

**Capital Regional District
Juan de Fuca Electoral Area Parks and Recreation Advisory Commission
Minutes of a Special Meeting held Tuesday, February 7, 2012
Juan de Fuca Electoral Area Office, #2 – 6868 West Coast Road, Sooke, BC**

Mission Statement:

“The Juan de Fuca Electoral Area Parks Commission is responsible for the acquisition, development, operation, preservation and maintenance of parks in the Juan de Fuca Electoral Area for our present and future residents.”

Present: Commissioners L. Paterson (Chair), K. Douch (Vice Chair), A. Boquist, V. Braunschweig
L. Deutscher, S. Jorna, B. Mark,
Absent: I. Von Schuckmann, W. Vowles (Alternate Director)
Staff: R. Hamilton, Parks and Recreation Manager; J. Klassen, Local Area Planning Manager;
W. Miller, Recording Secretary
Public: 0
Press: 0

1. CALL TO ORDER

The meeting was called to order at 2:10 pm.

2. APPROVAL OF THE AGENDA

MOVED by Commissioner Douch, **SECONDED** by Commissioner Jorna that the agenda be approved. **CARRIED**

3. MOTION TO MOVE IN CAMERA

MOVED by Commissioner Jorna, **SECONDED** by Commissioner Deutscher that the meeting adjourn to conduct an in camera meeting in accordance with the Community Charter, Section 90 (1) (e) *Acquisition, disposition or expropriation of land or improvements*. **CARRIED**

The in camera meeting commenced at 2:12 pm and adjourned at 3:15 pm.

4. RISE AND REPORT

a) Subdivision Referral S-03-11 (Three Point Properties – Port Renfrew)

That the motion of January 24, 2012 recommending cash in lieu of park land for subdivision application S-03-11 (Three Point Properties – Port Renfrew) be withdrawn.

That the Juan de Fuca Electoral Area Parks and Recreation Advisory Commission recommend to the Juan de Fuca Land Use Committee that:

1. In accordance with Section 941 of the *Local Government Act* 5% park land dedication or cash in lieu of park land dedication for the easterly ½ of the NW ¼ of Sec. 36, TP 13, Renfrew District, except that part shown coloured red on Plan 346-R, and except those parts in Plans 22475, 24267, 24755, 29515, 41154, 50819 and VIP59967, PID: 000-468-291; and the NE ¼ of Sec. 36, TP 13, Renfrew District, PID: 009-565-752 (S-03-11) be deferred subject to:
 - i. the applicant completing and submitting a Riparian Area Report for the two remainder lots;
 - ii. the applicant working with the Juan de Fuca Electoral Area Parks and Recreation Advisory Commission, develop a Park Plan within one year or upon the submission of a subsequent subdivision application on any of the lands.

5. NEXT MEETING

The March meeting is at the call of the Chair.

6. ADJOURNMENT

The meeting adjourned at 3:20 pm.