

***SUBJECT TO ADOPTION***

**DISTRICT OF NORTH SAANICH**

**Minutes of the Meeting of the  
Community Agricultural Commission**

**Wednesday July 11, 2018 at 1:30 p.m.**

**PRESENT:**

	Chair	I. Fancey
	Members	D. Chown S. Rowed M. Soellner
Community Planning Commission Liaison		J. Kingham
Alternate Council Liaison		G. Orr
Senior Planner		C. Breen
Commission Secretary		J. Gretchen

**ABSENT:**

	Members	E. McMurphy J. Rashleigh
Community Stewardship Commission Liaison		D. Hartshorne
Council Liaison		C. Stock

The meeting was called to order at 1:33 p.m.

**1. APPROVAL OF AGENDA**

MOVED BY: S. ROWED  
SECONDED: D. CHOWN

21-CAC That the agenda be approved as circulated.

CARRIED

**2. ADOPTION OF MINUTES**

The following changes were made to the minutes of the April 11, 2018 meeting:

- Motion 15-CAC be amended by deleting 'ALR' and replacing with 'ALC'.
- Motion 19-CAC be amended by deleting 'focus of the ALC is on the removal of ALR lands' and replacing with 'ALC is primarily concerned about the removal and retention of ALR lands'.

MOVED BY: M. SOELLNER  
SECONDED: I. FANCEY

22-CAC That the minutes of the April 11, 2018 meeting be approved as amended.

CARRIED

### 3. REFERRALS

#### **Affordable Housing Strategy & Policy Proposed Amendments to the Official Community Plan Bylaw 1130, Zoning Bylaw 1255 and Development Procedures Bylaw 1324**

The Senior Planner addressed questions from the Commission.

MOVED BY: D. CHOWN  
SECONDED: S. ROWED

23-CAC The Community Agricultural Commission commends District staff for the thoroughness and clarity of its impressive document.

CARRIED

MOVED BY: S. ROWED  
SECONDED: I. FANCEY

24-CAC The Community Agricultural Commission supports all suggestions and specifically pages 46 and 47 of the Affordable Housing Strategy & Policy report dated May 2018.

CARRIED

### 4. ADJOURNMENT

The Commission by unanimous consent adjourned at 2:23 p.m.

CERTIFIED CORRECT

APPROVED AND CONFIRMED

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Recording Secretary

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Curt Kingsley  
Director, Corporate Services