

**CAPITAL REGIONAL DISTRICT
JUAN DE FUCA ELECTORAL AREA PARKS and RECREATION
ADVISORY COMMISSION**

Juan de Fuca Electoral Area Office
#2 – 6868 West Coast Road
Thursday, September 29, 2011 at 5 pm

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes of June 28, 2011
4. Approval of the Minutes of August 17, 2011
5. Chair's Report
6. Director's Report
7. Staff Reports
 - a) Staff News
8. Correspondence
 - a) Sheringham Point Lighthouse Preservation Society re: Sheringham Point Lighthouse View Trail Naming Request
9. New Business
10. Unfinished Business
 - a) Stewardship Agreements (Seagirt Ponds/Coppermine)
 - b) Rezoning Application – Doeding & St. John – Cash in Lieu
 - c) Goldstream Heights Subdivision
 - d) Wieland Road Access – Statutory Right of Way Proposal
 - e) Western Forest Products Trail Statutory Right of Way – JC8 (Priest Cabin)
11. Public Question Period
12. Motion to Move in Camera in accordance with the Community Charter, Part 4, Division 3, Section 90 (1): (e) *Acquisition, disposition or expropriation of land or improvements*
13. Rise and Report
14. Next Meeting: October 25, 2011
15. Adjournment