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**Minutes of a Meeting of the  
Juan de Fuca Electoral Area Parks and Recreation Advisory Commission  
Held Tuesday, May 24, 2022, at the Juan de Fuca Local Area Services Building,  
3 – 7450 Butler Road, Otter Point, BC**

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**PRESENT:** S. Jorna (Chair), V. Braunschweig (EP), B. Croteau (EP), J. Gaston,  
S. McAndrews, S. McKay, P. Sloan  
**Staff:** D. Closson, Manager, Juan de Fuca Community Parks and Recreation  
(EP); Iain Lawrence, Senior Manager, Juan de Fuca Local Area Services  
W. Miller, Recorder  
**ABSENT:** Director M. Hicks  
**OTHER:** R. Schwartz, Schwartz Consulting Ltd.  
**PUBLIC:** 0

EP – Electronic Participation

The meeting was called to order at 3:02 pm.

**1. Approval of the Agenda**

**MOVED** by Commissioner Sloan, **SECONDED** by Commissioner Gaston that the agenda be approved. **CARRIED**

**2. Adoption of the Minutes of April 26, 2022**

**MOVED** by Commissioner McKay, **SECONDED** by Commissioner McAndrews that the minutes from the meeting of April 26, 2022 be adopted. **CARRIED**

**3. Chair's Report**

No report.

**4. Director's Report**

No report.

**5. Commissioner Reports**

East Sooke – Owl's Nest Place Bylaw Contravention

Concern was relayed on behalf of the Seagirt Ponds Preservation Society regarding a soil deposit, land alteration and unauthorized use in the Owl's Nest Place subdivision. The Society is concerned as the subdivision area drains into Seagirt Ponds Park and is requesting a response regarding recourse and mitigation.

Iain Lawrence spoke to the wildlife corridor covenant registered on the subject lots and held by the CRD. It was confirmed that the bylaw contravention is an active file with CRD Bylaw Enforcement and that he will follow up with the Society.

East Sooke – Seagirt Ponds Planting/Trespass Trails

Native plantings provided by the Parks Program were planted by a work party on May 17, 2022. On that date, two new trespass trails were discovered. Staff is aware of the trespass.

**6. Staff Reports**

**a) Staff News**

No report.

**7. Unfinished Business**

**a) Community Parks Strategic Plan Update**

**b) Statutory Right-of-Way: Priest Cabin Park to Matterhorn Trail**

**8. Motion to Close the Meeting**

**MOVED** by Commissioner Gaston, **SECONDED** by Commissioner Sloan that the meeting be closed in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

**CARRIED**

The closed meeting commenced at 3:17 pm.

**9. Rise and Report**

The Commission rose from the closed meeting at 3:30 pm without report.

**10. Next Meeting**

June 28, 2022

**11. Adjournment**

The meeting adjourned at 3:30 pm.

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Sid Jorna, Chair

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Wendy Miller, Recorder