

**Minutes of the Community Planning Commission
District North Saanich - 1620 Mills Road
Tuesday, February 18, 2020 at 2:00 p.m.**

PRESENT:

Chair	J. Kingham
Members	D. Gray
	D. Tonken
	J. Oosterveen

ABSENT:

Members	G. Bunyan
	A. Huerto
	G. Peterson

ATTENDING:

Council Liaison	J. McClintock
Director of Planning and Community Services	A. Berry
Planner	D. Bakken
Recording Secretary	C. Gotto
Applicant	L. Pruce

The meeting was called to order at 2:00p.m.

1 WELCOME AND INTRODUCTION OF MEMBERS

Councillor McClintock assumed the role of Chair and welcomed members to the Community Planning Commission.

The Committee members gave a brief introduction of themselves.

2 ELECTION OF CHAIR AND VICE CHAIR

Councillor McClintock called for nominations for the position of Chair.

MOVED BY: D. Gray

SECONDED BY: Unanimous consent

6- CPC That Jim Kingham be nominated Chair of the Community Planning Commission.

CARRIED

Councillor McClintock called a second and third time for further nominations for Chair. As there were none, Jim Kingham was declared Chair.

J. Kingham assumed the role of Chair and called for nominations for Vice- Chair.

MOVED BY: D. Gray

SECONDED BY: Unanimous consent

7- CPC That John Oosterveen be nominated Vice-Chair for the Community Planning Commission.

CARRIED

The Chair declared John Oosterveen Vice- Chair of the commission.

3 APPROVAL OF AGENDA

MOVED BY: D. Tonken
SECONDED BY: J. Oosterveen

8- CPC That the agenda be approved as circulated

CARRIED

4 ADOPTION OF MINUTES

a) Minutes of the meeting held January 22, 2020.

MOVED BY: D. Gray
SECONDED BY: J. Oosterveen

9- CPC That the minutes of the meeting held January 22, 2020 be approved.

CARRIED

5 REFERRALS

a) **Rezoning Application for 8650 - Aldous Terrace**
 (Referred by: Council for comments)

The Chair spoke to the rezoning application, staff report, and opened discussion to the commission.

The Director of Planning and Community Services introduced the applicant and gave an overview of the process of the rezoning application for 8650 Aldous Terrace.

The Planner explained the details of the rezoning application for 8650 Aldous Terrace.

The applicant spoke to the rezoning application, neighbor comments, and neighbor support, of the rezoning application.

The Director of Planning and Community Services and the Planner addressed questions from the Commission.

MOVED BY: D. Tonken
SECONDED BY: D. Gray

10- CPC The Community Planning Commission recommends approval of proposed Bylaw Amendment No. 1488, 2020, which would allow the creation of two residential lots of less than 0.5 acres in recognition that the creation of such "Pan Handle" lots is consistent with optimum land use in the area.

CARRIED

The applicant and the Planner left the meeting at 2:45p.m.

6 NEW BUSINESS

a) Appointment of liaison to Community Agricultural Commission

MOVED BY: D. Tonken
SECONDED BY: Unanimous consent

11- CPC That Jim Kingham be appointed Liaison to the Community Agricultural Commission.

CARRIED

b) Appointment of liaison to Community Stewardship Commission

MOVED BY: D. Tonken
SECONDED BY: Unanimous consent

12- CPC That John Oosterveen be appointed Liaison to the Community Stewardship Commission.

CARRIED

7 ADJOURNMENT

MOVED BY: D. Gray
SECONDED BY: J. Oosterveen

13- CPC That the meeting be adjourned at 2:52p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Jim Kingham
Chair

Curt Kingsley
Director, Corporate Services
