

**CAPITAL REGIONAL DISTRICT
JUAN DE FUCA ELECTORAL AREA PARKS and RECREATION COMMISSION**

Juan de Fuca Electoral Area Office
#2 – 6868 West Coast Road
Tuesday, April 26, 2011 at 5 pm

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes of February 22, 2011
4. Approval of the Minutes of March 22, 2011
5. Chair's Report
6. Delegation
 - a) Janette Loveys, CRD Regional Parks re: Draft Terms of Reference for the Port Renfrew Community Centre's Operating Committee.
7. Director's Report
8. Staff Reports
 - a) Staff News
9. Correspondence
10. New Business
11. Unfinished Business
 - a) Stewardship Agreements (Seagirt Ponds, Juan de Fuca Community Trails, Coppermine)
 - b) Otter Point Holdings – Trail/Cash in Lieu/Amenities
 - c) McLeod Industries (Z-03-08) – Cash in Lieu/Amenities
 - d) Rezoning Application – Doeding & St. John – Cash in Lieu
 - e) Goldstream Heights Subdivision
 - f) Wieland Road Access – Statutory Right of Way Proposal
 - g) Western Forest Products Trail Statutory Right of Way – JC8 (Priest Cabin)
12. Public Question Period
13. Next Meeting: May 24, 2011
14. Motion to Move in Camera in accordance with the Community Charter, Part 4, Division 3, Section 90 (1): (e) *Acquisition, disposition or expropriation of land or improvements*
15. Rise and Report
16. Adjournment