed another time)

Provide committee members with a list of the other planning exercises underway, their timelines and links to any Web sites that may exist.

The foregoing is considered to be a true and accurate record of all items discussed. If any discrepancies or inconsistencies are noted, please contact the chair immediately



.c.c. Distribution List