

Minutes of Area B Parks Commission Meeting held on 17/09/2015, at 7:00 p.m. in the Shawnigan Lake Community Centre in Shawnigan Lake, BC.

PRESENT

Margaret Symon, Catherine Whittome, Gaileen Flaman, Sarah Malerby, Al Brunet, Sonia Furstenau
Scribe: Matthuw Ronald-Jones
Guests: Sierra Acton
Absent: Bruce Stevens, Mark Neufeld

CVRD STAFF

Brian Farquhar

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 18/06/2015, be adopted.

MOTION CARRIED

ORDER OF BUSINESS

1. Carried over from previous meeting: Fire risk on Memory Island will be reviewed by Brian Farquhar.
2. Sierra Acton shared a proposal to install 6-8 work out stations at an agreed upon location to best accommodate the citizens of Shawnigan Lake. Approximate cost would be \$20,000+. The City of Langford has a similar system in place.
3. No correspondence to report.
4. Distributed map of lakefront access trails and road ends.
5. Memorandum with regards to the update on the proposed subdivision at 1721 Northgate Road in Shawnigan Lake. Committee members will meet on 18/09/2015 at site and make decision following site visit.
6. Sonia Furstenau and Matthuw Ronald-Jones to schedule meeting with regards to Masons Beach public access and parking.

NEW BUSINESS

NB1 – Old Baldy Mountain

Schedule fundraising event at the end of October to thank donors and encourage new donors. Silent and live auction. Subcommittee will be formed to organize event.

NB2 - Budget

New process for 2016. 3 months ahead of schedule. Reserve pots to be established. Handouts shared outlining the next 3 years. See hand out for more detailed information. Set budget as presented Catherine Whittome and Al Brunet

NB3 -

Al Brunet received an emailed with a photo of an unknown growth in the lake, most likely Pectinailla Magnifica. Al will research and confirm.

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 9:23 p.m.

Chair

Recording Secretary