

Appendix D: Commission Minutes May 26, 2020



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**Minutes of a Meeting of the
Juan de Fuca Electoral Area Parks and Recreation Advisory Commission
Held Tuesday, May 26, 2020 at the Juan de Fuca Local Area Services Building,
3 – 7450 Butler Road, Otter Point, BC**

PRESENT: S. Jorna (Chair) (EP), V. Braunschweig (EP), B. Croteau, J. Gaston (EP),
Director M. Hicks (EP), P. Sloan (EP)
Staff: D. Closson, Manager, Juan de Fuca Community Parks and Recreation;
I. Lawrence, Manager, Juan de Fuca Community Planning (EP);
R. Robinson, Planning Assistant; W. Miller, Recorder (EP)
ABSENT: A. Marchand
PUBLIC: 0

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

1. Approval of the Agenda

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

2. Adoption of the Minutes of February 25, 2020

MOVED by Commissioner Sloan, **SECONDED** by Commissioner Gaston that the minutes from the meeting of February 25, 2020 be adopted. **CARRIED**

3. Chair's Report

The Chair welcomed everyone to the Commission's first electronic meeting.

4. Director's Report

No report.

5. Delegation – Juan de Fuca Community Planning

a) Subdivision Application SU000720 - Lot A, District Lot 17, Renfrew District, Plan EPP10506 (6505 Powder Main Road)

Regina Robinson spoke to the staff memo to the Commission regarding the referral received from the Ministry of Transportation and Infrastructure (MoTI) for a proposed 13-lot bare land subdivision.

Regina Robinson reported that:

- the Commission initially considered the application at its February 25, 2020 meeting
- at that meeting, the Commission requested a site visit prior to providing comment on the provision of park land
- members of the Commission attended the site on May 12, 2020
- through dialogue with the MoTI, it is anticipated that the site plan will be redesigned
- early input from the Commission regarding its interest in land is requested for the redesign

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Commission comments included:

- regardless of redesign, interest in land is limited due to the density proposed
- property does not provide connectivity to the trail network proposed for Port Renfrew
- the riparian area is a protected area

MOVED by Commissioner Sloan, **SECONDED** by Commissioner Braunschweig that the Juan de Fuca Electoral Area Parks and Recreation Advisory Commission recommend to the Juan de Fuca Land Use Committee that the requirement for park land dedication in accordance with Section 510 of the *Local Government Act*, for proposed subdivision of Lot A, District Lot 17, Renfrew District, Plan EPP10506 (SU000720), be received in the form of cash-in-lieu.

CARRIED