

SUBJECT TO ADOPTION

DISTRICT OF NORTH SAANICH

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

Wednesday May 22, 2019 at 2:00 p.m.

PRESENT:

Chair	F. Mailhot
Members	A. Burgoyne
	D. Dancik
	R. Imrie
	M. Brownlie
	W. Schiewe
	P. Young
Council Liaison	M. Weisenberger

Chief Administration Officer	T. Tanton
Director of Planning and Community Services	A. Berry
Deputy Clerk	J. Gretchen
Commission Secretary	C. Gotto

ABSENT:

Member	J. Thorp
	V. Kreiser

The meeting was called to order at 1:57 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: A. Burgoyne

SECONDED: R. Imrie

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: F. Mailhot

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.

F. Mailhot assumed the role of Chair.

The Commission members gave a brief introduction of themselves.

2. APPROVAL OF AGENDA

The agenda was approved as circulated by unanimous consent.

3. APPROVAL OF MINUTES

MOVED BY: A. Burgoyne
SECONDED: R. Imrie

3-CSC That the November 28, 2018 minutes be approved.

CARRIED

4. REFERRALS

a.) Library ALC Application update

The Director of Planning & Community Services discussed the application. The Chief Administrative Officer and the Director of Planning & Community Services addressed questions from the Commission.

MOVED BY: A. Burgoyne
SECONDED: R. Imrie

4-CSC The Community Stewardship Commission recommend that Council direct staff to prepare an Agricultural Land Commission exclusion application for the Panorama site.

CARRIED

The Chief Administrative Officer left the meeting at 2:38 p.m.

4. NEW BUSINESS

a. Appointment of liaison to the Community Agricultural Commission

The Commission agreed by unanimous consent that Floyd Mailhot be appointed as the Community Stewardship Commission liaison to the Community Agricultural Commission.

b. Appointment of liaison to the Community Planning Commission

The Commission agreed by unanimous consent that Paula Young be appointed as the Community Stewardship Commission liaison to the Community Planning Commission.

5. ADJOURNMENT

MOVED BY: R. Imrie
SECONDED: D. Dancik

5-CSC That the meeting be adjourned at 2.41 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Recording Secretary

Curt Kingsley
Director, Corporate Services