



MINUTES
Electoral Area A – Mill Bay/Malahat
Parks and Recreation Commission
September 14, 2017

Present: April Tilson, Brook Adams, Nancy Crichton and Bonnie Mills, David Keir, Director Kerry Davis, Sharon Arnold and Ryan Dias

Apologies: Libby Connor

The meeting was called to order at 7 p.m. by April Tilson who introduced Ryan Dias.

New Business:

Ryan Dias, revision and comparison of the 2016 budget with the anticipated budget for the next 5 years, up to 2021. He explained that this budget package is prepared and drafted in October and ready for elected officials by January 2018. He also explained that at one time the budget included the Core which reflected the operation costs of the CVRD Parks program, new capital, replacement and gas tax capital. The last three items are now removed from the Core budget and considered Capital Reserve so that if they are not fully used they can be applied to the next year's budget.

Discussion: The use of the money as it may be applied to the Mill Bay road pedestrian walk way and the need for such a pedestrian walk way on the basis of safety and accessibility to shops by senior population. We were reminded that Public Safety is not the mandate of the CVRD; it is the responsibility of MOTI. This is anticipated to be a million dollar project and as stated the action of the MOTI is needed.

Discussion: the Boat Launch currently near the Bistro may be moved onto Malahat Nation property.

The next meeting will be held Thursday, October 12, 2017

Meeting was adjourned at 8:20 p.m.

Bonnie Mills