

OCP Implementation Committee (OCP IC) June 9th, 2015 Meeting Notes - DRAFT

Attending: Adrian Chaster, Arash Rezai, Adele Wilson, Krista Tulloch, Corrie Kost, Peter Klinkow, Kolton Smith, David DeMuynck; **Staff:** Sarah Dal Santo, Darren Veres, Kevin Zhang

Regrets: Dan Ellis, Heidi Nesbitt, Rory Barlow, Chris Meyer, David McLeod, Robin Hicks, Elaine Grenon, Paul Tubb

- 1. Approval of agenda and next meeting date:** Agenda approved. Scheduling of next meeting discussed under agenda item 5.
- 2. Review and approval of meeting notes from February 25th, 2015 Committee meeting:** Meeting notes approved.
- 3. Update on Capilano Village Centre Design Guidelines Open House**
Staff provided a recap of the **May 21st, 2015** open house for the Capilano Village Design Guidelines. Approximately 70 people attended the event including several OCP Implementation Committee members. The overall response was generally supportive with only minor revisions required to the document. Feedback gathered from the event will be summarized in the staff report to Council.

Discussion:

- A member noted that pedestrian crossings for Capilano Road for and access to buses are major concerns for this area. Staff explained that the “crossroads” (near intersection of Capilano Road and Hope Road) will have paving treatment to help distinguish it as a pedestrian zone and will include pedestrian crossing lights to improve safety.
- It was suggested that staff should consider having the transportation plan and/or other relevant transportation policy documents available at engagement events for reference purposes. Staff confirmed that this and other relevant materials were available at the open house and are posted on the District website.
- A number of 25 – 40 year olds (aka, the “missing generation”) were in attendance at the event. A member commented that people of this demographic have been considered in the Centre Plan, and that some of these people will be attuned to more sustainable forms of transportation and may not need a car.

4. Discussion on Agenda items for the fall

Staff provided an overview of potential OCP Implementation Committee work plan items for fall which included:

- **Maplewood Village Centre Planning** - Staff will report to Council on **July 6th** on the future implementation planning work for Maplewood Village Centre planning work including community engagement. Staff will consult with the OCP Committee in fall 2015 on the engagement process for this planning project.
- **Social Planning** - staff will present to the Committee on social planning priorities.
- **Housing** - Staff will lead a discussion on rental and affordable housing strategies.
- **Climate Adaptation and Environmental Protection** - It is anticipated that the Julie Pavey, Section Manager of Environmental Sustainability, will attend a meeting in the fall to discuss the District's climate adaptation initiatives.

5. Update on OCP progress monitoring

Staff has booked a Committee of the Whole meeting with Council in the Fall of 2015, for a presentation and discussion with Council on the status of our OCP Progress Monitoring. This will be an opportunity for staff and the OCPIC to hear Council's expectations regarding OCP progress monitoring and to gain Council's input on potential format and targets for monitoring.

Discussion:

- A member commented that it has been 4.5 years since the OCP has been adopted and a progress report to the community has not yet been prepared. Another member expressed interest in presenting to Council sooner rather later.
- Comments were expressed that a significant amount of work has already been done, and this work must not be lost.
- There was a question about how frequently the OCP progress report would be updated. Staff responded that the OCP suggests a review every 5 years. However, OCP progress monitoring reports are anticipated to be completed every 1 – 2 years. Once the data sources have been identified and secured, updating the report will become much simpler.

The next OCP Implementation Committee meeting has been tentatively scheduled for **September 17th, 2015**.

Adjournment