

MOVED and SECONDED

THAT the Vacation Rental Review be kept on the GANTT Chart and that a timetable be set for the matter to come back to the Board after the Business License Workshop.-**CARRIED**

Opposed: Director Miller

C. Private Utilities X2023.001-ZONE

The meeting recessed at 10:07 am and reconvened at 11:45 am.

THAT the following amendment bylaws to regulate the creation of new private utilities proceed to consideration of first reading at a forthcoming Board meeting:

- Official Community Plan Amendment Bylaw No. 3045;
- Zoning Amendment Bylaw No. 3046;
- Subdivision Servicing and Development Bylaw No. 2900.01; and
- Development Procedures Amendment Bylaw No. 2500.33.

MOVED and SECONDED

THAT The Private Utilities X2023.001-Zone amendment bylaws be postponed to allow time for the Advisory Planning Commission’s to review the matter before it is presented to the Board for first reading.-**CARRIED**

D. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourned 12:10 pm.-**CARRIED**

APPROVED:

“Original signed by:”

CERTIFIED CORRECT:

“Original signed by:”

R. Knodel, Chair

C. Malden, Corporate Officer