



DATE: October 10, 2023

TIME: 6:00 p.m.

MINUTES of: ELECTORAL AREA I – Youbou/Meade Creek – Community Parks Advisory Commission held on the above-noted date and time at: Youbou Community Hall, 8550 Hemlock Street, Youbou BC.

PRESENT:

Chair:	Steve Watt
Vice-Chair:	Gregg Cunningham
Secretary:	N/A
Members:	Dale Turner, Maxine McKeown

ALSO PRESENT:

Director:	Karen Deck
CVRD Staff:	Tanya Schroeter
Guests:	N/A

ABSENT: N/A

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 I – Youbou/Meade Creek – Community Parks Advisory Commission of June 27, 2023 be accepted.

MOTION CARRIED

ORDER OF BUSINESS:

- R1. Woodland Shores Rezoning – Section 219 Park Covenant Amendment for Voluntary Community Amenity Contributions, deferred from Electoral Area I – Youbou/Meade Creek – Community Parks Advisory Commission meeting of June 27, 2023

MOTION:

It was moved and seconded that it be recommended that Woodland Shores Rezoning – Section 219 Park Covenant Amendment for Voluntary Community Amenity Contributions be approved.

MOTION CARRIED

ADJOURNMENT:

MOTION:

It was moved and seconded that the meeting be adjourned at 6:48 p.m.

MOTION CARRIED

Secretary

Chair