BYLAWS: (continued)

B-2

January 23, 2017

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2213, 2016 AND ZONING AMENDMENT BYLAW NO. 2271, 2016 (BLAIR'S SAND AND GRAVEL)

RD/17/02/35

MOVED Director Goodings, SECONDED Director Burnstead,

That consideration of "Official Community Plan Amendment Bylaw No. 2213 (Blair's Sand and Gravel), 2016" and "Zoning Amendment Bylaw No. 2271 (Blair's Sand and Gravel), 2016" be deferred to the February 23, 2017 Board meeting.

CARRIED.

B-3

January 13, 2017

ZONING AMENDMENT BYLAW NO. 2269, 2016 (HAUGEN)

RD/17/02/36

MOVED Director Hiebert, SECONDED Director Rose,

- 1. That "Zoning Amendment Bylaw No.2269 (Haugen), 2016" be read a first and second time this 9th day of February, 2017; and
- 2. That a Public Hearing be held pursuant to the Local Government Act; and
- 3. That the holding of the Public Hearing be delegated to the Director of Electoral Area "D".

CARRIED.

B-4

January 19, 2017

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2259, 2016 AND ZONING AMENDMENT BYLAW NO. 2260, 2016 (SHAMAN)

RD/17/02/37

MOVED Director Hiebert, SECONDED Director Rose,

That consideration of "Official Community Plan Amendment Bylaw No. 2259 (Shaman), 2016" and "Zoning Amendment Bylaw No. 2260 (Shaman), 2016" be deferred until such time as the North Peace Fringe Area Official Community Plan is complete.

CARRIED.

NEW BUSINESS:

NB-1 (Handout) February 5, 2017 – Urban Systems CONNECT – A GATHERING OF KEY PLAYERS ACROSS THE HOUSING SPECTRUM IN FORT ST. JOHN

RD/17/02/38

MOVED Director Goodings, SECONDED Director Rose,

That those Electoral Area Directors who wish to attend the 'Connect – A Gathering of Key Players Across the Housing Spectrum in Fort St. John' event on February 24, 2017 in Fort St. John, BC, be authorized to do so.

CARRIED.