

Minutes of Area B Parks Commission Meeting held on 19/11/2015, at 7:00 p.m. in the Shawnigan Lake Community Centre in Shawnigan Lake, BC.

PRESENT

Margaret Symon, Catherine Whittome, Gaileen Flaman, Bruce Stevens, Sarah Malerby

Scribe: Matthuw Ronald-Jones

Guests: Bill Savage, Brian, Cliff Evans, Lori Treloar

Absent: Mark Neufeld

Regrets: *Sonia Furstenau, Al Brunet (both at SRA AGM)*

CVRD STAFF

n/a

APPROVAL OF AGENDA

It was Moved and Seconded
That the agenda be approved.

MOTION CARRIED

M1 – ADOPTION OF MINUTES

It was Moved and Seconded
That the Minutes of the Parks Commission Meeting of 17/09/2015, be adopted.

MOTION CARRIED

ORDER OF BUSINESS

1. Update from Lori Treloar with regards to Shawnigan Lake Museum. Possible expansion of EJ Hughes Gallery and a new room for expansion with seating 40-50 visitors. Possible addition of a public washroom and shared septic with CVRD. Proposed expansion west over existing Centennial Park. \$100,000 pledged from a donor. Shared architectural renderings. Catherine made a **motion** that the Shawnigan Lake Parks Commission supports the expansion of the museum including a public washroom on the property, seconded by Gaileen. MOTION PASSED.
2. No correspondence to report.
3. West Shawnigan Lake Park map shared with regards to a revised 20 year lease and CVRD to produce long term management plan. Possible additions to park may include: for fee boat launch, increased parking, tent only camping
4. Report on Buy Baldy Mountain fundraiser and its success raising approximately \$10,000. Donations are still being processed by CVRD.
5. Christmas community dinner does not yet a confirmed date or location.
6. Bruce Stevens enquired about the possibility of removing windfall/dangerous trees and having it removed by volunteers for use as potential firewood from within CVRD parks. Existing precedent by Ryan Dias that trees have been removed from CVRD in past years.
7. Partridge property status update requested and proposed conditions of plans/sequence. Cliff Evans spoke to a series of clauses that did exist and will require confirmation. \$275,000 clause that requires confirmation.
8. Bollards are still in place Bell-Irving.

NEW BUSINESS

NB1 – Absentee Board Member

Mention of an elected board member having meeting the requirement and attendance of monthly meetings. Cliff Evans reminded meeting that a by-law exists that any member not in attendance for 3 consecutive may be

dismissed. Sarah Malerby requested terms of reference.

NB2 – Rotary Trails update

Update from Sarah Malerby with regards to upcoming South Cowichan Rotary sponsored trail work party on November 28th near the Kinsol Trestle to Burnt Bridge. Installation of a kiosk with anti-graffiti.

NB3 – Signage

Request for signage for Elsie Miles Park. No formal acknowledgment of park online or onsite.

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:16 p.m.

Next meeting proposed for Thursday, January 21st at 7:00 p.m.

Chair

Recording Secretary

Brainstorming session about West Shawnigan Park:

campsite
tentsite
drinking water
electricity
concerts/shows
additional access to lake
boat launch
parking
ziplines
washrooms
kayak/canoe/paddleboat rentals
partnership with Triathlon and SLS Regatta
picnic shelter
dock
showers/changeroom
paid launch
children's natural playground
campfire pit
electric bbqs
amphitheatre
trail connectors
water slide
bike lock up
clear Armstrong road for access
swimming platform