

Cobble Hill Parks Commission Meeting Minutes Monday, October 3, 2016 Youth Hall 3665 Watson Avenue, Cobble Hill, B.C.

Present: John Krug – Chair, Gord Dickenson, Shelley Balme, Jennifer Symons, Annie Ingraham, Ruth Koehn, Bill Turner, Alan Seal, Lynn Wilson Also present: Matteus Clement – Area "C" Regional Director, Ryan Dias – CVRD Parks Operations Manager Regrets: Dennis Cage

John Krug called the meeting to order at 7:05 pm.

Moved/seconded that the agenda is adopted as amended to move Common to New Business and add danger tree to New Business. Carried Moved/seconded that the minutes of the extraordinary meeting of September 20, 2016.

Moved/seconded that the minutes of the extraordinary meeting of September 20, 2016, adopted as circulated. Carried

Business Arising from the Minutes:

Moved/seconded that the Commission recommends any changes to the parking lot at Quarry Nature Park be placed on hold. Carried

New Business:

<u>Budget</u>: Ryan Dias led the Commission through an explanation of the 2017 budget and onwards, and fielded a question and answer period.

Moved/seconded that the 2017 Cobble Hill Parks and Trails budget is approved as presented. Carried

<u>Common</u>: Director Clement would like to grass, irrigate and provide electrical outlets in the Common to make it more accessible and user friendly now, as any infrastructure development will probably require 2 - 3 years.

Our November 7, 2016, meeting will focus on the Common.

<u>Danger Tree in Quarry Nature Park parking lot</u>: Shelly Balme will send an e-mail and picture regarding the tree to Ryan Dias.

It was also pointed out that the fence at Gallier Park requires some repairs.

Director's Report:

Director Clement pointed out that the purple pipe system is not producing enough water to provide irrigation for all the proposed parks.

The Chair thanked Ryan Dias for his attendance and participation during the entire meeting.

The next meeting of the Commission will be on Monday, November 7, 2016, in the Youth Hall at 7:00 pm

Adjournment: 8:30 pm

Submitted by John Krug