



**DATE:** November 14, 2023

**TIME:** 4:10 p.m.

MINUTES of ELECTORAL AREA A – Mill Bay/Malahat – Community Parks Advisory Commission} held on the above-noted date and time at: Kerry Park Recreation Centre (Lounge)

**PRESENT:**

Chair:	Ron Bronstein
Vice-Chair:	April Tilson
Secretary:	unavailable
Members:	Dave Gall, Bernhard Juurlink, Alan Seal

**ALSO PRESENT:**

Director:	Kate Segall
CVRD Staff:	Brian Farquhar, Sr. Manager, Parks & Trails; Tanya Schroeter, Manager, Parks Planning & Stewardship, Mark VandenDungen, Parks & Trails Planner
Guests:	

**ABSENT:** Brook Adams, Sharon Arnold, Nancy Chrichton, Melissa Tokarek, Marcy Fenske

**APPROVAL OF AGENDA:**

It was moved and seconded that the agenda be approved.

**MOTION CARRIED**

**ACCEPTANCE OF MINUTES:**

It was moved and seconded that the minutes of Electoral Area A – Mill Bay/Malahat – Community Parks Advisory Commission of June 6, 2023, be accepted.

**MOTION CARRIED**

**ORDER OF BUSINESS:**

1. Application to Discharge Statutory Right of Way EG110164 (Fawn Terrace), referred from CVRD Board.

**MOTION:**

It was moved and seconded that it be recommended to the Board that Statutory Right of Way EG110164 be discharged, subject to a financial amenity contribution to the Electoral Area A Community Parks Capital Reserve Fund equal to the fair market value of the Statutory Right of Way as determined by a certified land appraiser.

**MOTION CARRIED**

2. Draft 2024 Budget 231/Five-year Financial Summary, for review and input.

**MOTION:**

It was moved and seconded that it be recommended that the proposed Area A Draft 2024 Community Park Budget/Five-year Financial Summary be approved.

**MOTION CARRIED**

**ADJOURNMENT:**

**MOTION:**

It was moved that the meeting be adjourned at 6:20 p.m.

**MOTION CARRIED**

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Secretary

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Ron Bronstein, Chair