



# OFFICIAL COMMUNITY PLAN

## *Citizen Advisory Committee Meeting #1- 2011*

**Date / Time:** Thursday, January 13, 2010 @ 4:30 PM  
**Location:** City Hall, Committee Room 1  
**Next Meeting:** Thursday, January 27, Committee Room 1  
**Attendees:** Dan Pollock; Doug Rhodes; Blair Humphrey; Lisa Helps; Robert Jawl; Deb Day; Mark Hornell; Cameron Scott; Kristina Bouris

**Regrets:** Deborah Curran; Todd Litman;

**Distribution List:** Committee Members

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### **Check in**

#### Action Items

- Cam to email Deborah to assess alternate meeting times

### **Draft Plan Development Update**

#### Group discussed:

- Integration of DCAP
- Minimum of 1 week lead time for review
- Public engagement during internal review

#### Action Items

- Cam to circulate Local Area Planning draft chapter to CAC

### **Plan Chapters**

#### Group discussed:



- Order of neighbourhood directions

### **Public Engagement Options**

Group discussed:

- Addition of youth components to engagement
- Use of online tools to tailor drop in sessions

Action Items

- Blair to attend Jan 27 GPC meeting

### **Adaptive Management**

Group discussed:

- Public component to status report
- Include reporting on amendments in annual status report
- Take into account unknown unknowns
- Identify key control assumptions

### **Bike Rack (issues to dealt with at another time)**

- Community Profiles
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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