



MINUTES

Cobble Hill Parks Commission Meeting
November 5, 2018
Youth Hall, 3665 Watson Avenue, Cobble Hill, B.C.
7:00 – 8:30 p.m.

Present: Shelly Balme, Gord Dickenson, Brenda Donn, Annie Ingraham, Ruth Koehn, John Krug, Alan Seal, Lynn Wilson (Chair), Mike Wilson – Area “C” Electoral Area Director

Guests: Brian Farquhar, CVRD Manager, Parks and Trails Division; guest from community

Regrets: Dennis Cage, Jennifer Symons, Bill Turner

Meeting started at 7 p.m.

No.	Item	Action
1.	Introductions <i>Cobble Hill Parks Commission members introduced themselves to the new Area C Electoral Director</i>	None
2.	Recognition of Matteus Clement’s contributions to Cobble Hill Community Parks <i>Cobble Hill Parks Commission members recognized the contribution that Matteus Clement has made to the community parks and trails over the past four years.</i>	Card circulated. John Krug to deliver to Matteus Clement.
3.	Approval of the agenda	Carried
4.	Adoption of the minutes of the regular Cobble Hill Parks Commission meeting of October 1, 2018	Carried
5.	Volunteer hours reported for Commission members	16 hours

No.	Item	Action
6.	Reports	<i>See below</i>
6.a	<p>Proposed rezoning on Fisher Road near the Trans-Canada Highway – For MOTION</p> <p><i>Commission members discussed the application and agreed on a Motion.</i></p> <p><i>Commission members suggested that an acceptable community amenity might include trees for Cobble Hill Common and the placement of an easement on the Fisher Road property to provide for a possible future trail alignment.</i></p>	<p>MOTION: The Cobble Hill Parks Commission recommends to the CVRD Board that staff discuss a public amenity contribution with the applicants, the exact form of which is to be determined between the CVRD and the applicant, with input from the Parks Commission.</p> <p>CARRIED UNANIMOUSLY</p>
7.	Business arising from the minutes	<i>See below</i>
7.a	<p>Cobble Hill Common</p> <p><i>Discussed types of trees that could be planted on the site.</i></p> <p><i>“No climbing” signs have been put up on the Cobble Hill Historical Wall</i></p>	<p>CVRD staff to review tree planting options and timelines for Cobble Hill Common.</p>
7.b	<p>Quarry Nature Park</p> <p><i>Discussed need for additional garbage can 100 meters up from main trail for dog waste.</i></p> <p><i>Discussed gravel migration onto Empress Avenue.</i></p>	<p>CVRD staff to assess need for extra garbage can, given servicing cost.</p> <p>Gravel migration will be addressed in 2019 as part of the Quarry Nature Park parking reconfiguration/expansion.</p>
7.c	<p>Cherry Point Community Park</p> <p><i>Commission members interested in site planning to improve park experience.</i></p>	<p>CVRD staff to determine if this project can be incorporated into 2019 work plan and budget.</p>

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7.d	Satellite Park beach access: tire removal <i>Some of the tires on the Satellite Park beach access have come loose and are strewn along the shoreline and in the foreshore.</i>	CVRD will assess the loose tires and determine if they are the responsibility of the regional district to remove.
8.	New Business	<i>See below</i>
8.a	Nature playground ideas <i>Pictures of a natural playground were distributed and discussed for Cobble Hill Common.</i>	For information
8.b	Patsy Granfield Trail/Manley Creek Park – recent changes <i>Some members of the public have expressed concern over the removal of two picnic tables at the look-out area and would like them returned.</i>	CVRD to assess the situation and replace the picnic tables if they are currently being used by the public.
8.c	2018 Parks Summer Playground Program <i>A CVRD memo summarizing the Summer 2018 Playground Programs at Farnsworth Park was reviewed.</i>	A request for 2019 funding will be considered in the 2019 budget.
8.d	2019 Cobble Hill budget discussion with CVRD staff <i>The 2019 proposed budget was reviewed and input given on capital projects.</i>	For information
9.	Director's Report	None
10.	Adjournment	9:00 p.m.
11.	Next Meeting	December 3, 2018 at 7 p.m., Youth Hall