

**Minutes of the Community Stewardship Commission  
District North Saanich - 1620 Mills Road  
Wednesday, February 26, 2020 at 2:00 p.m.**

**PRESENT:**

Chair	F. Mailhot
Members	D. Dancik
	D. Hartshorne
	V. Kreiser
	W. Schiewe
	J. Thorp
	P. Young

**ABSENT:**

Member	J. Taylor
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**ATTENDING:**

Council Liaison	M. Weisenberger
Director of Planning and Community Services	A. Berry
Commission Secretary	C. Gotto

Councillor Weisenberger assumed the role of Chair and called the meeting to order at 2:00 p.m.

**1      WELCOME AND INTRODUCTION OF MEMBERS**

**2      ELECTION OF CHAIR AND VICE CHAIR**

Councillor Weisenberger called for nominations for the position of Chair.

MOVED BY: P. Young  
SECONDED BY: D. Hartshorne

1- CSC    That Floyd Mailhot be nominated Chair of the Community Stewardship Commission.

**CARRIED**

Councillor Weisenberger called a second and third time for further nominations for Chair. As there were none, Floyd Mailhot was declared Chair.

Floyd Mailhot assumed the role of Chair and called for nominations for the position of Vice-Chair.

MOVED BY: P. Young  
Seconded by unanimous consent

2- CSC    That Deborah Dancik be nominated Vice-Chair of the Community Stewardship Commission.

**CARRIED**

Floyd Mailhot called a second and third time for further nominations for Vice-Chair. As there were none, Deborah Dancik was declared Vice-Chair.

**3      APPROVAL OF AGENDA**

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The Commission, by unanimous consent, added Liaison Reports as item 6a) of the agenda.

MOVED BY: F. Mailhot  
SECONDED BY: J. Thorp

3- CSC That the agenda be approved as amended.

CARRIED

**4 ADOPTION OF MINUTES**

a) Minutes of the meeting held October 23, 2019

The Commission, by unanimous consent, approved the minutes from the meeting held October 23, 2019.

**5 REFERRALS**

a) Proposed Council Policy for Sponsorship Signage in District Parks  
(Referred by: Council for comments)

The Director of Planning and Community services gave an overview of the Proposed Council Policy for Sponsorship Signage in District Parks and addressed questions from the Commission.

S. Parslow and R. Halliday from the North Saanich Freeride Park gave comments regarding sponsorship signage in the North Saanich Freeride Bike Park.

MOVED BY: V. Kreiser  
SECONDED BY: D. Hartshorne

4- CSC That North Saanich explore the issues of sponsors that sell or serve alcohol and whether they would be included in the Policy.

CARRIED

A point of order was raised regarding public participation during discussion of a motion and was sustained by the Chair.

MOVED BY: D. Hartshorne  
SECONDED BY: V. Kreiser

5- CSC The Commission recommends that Council approve the draft policy for sponsorship signage with changes already identified by staff and that they address capping the number of signs.

CARRIED

MOVED BY: D. Hartshorne  
Seconded by unanimous consent

6- CSC If an organization currently receives direct monetary funding from the District, Council reserves the right to request a percentage of the revenue from the signs.

DEFEATED

OPPOSED: J. Thorp, W. Schiewe, P. Young, D. Dancik

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The Director of Planning and Community Services left the meeting at 3:00 p.m.

**6      NEW BUSINESS**

- a)      **Liaison Reports – Community Agricultural Commission and the Community Planning Commission**

P. Young gave a verbal report from the Community Planning Commission and F. Mailhot gave a verbal report from the Community Agricultural Commission.

- b)      **Appointment of liaison to Community Agricultural Commission**

The Commission, by unanimous consent, appointed Floyd Mailhot as liaison to the Community Agricultural Commission.

- c)      **Appointment of liaison to Community Planning Commission**

The Commission, by unanimous consent, appointed Deborah Dancik as liaison to the Community Planning Commission.

**7      ADJOURNMENT**

The Commission, by unanimous consent, adjourned the meeting at 3:11 p.m.

CERTIFIED CORRECT

APPROVED AND CONFIRMED

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Floyd Mailhot  
Commission Chair

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Curt Kingsley  
Director, Corporate Services

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