



## MINUTES

### **Cobble Hill Parks Commission Meeting October 2, 2017 Youth Hall 3665 Watson Avenue, Cobble Hill, BC**

Present: John Krug – Chair, Bill Turner, Gord Dickenson, Jennifer Symons, Annie Ingraham, Dennis Cage, Lynn Wilson, Ruth Koehn, Alan Seal

Also present: Matteus Clement – Regional Director Cobble Hill, Ryan Dias – CVRD Parks Operations Superintendent

Member of the public: Beth Allen

Chair Krug called the meeting to order at 7:00 p.m.

Moved/seconded *that the agenda is adopted as circulated.* Carried

Moved/seconded *that the Minutes of the July 10, 2017, regular meeting are adopted as circulated.*

Carried

Ryan Dias presented the budget for 2018. He explained the Five Year Capital Plan 2018 – 2022:

- The core budget is \$257,000. Gas tax is \$50,000.
- The design charret of \$60,000 will not be in the 2018 budget.
- The Maintenance Contract of \$66,000 will likely rise to \$72,000.
- The Common will rise from \$2,200 to \$10,800.
- There is \$138,000 available for major capital.
- The 5 year plan for capital replacement, development or (decommissioning) was explained.

The CVRD is working on a standard for roadside trails with MOTI.

There was a discussion on phased development of the Common.

Chairs, Directors, Staff Meeting

- Commissions are advisory bodies
- CVRD needs to organize a process of managing a process for volunteers
- Directors stressed that they do not want a homogenized commission
- Some Area Directors want Commissions to be able to volunteer – hands on in the parks

Common Update

- Cleared trees and split rail fence installed.
- Discussion of replanting trees after grass is seeded
- Decide where picnic tables should go – CVRD will pour concrete pads
- A site visit was Arranged for Saturday, October 14th at 10:00 am

QNP Traffic Survey - Will be presented at the South Cowichan Parks meeting October 23, 2017  
Trail Head Park at Fisher Road – No new information

Shawnigan Pavilion Grand Opening will be October 7, 2017, at 11:00 a.m.

QNP Vandalism – Discussion regarding how to reduce vandalism at the washroom site.

Staff Report

- Recommended 4 meetings per year with provision for special meetings.
- Total of 7 commission members
- Unclear precisely how members would be selected

Directors Report

On October 24, 2017, there will be a public meeting at Kerry Park to seek input on the budget from ratepayers.

Adjournment 9:00 p.m.

The next meeting of the Commission will be November 6, 2017, at 7:00 pm in the Youth Hall.

Submitted by John Krug