



District of Squamish OCP Staff Advisory Committee

Meeting: Sept. 28, 6:30 p.m.

Location: Council Chambers, Muni Hall
37955 Second Ave.

Public Attendees:

Lisa Ames
Deanna Bell
Christina Bergin
Karen Cook
Kristine Good
John Hawkings
Grant McRadu
Shannon White

Council:

Mayor Patricia Heintzman
Councillor Karen Elliott

Staff:

Christina Moore
Jonas Velaniskis
Gary Buxton

Patricia Kost - Absent

AGENDA:

1. Adoption of Agenda

The agenda was adopted.

2. Introductions

Members provided brief introductions to the group.

3. Public RFP Review

The group spent considerable time discussing the submissions. The group asked if it was possible to select a candidate and then negotiate a particular issue or issues. Staff responded that it was possible to negotiate at the margins of a submission, but that it is not possible to select a proposal and then negotiate something fundamentally different from that proposed in the submission. This would thwart the RFP process. The group was directed to select the most appropriate submission and then negotiate minor items.

The group took a brief poll and reduced the submissions to those of (in order of majority):

Modus
Sustainability Solutions Group
Dialog

The group produced a list of pro's and cons for each of the shortlisted submissions. The group asked if it was possible to interview some or all of the shortlisted proposals. Staff responded that it would be possible but that doing this would substantially lengthen the review process.

MODUS

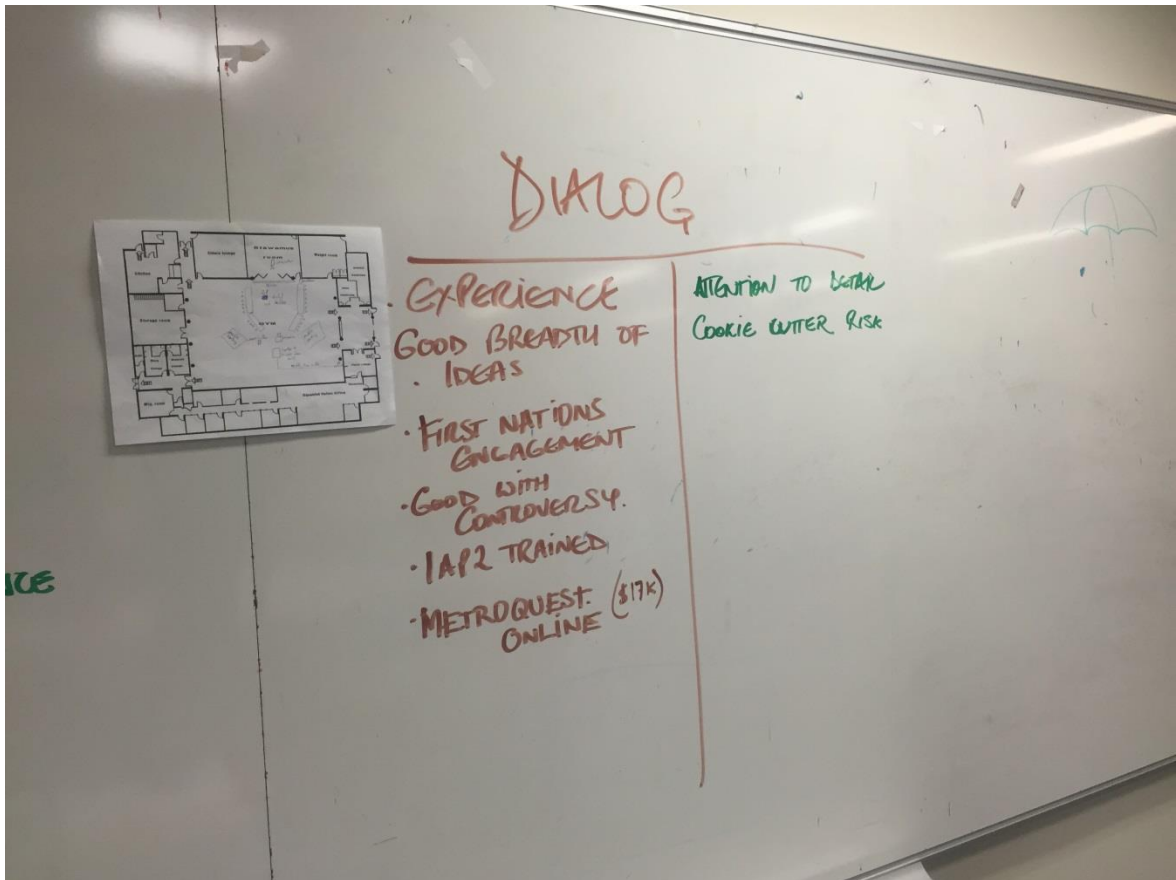
- BEST TOOLS FOR THE JOB
- SENIOR (GOOD) STAFF
- GOOD PROCESS DEPTH
- "FUN" FACTOR
- LOCAL RECENT EXPERIENCE
- OCP EXPERIENCE
- IAP2 TRAINED
- FLUID SURVEYS ONLINE
- WORLD CAFÉ

EXTERNAL COSTS UNKNOWN
MISSED SCHOOL DISTRICT
AMBASSADOR'S ROLE?
NO ONLINE TOOL LEGACY.

SSG

- YOUTH ENGAGEMENT
- GOOD STAFF RESOURCES
- GOOD PROCESS DEPTH
- FIRST NATIONS ENGAGEMENT
- HAD TARGETS
- RISK IDENTIFICATION
- SUSTAINABILITY
- CROWD GAUGE ONLINE (31.8.1)
- WORLD CAFÉ

"IN THE KNOW" EXPERIENCE
NOT SO MUCH EXPERIENCE
TOO MUCH SUSTAINABILITY
DULL DOCUMENT
NO ONLINE LEGACY TOOL
OVER ESTIMATING MEETING ATTENDANCE



The group could not reach consensus on the preferred submission. Another short poll was taken and the candidates were reorganized in the following order:

- Modus
- Dialog
- Sustainability Solutions Group

The group could not reach agreement on the preferred proposal. It was decided by the group that some more time was needed to review the three shortlisted proposals over the next few days. Staff were to conduct reference checks on the Modus application and report back to the group on the results. If the reference checks were good, and after further review the group could agree / accept the Modus submission, then Staff would proceed to Council with a recommendation to accept the Modus submission. If a certain comfort level could not be achieved, then a subsequent meeting would be needed.

4. **Last Issues / Roundtable**

None.

5. **Next Meeting**

No next meeting date was selected.

6. **Termination**

The meeting terminated at 9:20 p.m.