



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

Secretary

Ron Bronstein, Chair