



Minutes: Electoral Area A – Mill Bay/Malahat Parks Commission Meeting, January 12, 2017

The meeting came to order at 7:00 p.m. with quorum.

1. Proposed Rezoning Application at 650 Shawnigan Lake Road/Trans-Canada Highway

The proposal went to APC last week and has been put on hold until February for their discussion. We discussed

- a. Whether an amenity contribution would be an option to go to the completion of the TransCanada Trail in the area
- b. Or to go to the Area A reserves to be put toward other community amenities
- c. The possibility of a statutory right of way across the property under the Hydro lines.
The owner is OK with a statutory right of way.

MOTION: That we take the amenity contribution and put it toward the reserves and other community amenities since the TCT has a significant amount of funding.

Point of information: The owner of the property also agrees with a statutory right-of-way at this time.

2. We would like to thank Ryan Dias and his team for an excellent job on the stairways in Mill Springs – especially to Alget.

3. Director's report:

The budget was passed at the December Board meeting.

The Stonebridge Development was passed at the January meeting

Meeting adjourned 7:45 p.m.