

**SPECIAL COMMITTEE OF THE WHOLE
AGENDA**

Tuesday, October 27, 2020

5:30 P.M.

This meeting will be held electronically as per Ministerial Order No. M192**1. CALL TO ORDER**

Please follow this link to view the

meeting: <https://www.youtube.com/channel/UCH3qHAExLiW8YrSuJk5R3uA/featured>

2. AGENDA APPROVALRecommendation

That the agenda for this October 27, 2020 Special Committee of the Whole meeting be approved.

3. REPORTS**3.1. Official Community Plan Development**Recommendation

That the Committee:

1. Endorse either one of the following options for the overall scope of the OCP review process:

a) a comprehensive visioning and development process for a new OCP with a project budget of \$300,000, excluding legal and incidentals, and an estimated timeline of 24-36 months;

OR

b) a comprehensive review of the existing OCP using previously completed plans, growth projections and background materials as a foundation with a project budget of \$200,000, excluding legal and incidentals, and an estimated timeline of 18-21 months;

2. Review and provide feedback on the Official Community Plan Steering Committee Terms of Reference attached as Appendix A to the report from the Director of Development Services;

3. Review and provide feedback on the Project Charter attached as Appendix B to the report from the Director of Development Services;

4. Direct staff to bring the proposed Project Charter and Steering Committee Terms of Reference to:

a) the November 3, 2020 Council meeting for Council consideration, if the Committee wishes to recommend no further amendments to the Steering Committee Terms of Reference and Project Charter;

OR

b) the November 17, 2020 Council meeting for Council consideration, if the Committee wishes to recommend amendments to the Steering Committee Terms of Reference and Project Charter;

5. Discuss and provide feedback to staff related to the project budget and timeline;

6. Provide any additional comments on the Official Community Plan review process; and,

7. Recommend that Council adopt the resolutions related to the Official Community Plan Development report presented at the Special Committee of the Whole Meeting held October 27, 2020.

4. ADJOURNMENT