



**DATE:** Thursday, September 12, 2019

**TIME:** 7:00 PM

Minutes of Electoral Area A – Mill Bay/Malahat – Community Parks Advisory Commission held on the above-noted date and time at *Brentwood College, Mill Bay, BC*

**PRESENT:** Chair: April Tilson  
Secretary: Bonnie Mills  
Members: Brook Adams, Sharon Arnold, Nancy Crichton, David Gall, Caitlin McKenna, Bonnie Mills.

**ALSO PRESENT:** Director: Blaise Salmon  
Guests: Craig Partridge, Denise Kors

**ABSENT:** David Keir, Alan Seal.

#### **ACCEPTANCE OF MINUTES**

It was moved and seconded that the minutes of Electoral Area A – Mill Bay/Malahat – Community Parks Advisory Commission of *June 10, 2019* be accepted.

#### **ORDER OF BUSINESS**

1. Item: The Park Contribution from the Development on 1080 Shawnigan Mill Bay Road

##### **MOTION:**

It was Moved and Seconded that it be recommended that the offer of 5% land for Park dedication in addition to a 5% appraised value of land in cash as an amenity contribution be approved.

##### **MOTION CARRIED**

2. Item: Roadside path from Bourbon Road to Shawnigan Mill Bay Road

##### **MOTION:**

It was Moved and seconded to support the Roadside Path from Bourbon Road to Shawnigan Mill Bay Road.

##### **MOTION CARRIED**

#### **OTHER BUSINESS**

Regarding binders to update our Master Plan Material in our CVRD binders. Director Blaise Salmon will provide 4 more Master Plan booklets for members who had not received the updated material.

#### **ADJOURNMENT**

##### **MOTION:**

It was Moved that the meeting be adjourned at 8:15

Secretary Bonnie Mills

Chair April Tilson