



## Meeting Agenda

**Topic:** ILMP SAC: Concepts & Directions  
**Date:** March 31<sup>st</sup> 2021 (7:00pm – 9:00pm)  
**Attendees:** SAC Committee Members  
**(Expected)** CVC Staff  
WSP: Alison Lumby  
SAI: Eladia Smoke, Jennifer Kinnunen, Larissa Roque, Terence Radford

### Meeting Purpose:

- 1) Provide an update on the directions and guiding statements for ILCA
- 2) Present the draft concept plans and public realm components for ILCA
- 3) Provide direction on how to provide feedback on materials provided

<b>Agenda Items:</b>	<b>Time</b>
1 Welcome <ul style="list-style-type: none"><li>• Land Acknowledgement</li><li>• Meeting Purpose</li><li>• Introductions (WSP, SAI)</li><li>• Meeting will be Recorded</li></ul>	10 min (LR)
2 Project Updates <ul style="list-style-type: none"><li>• Overview of Plan Development</li><li>• Values and Pressures</li><li>• Carrying Capacity Survey Review</li><li>• Classification and Zoning</li><li>• Guiding Statements</li><li>• Supporting Strategies (Restoration &amp; Trails)</li><li>• How to provide feedback</li></ul>	25 min (KB)
3 Review of Draft Concepts <ul style="list-style-type: none"><li>• Park Arrival</li><li>• Park Facilities and Program</li><li>• CVT Key Site #1: Gathering Space (ES)</li></ul>	25 min (AL, ES)
4 Open Discussion	30 min (LR/ALL)
5 Next Steps <ul style="list-style-type: none"><li>• How to provide comments, input &amp; feedback</li><li>• Upcoming Milestones</li><li>• Public Consultation</li></ul>	10 min (KB)

## Meeting Materials:

Item	Response Required
1 Package of draft concepts and renderings for Island Lake CA (WSP)	Comments due: <b>April 16</b>
2 Draft Guiding Statements	Comments due: <b>April 16</b>
3 Restoration Plan Map	
4 Trail Plan Map	
5 ILCA Carrying Capacity Survey Report	