



Making a difference...together

## JUAN DE FUCA ELECTORAL AREA PARKS AND RECREATION ADVISORY COMMISSION

Notice of Meeting on Tuesday, **February 25, 2014 at 3 p.m.**

Juan de Fuca Local Area Services Building, #3 – 7450 Butler Road, Otter Point, BC

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### AGENDA

1. Approval of Agenda
2. Adoption of Minutes of January 7, 2014
3. Chair's Report
4. Director's Report
5. Delegations/Presentations
  - a) Active Transportation Innovative Infrastructure Funding Opportunity
6. Staff Reports
  - a) Staff News
7. Correspondence
  - a) Juan de Fuca Community Trails Society – Support for Sheringham Point Lighthouse Preservation Society/Heritage Designation
  - b) Island Vacation Homes – Support for Sheringham Point Lighthouse Preservation Society/Heritage Designation
  - c) John Horgan, MLA – Support for Sheringham Point Lighthouse Preservation Society/Heritage Designation
  - d) Shirley Women's Institute – Support for Sheringham Point Lighthouse Preservation Society/Heritage Designation
  - e) Residents (x2) – Support for Sheringham Point Lighthouse Preservation Society/Heritage Designation
  - f) Mary Brown – Support for Sheringham Point Lighthouse Preservation Society/Heritage Designation
  - g) Caroline Larsen – Support for Sheringham Point Lighthouse Preservation Society/Heritage Designation
  - h) C. Winsby - Support for Sheringham Point Lighthouse Preservation Society/Heritage Designation
  - i) Outdoor Club of Victoria - Support for Sheringham Point Lighthouse Preservation Society/Heritage Designation
  - j) Chuck and Colleen Minten - Support for Sheringham Point Lighthouse Preservation Society/Heritage Designation
  - k) Friends of Segirt Ponds Preservation Society – Quaterly Inspection Report
  - l) Friends of Coppermine Park Society – Quaterly Inspection Report

8. Unfinished Business
  - a) Disposition of Sheringham Lighthouse Lands
  - b) Admiral John Charles Property
  - c) Subdivision Referral S-05-12 (Brown's Mountain, Port Renfrew)
  - d) Long Term Trail Program
9. Public Question Period
10. Next Meeting: March 25, 2014
11. Adjournment