Appendix D: Minutes of a Meeting of the Juan de Fuca Electoral Area Parks and Recreation Advisory Commission held on Tuesday, October 25, 2022



#### Minutes of a Meeting of the

Juan de Fuca Electoral Area Parks and Recreation Advisory Commission Held Tuesday, October 25, 2022, at the Juan de Fuca Local Area Services Building, 3 – 7450 Butler Road, Otter Point, BC

PRESENT: S. Jorna (Chair), V. Braunschweig, B. Croteau (EP), S. McAndrews, S. McKay,

P. Sloan

Staff: D. Closson, Manager, Juan de Fuca Community Parks and Recreation;

D. Lucas, Planner, Juan de Fuca Community Planning

W. Miller, Recorder

ABSENT: Director M. Hicks, J. Gaston

PUBLIC:

The meeting was called to order at 3:00 pm.

### 1. Approval of the Agenda

**MOVED** by Commissioner McAndrews, **SECONDED** by Commissioner Sloan that the agenda be approved as amended to add Motion to Rescind and Territorial Acknowledgement under New Business. **CARRIED** 

## 2. Adoption of Minutes from the Special Meeting of September 14, 2022

**MOVED** by Commissioner McAndrews, **SECONDED** by Commissioner Braunschweig that the minutes from the special meeting of September 14, 2022 be adopted.

CARRIED

3. Adoption of Minutes from the Meeting of September 27, 2022

MOVED by Commissioner McAndrews, SECONDED by Commissioner Croteau that the minutes from the meeting of September 27, 2022 be adopted.

CARRIED

#### 4. Chair's Report

The Chair welcomed Al Wickheim, the newly elected Director for the Juan de Fuca Electoral Area.

Roundtable introductions were made.

## 5. Director's Report

No report.

#### 6. Delegation - Juan de Fuca Community Planning

a) Subdivision Application SU000748 – The Easterly ½ of the North West ¼ of Section 36 Township 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, VIP59967 and EPP116278 (PID: 000-468-291); and The West ½ of the North West ¼ of Section 36 Township 13 Renfrew District Except Those Parts in Plans 5109, 24267, and 24755 (PID: 009-565-787)

Darren Lucas spoke to the staff memo to the Commission regarding the referral received from the Ministry of Transportation and Infrastructure (MoTI) for a proposed 5-lot bare land strata.

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Darren Lucas highlighted the subject properties and specified the area of land being subdivided.

Darren Lucas reported that:

- the trail being proposed by the landowner would extend the trail dedication established by subdivision application SU000679
- the trail being proposed by the landowner would connect to an established statutory right-of-way that connects to Wickanninish Road and Parkinson Road

Don Closson highlighted a series of proposed trail networks which have been considered by the Commission in response to various development applications. It was reported that the trail networks would provide walking routes and neighbourhood connectivity.

Don Closson responded to questions from the Commission confirming that the proposed trail is located on strata common property, which is currently vegetated. It was further confirmed that the trail network is introduced in general discussions with proponents and that the current proponent has expressed interest in continuing the trail through the current phase of subdivision. A community's Official Community Plan provides the broad goals and objectives for parks and trails.

MOVED by Commissioner Croteau, SECONDED by Commissioner McKay that the Juan de Fuca Electoral Area Parks and Recreation Advisory Commission recommend to the Juan de Fuca Land Use Committee that a trail be accepted in the form of a statutory right-of-way constructed to JdF Community Parks and Recreation standards for proposed subdivision of The Easterly ½ of the North West ¼ of Section 36 Township 13 Renfrew District except that Part shown coloured Red on Plan 346R and Except those Parts in Plans 22475, 24267, 24755, 26515, 41154, 50819, VIP59967 and EPP116278; PID: 000-468-291 and The West ½ of the North West ¼ of Section 36 Township 13 Renfrew District Except Those Parts in Plans 5109, 24267, and 24755; PID: 009-565-787and that the applicant be requested to retain native vegetation on the land adjacent to the trail.

CARRIED