

Agenda: Parks Commission Meeting June 19, 2014

Attending: David Gall, Chair, Mike Walker, Director, Brook Adams, Judy Meszaros, Deryk Norton, Ron Parsons, April Tilson. Regrets: John Ramsey, David Crowe,

Meeting called to order at 7:00 pm

1. Chair David Gall made a motion for bench near the marina to be memorialized in honour of Joan Pope. Deryk Norton seconded and the motion passed. There will be a dedication, probably toward the end of July. David will contact April who will let everyone know the date of dedication.

Agenda item 4 moved to part of item 1: David Gall pointed out that there has been gravel placed over the sewage pipes that have been run along the Shawnigan Mill Bay Road shoulder from Kerry Park to Kerry Village. This has increased the area for walking making it a little safer. Many will continue to use the existing old road where possible but this does increase the safety where the old road is not available.

2. Discussion of outcomes from the Parks and Trails Open House

David Gall brought the maps that were available for the Open House.

Lilmac Trail: David read the correspondence with Dan Brown concerning Lilmac Trail extension. We have requested that Dan Brown do the feasibility study to complete the trail.

Bright Angel Park: David Gall went on a tour of the park. It is in the second of a three year upgrade and he was impressed by the results so far. It is on time and on budget. The water is not potable yet and the bridge has to be remediated.

Limona property (formerly the Garnett property) 8 acres will be parkland and will come to the commission in the fall. The Limona group asked for a letter of support from the CVRD to request the 25% funding from the federal government infrastructure grants to smaller communities (of \$14 billion to be disbursed over ten years) to fix the Deloume Road intersection and the Shawnigan Mill Bay intersection with the TCH.

The sidewalk situation has been broached with the new staff of the Ministry of Transport.

3. Director's Report including update regarding the Malahat 1st Nation's boat launch proposal and agreement.

The plan of the boat launch is proceeding with the funding between the Marina partners and the Malahat 1st Nation. A letter of understanding has been given and should be signed before our September meeting with the timelines and guidelines. It will be built by June of next year. The planned boardwalk will be from the 1st Nation's Reserve border to past Verdier Point.

Ocean Terrace partners have secured funding and will be meeting with CVRD to start the planning process. There will be commission involvement in park planning.

There will be a public hearing on July 29, 7:00 – 9:00 at Kerry Park to consider a zoning change from 9 family homes to 90 units in Falcon Ridge (off Benko)

Meeting adjourned 8:45 pm.