



Minutes of the regular meeting of the Area I (Youbou/Meade Creek) Parks Commission

Held in the Upper Community Hall, 8550 Hemlock Street, Youbou BC, on Tuesday, September 12, 2017 at 7:00 p.m.

Present: Chairperson Marcia Stewart
Vice-Chair Rob Somers
Don Macdonald
Area Director – Klaus Kuhn

Regrets: Duncan Hume

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 Electoral Area I (Youbou/Meade Creek) Parks Commission meeting held on July 11, 2017, be adopted.

Motion Carried.

Business Arising from Minutes: Commission members would like to confirm if some kind of barrier (boulder or concrete barrier) is being considered to block the gap where 4x4 vehicles have gotten onto the field near the kids play equipment at Little League Park.

REPORTS

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

- Klaus will be contacting TimberWest and Ministry of Transportation and Infrastructure as a result of the three town hall meetings held in the Youbou Community Hall over the summer.
- Greg Adams has confirmed that the picnic shelter will be built at Mile 77 Park.
- The beach expansion at Mile 77 will possibly start in October 2017.

Cowichan Lake Recreation:

- The Shawnigan to Cowichan, "Lake to Lake Walk" was very successful with 175 people registered.
- Bowling leagues have started in September and curling begins October 2, 2017.

No Chair Report

CVRD Report:

- The motion proposed by the Parks Commission to cancel the invasive species report on all Area I Parks and put that money towards the Arbutus Park upgrade has been refused. The concern is that area parks may become propagators of invasive species.
- The next Parks Commission meeting will be the budget meeting.

Old Business:

- Arbutus Park – The report from Mike Miller indicates that the Procurement Officer is making efforts to obtain material. Klaus will clarify with the Procurement Officer.
- No activity on the picnic shelter for Mile 77 yet.
- The beach expansion for Mile 77 will possibly begin in October.

- The invasive plant species inventory will proceed.
- The Carley Cove subdivision is still in negotiations.
- The Parks Commission has not received any further information on the cancellation of the student work crew as requested.

New Business:

-An email from Brian Farquhar reminds members that any parks hazard should be reported to CVRD Parks staff right away, rather than waiting for the minutes to be sent, which can be a week or two after the meeting. This way the hazard can be dealt with immediately.

Adjournment

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

Motion Carried

Meeting adjourned at 8:42 p.m.

The next regular meeting is scheduled for Tuesday, October 10, 2017