

SUBJECT TO ADOPTION

DISTRICT OF NORTH SAANICH

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

Wednesday November 28, 2018 at 2:00 p.m.

PRESENT:

	Chair	F. Mailhot
	Members	A. Burgoyne R. Imrie W. Schiewe J. Thorp
	Council Liaison	M. Weisenberger
	Community Agricultural Commission Liaison	I. Fancey
	Chief Administrative Officer	R. Buchan
	Commission Secretary	J. Gretchen

ABSENT:

	Member	D. Hartshorne
	Community Planning Commission Liaison	A. Osborne

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

1. APPROVAL OF AGENDA

MOVED BY: W. Schiewe

SECONDED: J. Thorp

21-CSC That the agenda be approved as circulated.

CARRIED

2. APPROVAL OF MINUTES

MOVED BY: J. Thorp

SECONDED: R. Imrie

22-CSC That the June 6, 2018 minutes be approved.

CARRIED

3. REFERRALS

Municipal Parks, Buildings and Facilities Naming Policy

The Chief Administrative Officer provided background information and responded to questions from the Commission.

MOVED BY: F. Mailhot
SECONDED: A. Burgoyne

- 23-CSC The Community Stewardship Commission recommend that Council approve the Municipal Parks, Buildings and Facilities Naming Policy with the following changes:
- Clause 2 c) adding the word ‘current’ before ‘political candidates’;
 - Clause 2 d) change to ‘Convicted criminals except at Council’s discretion or candidates of exceptional merit’; and
 - Clause 5 adding at the end of the paragraph ‘with a preference given to local persons or organizations’.

CARRIED

4. NEW BUSINESS

5. ADJOURNMENT

MOVED BY: J. Thorp
SECONDED: W. Schiewe

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

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Recording Secretary

Curt Kingsley
Director, Corporate Services