

SUBJECT TO ADOPTION

DISTRICT OF NORTH SAANICH

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

Wednesday May 23, 2018 at 2:00 p.m.

PRESENT:

	Chair	F. Mailhot
	Members	A. Burgoyne
		D. Hartshorne
		R. Imrie
		W. Schiewe
		J. Thorp
	Council Liaison	M. Weisenberger
	Community Agricultural Commission Liaison	I. Fancey
	Senior Planner	C. Breen
	Commission Secretary	J. Gretchen

ABSENT:

Community Planning Commission Liaison A. Osborne

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

1. APPROVAL OF AGENDA

MOVED BY: R. Imrie
SECONDED: J. Thorp

11-CSC That the agenda be approved as circulated.

CARRIED

2. APPROVAL OF MINUTES

MOVED BY: J. Thorp
SECONDED: W. Schiewe

12-CSC That the March 23, 2018 minutes be approved.

CARRIED

3. REFERRALS

a. Affordable Housing Strategy & Policy

Proposed Amendments to the Official Community Plan Bylaw 1130, Zoning Bylaw 1255 and Development Procedures Bylaw 1324

The Commission reviewed and discussed the affordable housing strategy and policy document.

MOVED BY: F. Mailhot

SECONDED: J. Thorp

13-CSC The Community Stewardship Commission recommends that the proposed adjustments/changes/clarification/wording from the report be sent back to Staff to create a new list for the Community Stewardship Commission to review and make a recommendation to Council.

CARRIED

4. ADJOURNMENT

MOVED BY: J. Thorp

SECONDED: F. Mailhot

14-CSC That the meeting be adjourned at 3:53 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Recording Secretary

Curt Kingsley
Director, Corporate Services