

To: His Worship Mayor Harrison and Council
Date: October 3, 2023
Subject: OCP Steering Committee Appointments

MOTION FOR CONSIDERATION:

THAT: Council approve the amended Official Community Plan (OCP) Bylaw 4000 Review and Rewrite Steering Committee Terms of Reference attached as Appendix 1 to the staff report dated October 3, 2023; and

AND THAT: Council appoint the following to the OCP Steering Committee as representatives of their respective organizations:

- Mayor Harrison
- Councillor.....
- Bill Laird (Lana Fitt as alternate)
- Janelle Rimell
- Jen Bellhouse
- David Knight (Stan Thiessen as alternate)
- Shannon Hecker
- Craig Newnes
- Tracey Kutscher
- Sarah Nicolls
- Teri Meikle

And the following as citizens-at-large:

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BACKGROUND:

At the September 5, 2023 Development & Planning Services Committee meeting, the Committee endorsed adding the Mayor to the membership of the OCP Steering Committee (SC). That change to the Terms of Reference has been made and is attached as Appendix 1.

The (amended) Terms of Reference for the OCP SC identify the need to appoint the following to the SC:

Membership:

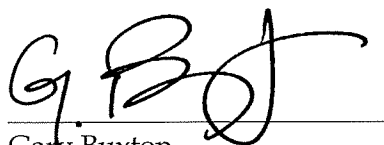
- Mayor
- One (1) member of Council
- One (1) member from SA Economic Development Society
- One (1) member from Interior Health
- One (1) member from Shuswap Trail Alliance
- One (1) member from Shuswap Recreation Society
- One (1) member from Social Impact Advisory Committee
- One (1) member from Downtown Salmon Arm
- One (1) member from Shuswap District Arts Council
- One (1) member from Salmon Arm and Shuswap Agricultural Association
- One (1) member from SCIP - Shuswap Construction Industry Professionals or Realtor
- Six (6) Citizens-At-Large.

The representative groups have made the following nominations:

SAEDS	Bill Laird (Lana Fitt alternate)
Interior Health	Janelle Rimell
Shuswap Trail Alliance	Jen Bellhouse
Shuswap Recreation Society	David Knight
Social Impact Advisory Committee	Shannon Hecker
Downtown Salmon Arm	Craig Newnes
Shuswap District Arts Council	Tracey Kutscher
Salmon Arm and Shuswap Agricultural Association	Sarah Nicolls
SCIP	Teri Meikle

The SC Terms of Reference states that Council may appoint six (6) citizen-at-large positions. The following nine (9) people have expressed interest in joining the SC.

- Jim Grieve
- Joe Johnson
- John Sawatzky
- Nicolas Harrison
- Mike Melin
- Julia Beatty
- Howard McMillan
- Curtis Slingerland
- Martha Wickett



Gary Buxton
Director of Planning & Community Services

Appendix 1: OCP Steering Committee Terms of Reference (Amended)