

Process Notes, February 6, 2014 OPAC meeting

Attending: Councillor Pam Copley (Chair), Councillor Cairine Green, Councillor John Herbert, Jan Mears, Patrick Frey, John Graham, Will Mears and Consulting Planner Michael Dillistone.

Regrets: Mayor Jensen, Mike Lloyd and Gloria Back

OPAC discussed the planning and format for the February 15th Open House. The purpose of the Open House is to seek input on the draft vision statement, goals and objectives. OPAC reviewed the draft format and display material and provided comments for the consultant. The draft vision statement, goals and objectives and survey report are posted on the municipal web site.

Linda Allen a representative of the Parks and Recreation Commission attended the meeting and informed OPAC that the Commission will be devoting its Match 5th meeting to a discussion of the OCP. Ms. Allen invited OPAC members to attend. Will Mears and Cairine Green will attend this session.

Jan Mears provided an overview of the recent Oak Bay Community Association workshop for the Committee. OPAC members were interested to find out if there was any formal record of input from the event. Ms. Mears said that she would try and find out.

Mr. Dillistone reminded OPAC that the next meeting will begin the discussion of policy sections and that the draft material will be coming out to the Committee members the Friday before the meeting. Committee members will be assigned to specific topic areas to review and report on. In order to stay on schedule the Committee will have to review 4 policies sections at each of the next 4 meetings.

The next OPAC meeting will be on February 20th, 2014 to review draft policies for the Natural Environment, Parks and Recreation, Community and Social Well-Being and Emergency Management sections.