

Cobble Hill Parks Commission Meeting  
Monday, January 11<sup>th</sup>, 2016  
3665 Watson Avenue, Cobble Hill, B.C.  
Minutes

Present: John Krug, Annie Ingraham, Jennifer Symons, Shelley Balme, Bill Turner, Ruth Koehn

Also present: Matteus Clement – Regional Director, Area "C"

Regrets: Lynn Wilson, Alan Seal, Dennis Cage

The meeting was called to order by Chair Krug at 7:45 pm

Director Clement assumed the Chair and conducted the election of officers for 2016.

John Krug was acclaimed as Chair and Alan Seal was acclaimed as Vice Chair.

John Krug assumed the chair.

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

Moved/seconded *that the minutes of the minutes of the regular meeting of December 7th, 2016 are adopted as circulated.* Carried

Business arising from the minutes

- South Cowichan Off Leash Dog Park: Moved/seconded that *the flinger truck be brought in to replenish the gravel in the muddy area and that the piping in the fountain be heat traced by running an electrical line from the north west corner of the park with labour and material estimated at \$250 for the electrical work.* Carried

There was a discussion regarding the recent attack and dog bite in the park and the apparent slow response to this incident by animal control.

Moved/seconded *that the CVRD create an enforceable bylaw that will not permit dogs deemed "vicious" in the off leash dog park.* Carried

- Cenotaph: The Chair met with Malahat Branch Legion members and Area "A" Director Kerry Davies as the Legion wishes to recognize the Korean War, the Persian Gulf War, Afghanistan and Peacekeeping on the Cenotaph. Legion members will carry this forward.
- Watson Trail: Roof drains from two new houses require modest ditching toward the existing 12" culvert. Bill Turner will investigate if his equipment can fit through the portion of trail at Dennis Creek.
- Hatch Point Trail: There is some standing water along the south side of the trail that does not percolate through the coarse fill, nor the 6" culvert. Further inspection is required through the rainy season.
- Boatswain Park: Staff will be sending out requests for pricing for playground equipment from vendors in the near future.
- Cobble Hill Common Park Overall Plan: Director Clement will report back to the Commission.

Delegations: None

Reports: None

Correspondence: E-mail from complainant regarding the bite incident in the Off Leash Dog Park and replies.

Unfinished business Parking at Quarry Nature Park: Commission will discuss this with Staff at the upcoming budget meeting.

New business - Off Leash Dog Park: Discussed under Business Arising From the Minutes

Closed session: None

Director's report: Director Clement discussed signage and work required for Maple Hills Park and that the Gallier Road sewage system requires extensive repairs

Volunteer hours: TBA

Adjournment: 8:45 pm

The next Cobble Hill Parks Commission Meeting will be held at 7:00 pm, Monday, February 1<sup>st</sup> 2016. Staff will attend with budget information.

Submitted by John Krug