



Area D – Cowichan Bay OCP

Meeting Notes OCP Steering Committee

Monday, November 21st, 2011
Cowichan Valley Regional District – CR2
9:00 – 11:00 am

1. Adoption of Agenda

- The agenda was adopted with the addition of “OCP Draft Discussion” and “Draft Parks Master Plan” to item 5.

2. October 31st Meeting Notes

- The October 31st meeting notes were adopted without changes.

3. Servicing Discussion

- Staff provided an overview of the history and status of community sewer servicing in Electoral Area D. It was noted that while additional capacity exists in the Joint Utility Board (JUB) plant operated by North Cowichan, all available connections for the Cowichan Bay area have been allocated.
- There was discussion about the Lambourn sewer system and that, following planned development with proposed upgrades and connections for existing septic systems, it is expected that there will be very little to no remaining capacity in the Lambourn sewer system.
- Staff noted that the OCP will include servicing policies for water and sewer including policies to address the allocation of capacity units (sewer service connections) going forward.

4. Community Plan Forum

- The Committee finalized the agenda for the December 3rd Community Plan Forum.
- It was noted that significant issues may need follow up through the final plan survey and/or additional neighbourhood or focus group meetings



5. Other Business

- OCP Draft Discussion: The committee agreed that the draft OCP should be finalized after the Community Plan Forum and Open House sessions once the committee has had an opportunity to discuss community feedback on the proposed plan directions and recommend any necessary changes and additions to the draft.
- Draft Parks Master Plan: It was noted that an excerpt from the draft 2007 Parks Master Plan map had circulated during the election. Staff informed the committee that the Parks Department has planned to revisit the 2007 draft Parks Master Plan for Area D likely in the latter half of 2012. It was also noted that the OCP would include broad policies respecting parks and trails development but not the specific location of these with the exception of proposed major roadside pathways.

6. Next Meeting

- The next meeting of the OCP Steering Committee was to be determined (later scheduled for December 19th).