

***SUBJECT TO ADOPTION***

**DISTRICT OF NORTH SAANICH**

**Minutes of the Meeting of the  
Community Stewardship Commission**

**Wednesday March 28, 2018 at 2:00 p.m.**

**PRESENT:**

	Chair	A. Burgoyne
	Members	D. Hartshorne
		R. Imrie
		W. Schiewe
		J. Thorp
	Council Liaison	M. Weisenberger
	Community Agricultural Commission Liaison	I. Fancey
	Community Planning Commission Liaison	A. Osborne
	Planner	A. Brett
	Commission Secretary	J. Gretchen

**ABSENT:**

Member F. Mailhot

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

Councillor Weisenberger assumed the role of Chair and welcomed members to the Community Stewardship Commission.

**1. ELECTION OF CHAIR AND VICE CHAIR**

Councillor Weisenberger called for nominations for the position of Chair.

MOVED BY: R. Imrie

SECONDED: A. Burgoyne

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.

Councillor Weisenberger called for nominations for the position of Vice-Chair.

MOVED BY: R. Imrie  
SECONDED: W. Schiewe

2-CSC That Al Burgoyne be nominated as Vice-Chair of the Community Stewardship Commission.

CARRIED

Councillor Weisenberger called a second and third time for further nominations for Vice-Chair. As there were none, Al Burgoyne was declared Vice-Chair.

Al Burgoyne assumed the role of Chair.

## **2. APPROVAL OF AGENDA**

MOVED BY: R. Imrie  
SECONDED: W. Schiewe

3-CSC That the agenda be approved as circulated.

CARRIED

## **3. APPROVAL OF MINUTES**

MOVED BY: D. Hartshorne  
SECONDED: J. Thorp

4-CSC That the November 22, 2017 minutes be approved.

CARRIED

## **4. REFERRALS**

### **a. 10945 Greenpark Drive (Baldwin Property) Environmental Report and Park Trail Design**

Roger Garside, applicant, 10945 Greenpark Drive, Bruce Crawshaw, Westbrook Consulting and Thomas Roy, Cascadia Biological Services, by teleconference, joined the table to discuss the application and addressed questions from the Commission.

MOVED BY: D. Hartshorne  
SECONDED: W. Schiewe

5-CSC The Community Stewardship Commission recommend to Council that the applicant:

1. Protect the existing tree root systems and vegetation on new trails;
2. Extend the northeast trail to align more favorably with topography angling towards the northeast end of the property;

3. Rehabilitate certain parts of the stairway on the existing eastern trail on the property;
4. Connect the proposed trail with an existing trail on the western side of the property; and
5. The existing northern trail connection to Hedgerow Road be preserved to appropriate municipal standards.

CARRIED

MOVED BY: D. Hartshorne  
SECONDED: J. Thorp

6-CSC That the Community Stewardship Commission receives the report dated March 28, 2018 from the Planner and recommend the second option in the environmental report to conserve 40% of the overall site, which will protect 20% of the properties identified environmentally sensitive areas and will see 40% of the overall property dedicated as parkland.

CARRIED

**b. Discussion Paper – Stakeholder Consultation and Public Engagement, ALR and ALC Revitalization**

The Planner addressed questions from the Commission members.

MOVED BY: J. Thorp  
SECONDED: R. Imrie

7-CSC That the Community Stewardship Commission:

1. Strongly agree with the ALR and ALC revitalization objectives to:
  - a) Preserve the productive capacity of land in the ALR with respect to the quality of the soil;
  - b) Encourage farming of land in the ALR for uses related to agriculture and food production;
  - c) Strengthen the administration and governance of the ALR and ALC to both increase public confidence and to ensure that land use regulation and land use decisions are preserving agricultural land and encouraging farming and ranching in the ALR; and
  - d) Provide awareness with educational material as part of the school curriculum on agriculture and the role of the ALR/ALC;
2. Recommend there is a need for clearer regulation and consistency in interpretation and specifically a list of what activities are not permitted be established; and
3. Invite the public to visit the municipal website to review this document and complete the survey.

CARRIED

**4. NEW BUSINESS**

**a. Appointment of liaison to the Community Agricultural Commission**

MOVED BY: R. Imrie  
SECONDED: J. Thorp

8-CSC That Dorothy Hartshorne be appointed as the Community Stewardship Commission liaison to the Community Agricultural Commission.

CARRIED

**b. Appointment of liaison to the Community Planning Commission**

MOVED BY: D. Hartshorne  
SECONDED: R. Imrie

9-CSC That Warren Schiewe be appointed as the Community Stewardship Commission liaison to the Community Planning Commission.

CARRIED

**5. ADJOURNMENT**

MOVED BY: J. Thorp  
SECONDED: D. Hartshorne

10-CSC That the meeting be adjourned at 3:48 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

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Recording Secretary

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Curt Kingsley  
Director, Corporate Services