

## **Minutes: Meeting Area A Parks Commission Oct 23, 2014**

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

The meeting came to order at 7:05PM

Information from Chair Dave Gall from APC: The United Church Historical site is to have a ramp installed (Option 3) that will make the church more accessible.

Bright Angel Park's budget has been set up to 2016.

Donated park in Bamberton is to be named. It is at McCurdy Point but other names will be considered.

The volunteer dinner at the Cobble Hill Hall is Friday December 12 at 6:30. Let Director Walker know if you (and a guest) are planning to go.

### **Business arising from the minutes of the last meeting:**

**MOTION:** to follow the recommendation to initiate an annual Invasive Program and allocation of \$10,000 from the 2015 budget to provide an inventory report of the priority invasive species in the Area A parks with the remainder to be applied to the treatment of the highest priority sites. John Ramsey moved, Greg Farley seconded. Passed

**MOTION:** The CVRD should go ahead with hard surfacing at Deloume Park. Brook Adams moved, Greg Farley seconded. Carried.

### **New Business:**

From Brook Adams: an issue raised by the builder about the trails next to new homes under construction at the end of Tutor Way in Mill Springs. Director Walker will have someone from CVRD look into the problem.

### **Director Mike Walker's report :**

The pilings have been replaced at the Mill Bay Wharf and a few other minor concerns are being dealt with.

Work is proceeding at the Mill Bay Nature Park.

The Memorandum of Understanding has been signed with the First Nations for the Boat Launch. There will be a public information meeting announced. They are in the final stages

of design and have budgeted for the decommission of Handy Road Boat Launch in December. The application by the Marina for 14 additional parking spaces was turned down by the APC and the recommendation made to turn another property they own into a parking area as well as to look at discouraging overnight stays by boat owners.

Public Works is working with Limona on the RCMP building site.

CVRD Planning staff have requested a Master Plan for the Limona property. From that will come park dedication and road planning.

Film plastic, styrofoam and glass recycling drop off will now be at the Fisher Road recycling free of charge for South Cowichan residents.

The Gas Tax Community Works Fund is to be divided among the regional districts and will be used for parks as well as infrastructure.

Meeting adjourned 8:00 PM

Next meeting will be 22 January, 2015.