



## **Minutes of the regular meeting of the Area I (Youbou/Meades Creek) Parks Commission**

Held in the Upper Community Hall, 8550 Hemlock St. Youbou BC on Tuesday, Mar.13 2018  
at 7:11 PM.

**Present:** Chairperson Marcia Stewart

Vice Chair Rob Somers

Don Macdonald

Area Director – Klaus Kuhn

Possible new member – Randal Wilson

### **Approval of Agenda:**

**It was moved and seconded that the agenda be approved.**

**Motion carried.**

### **Adoption of Minutes:**

**It was moved and seconded that the minutes of the regular Area I (Youbou/Meades Creek) Parks Commission meeting held on Wednesday, Jan. 17<sup>th</sup>, 2018 be adopted.**

**Motion carried.**

**Business Arising from Minutes.** It was brought to the attention of the Parks Commission that with the closing of Mile 77 Park, all five picnic tables are to be removed in addition to the garbage can which has already been removed by CVRD staff. Commission members felt that even though the park will be closed, local residents will still use it and these amenities should remain.

**Motion : It was moved and seconded that the garbage can at Mile 77 Park be reinstalled and all 5 picnic tables remain in place.**

**Motion carried.**

## **REPORTS**

**Area I Director:** - Area director Klaus Kuhn gave his report.

-The Carley Cove subdivision proposal has been declined by the CVRD at the EASC. Director Kuhn has suggested that the owners reapply with a new proposal for this property.

-The Shaw Creek subdivision – No new proposal to report.

-The Youbou Lands property has been sold – No concrete information regarding the new owner's intentions for this area, however any proposal must include an extension of Arbutus Park west along the lake shore, south of the Fire Department property.

**Cowichan Lake Rec:** No report.

**Chair Report:** No report.

**CVRD Report:** It's expected that the Arbutus Park upgrade will be complete in early April, and the swim float will be repaired in time for the summer season.

**Old Business:**

**New Business:** The meeting dates for the Parks Commission for 2018 are: Apr10, May15, Jun12, Jul10, Sep11, Oct9, Nov13, Dec11.

**Adjournment**

**It was moved and seconded that the regular meeting of Area I Parks Commission be adjourned.**

**Motion Carried**

**Meeting adjourned at 8:51 PM**

**The next regular meeting is scheduled for Tuesday, Apr10, 2018**