

**MINUTES OF AREA A PARKS AND RECREATION COMMISSION
7PM SEPTEMBER 22, 2011
CROCKS HALL BOARDROOM, BRENTWOOD COLLEGE SCHOOL**

Regrets: Dave Gall, Kim Harrison. Absent: Clyde Ogilvie

Motion to adopt minutes of June 23, 2011 meeting seconded and carried. Vice chair to forward to staff.

A. Continuing business:

1. Kerry Village strata recently held their AGM and a large majority voted in favour of not allowing the CVRD's Hollings Creek trail to be extended along their N-S ROW. This means that the trail effectively dead-ends at the SE corner of Kerry Village with no public access. There is informal access from trails through the Garnett property (Stonebridge lands) It will be up to Kerry Village if they wish to prevent access through their ROW by installing a fence. **The PRC recommends the following:**

- a) That staff continue to maintain the trail, as it is a valuable asset to the community.
- b) That a complete loop back to the same trail is constructed near Kerry Village so that it does not just dead-end
- c) That the board includes a requirement to extend the trail through to a public access point under any Stonebridge DPA.

2. Deloume park construction is underway and the first phase should be completed this Fall. **We request** Ryan Dias or another staff member attends our next meeting (October 20) to discuss playground equipment selection. This will help with local community fund raising for the equipment. Once a selection has been made, a meeting with the Mill Springs parents group will be organised. Director Harrison and the PRC chair will attend with other interested PRC members.

We also request that the split rail fencing be extended part way along the lot lines next to the adjacent two lots on the park side of the boundary. Mill Springs strata rules do not allow fences to be constructed from a point near the house to the front lot line so adjacent owners cannot protect their front and side yards from stray balls etc.

3. Huckleberry park improvements (new equipment) are underway

B. The PRC went in camera to discuss a potential property acquisition and rose without minutes.

C. Director Harrison updated us on various development proposals:

1. The Benko/Butterfield rezoning application does not include any public trails, parks or other community amenities. For these and other reasons, the APC recently recommended that the board reject the application.

2. The Ogden (Partridge Road) subdivision application, if it proceeds, will most likely include 5% cash in lieu for park acquisition as noted in June 2011. The APC recommended that a landscape plan be developed. We discussed the urgent need for a sidewalk on Partridge. The road is used as shortcut between the TCH and Mill Bay

Plaza and also as a convenient way of walking between upper Frayne Rd area and the Plaza. This application is an excellent opportunity to "kick start" a sidewalk, much as the Mill Bay marina project will do for a waterfront walkway.

Motion: **We recommend that the board require a sidewalk to be installed along the frontage at the applicant's expense.** Seconded and carried unanimously.

3. CVRD is in discussion and negotiations with Bamberton (under their industrial lands application) to lease the Southlands as a park. The PRC support this concept.

D. 2012 Budget.

We expect to review and participate in the 2012 PRC budget preparation and expect to put this on our agenda for October's meeting.

E. Any other business:

None

F. Adjournment: 8:30pm

G. Next meeting October 20, 2011