

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

Juan de Fuca Electoral Area Office
#2 – 6868 West Coast Road
Tuesday, May 24, 2011 at 5 pm

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes of April 26, 2011
4. Chair's Report
5. Delegation
6. Director's Report
7. Staff Reports
 - a) Staff News
8. Correspondence
 - a) Sheringham Point Lighthouse Preservation Society re: 2011 First Quarter Report
9. New Business
 - a) Otter Point OCP Review Update
10. 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)
11. Public Question Period
12. Next Meeting: June 28, 2011
13. 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*
14. Rise and Report
15. Adjournment