

SUBJECT TO ADOPTION

DISTRICT OF NORTH SAANICH

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

Wednesday June 6, 2018 at 2:00 p.m.

PRESENT:

	Chair	F. Mailhot
	Members	A. Burgoyne D. Hartshorne R. Imrie W. Schiewe
	Council Liaison	M. Weisenberger
	Community Agricultural Commission Liaison	I. Fancey
	Community Planning Commission Liaison	A. Osborne
	Director of Planning & Community Services	A. Berry
	Senior Planner	C. Breen
	Commission Secretary	J. Gretchen

ABSENT:

Member J. Thorp

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

1. APPROVAL OF AGENDA

MOVED BY: R. Imrie
SECONDED: W. Schiewe

15-CSC That the agenda be approved as circulated.

CARRIED

2. APPROVAL OF MINUTES

MOVED BY: R. Imrie
SECONDED: W. Schiewe

16-CSC That the May 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

MOVED BY: A. Burgoyne

SECONDED: W. Schiewe

17-CSC The Community Stewardship Commission recommend to amend the sentence under Future Housing Needs from '118 new affordable housing units' to '120 new affordable housing units'.

CARRIED

MOVED BY: R. Imrie

SECONDED: D. Hartshorne

18-CSC The Community Stewardship Commission recommend to remove the sentence on page 2 'Outside of Areas 1 and 2 the District may consider any rezoning application with a minimum of 20% affordable housing'.

CARRIED

MOVED BY: F. Mailhot

SECONDED: W. Schiewe

19-CSC The Community Stewardship Commission recommend that Council approve the Affordable Housing Strategy & Policy report with the proposed changes of the Community Stewardship Commission June 6, 2018 meeting.

CARRIED

4. ADJOURNMENT

MOVED BY: D. Hartshorne

SECONDED: W. Schiewe

20-CSC That the meeting be adjourned at 2:23 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Recording Secretary

Curt Kingsley
Director, Corporate Services