3. ADOPTION OF MINUTES

3.1 Minutes of the Planning Committee Meeting - August 25, 2026

Moved and Seconded

THAT the minutes of the Planning Committee meeting held August 25, 2026 be adopted.

MOTION CARRIED.

4. DELEGATIONS & INQUIRIES

5. UNFINISHED BUSINESS

6. CORRESPONDENCE

7. BUSINESS ARISING FROM CORRESPONDENCE

8. REPORTS

8.1 Proposed Nootka Street Zoning Amendment Bylaw No. 321.3, 2025 - *referred from the August 25, 2026 Planning Committee Meeting*

Moved and Seconded

1. THAT the Planning Committee recommends to the Board that the Board endorse amendments to the Nootka Street Zoning Amendment Bylaw No. 321.3, 2025, as presented as Appendix B on the report dated June 15, 2026; and

   THAT the Board forward the Nootka Street Zoning Amendment Bylaw No. 321.3, 2025 to a future Board meeting for first and second reading.

MOTION CARRIED.

Moved and Seconded

2. THAT the Committee elevate the following adopted motion from the September 22, 2026 Planning Committee meeting to the September 23, 2026 Regional Board meeting:

   THAT the Planning Committee recommends to the Board that the Board endorse amendments to the Nootka Street Zoning Amendment Bylaw No. 321.3, 2025, as presented as Appendix B on the report dated June 15, 2026; and

   THAT the Board forward the Nootka Street Zoning Amendment Bylaw No. 321.3, 2025 to a future Board meeting for first and second reading.

MOTION CARRIED.