

Minutes of the Cobble Hill Parks and Recreation meeting held at 7:00 p.m. on Thursday, September 9<sup>th</sup> 2010 in the Arbutus Ridge Boardroom.

Those present: John Krug – Chair, Ian Sparshu, Lynn Wilson, Bill Turner, Gord Dickenson, Ruth Koehn, Alan Seal and Regional Director Gerry Giles.

Regrets: Richard Shaw

The meeting was called to order at 7:02 p.m. by Chair Krug.

Moved/seconded

that the agenda be adopted with the addition of the 2011 budget, the volunteer work group and the Fairfield Road right of way allowance.

MOTION CARRIED

Moved/seconded

that the minutes of the May 27<sup>th</sup> 2010 meeting be adopted as circulated.

MOTION CARRIED

- 1) Highways Works Yard: it was agreed that a general clean up should take place to make the area more presentable and that the committee would meet on site on Saturday, September 11<sup>th</sup> at 10 a.m. to review the area as well as look at the Farmers Institute Field and the potential for a pathway connecting Evergreen to the Twin Cedars development. Whether or not there is any resale or scrap metal value in the existing chain link fence is also to be determined.

Moved/seconded

that the commission/volunteers undertake a general clean up of the works yard by securing the well heads with a more appropriate casing than tires, cleaning away the two piles of old blacktop, removing the old power pole and then developing and installing a sign for the property as well as other minor items.

MOTION CARRIED

Moved/seconded

that the Farmers Institute and Evergreen Independent School be contacted to ascertain whether there is an interest in working together to craft a vision for the Watson Avenue wetland boardwalk, the parkland donated by the Mann development, the works yard, the Farmers Institute property and Evergreen Independent School property.

MOTION CARRIED

- 2) Galliers Park Washroom: the needs of the Cobble Hill Improvement District for housing their new well were explained and information was provided about adding a washroom onto their pump house building.

Moved/seconded

that the Cobble Hill Parks and Recreation Commission recommend to the CVRD that the Cobble Hill Improvement District be permitted to build an above ground pump house subject to the design being approved by the commission and with the provision of a full service washroom being included in the design.

MOTION CARRIED

- 3) New Business Items: an update was provided on the local advisory group helping to plan for the old highways works yard. They crafted the questionnaire that was distributed at the fair and to date there have been 28 questionnaire responses received. More surveys will be ordered. The Cowichan Volunteer program will not be accessed by the parks commission.
- 4) 2011 Budget: it was agreed the Parks Chair would ask for an update on the Cobble Hill Parks 2010 budget including expenditures to date and that we would meet on October 6<sup>th</sup> to determine possible 2011 priorities. This could include the train station washroom.
- 5) South Cowichan Parks Report: Ian provided an update on the suggestions of the South Cowichan Parks Commission thus far regarding the Mill Bay Historic Church. These include building a foundation under the Church, no improvements to the hall and restoring the Church to some semblance of its former glory.
- 6) Directors Report included an update on the Cobble Hill Fall Fair amongst other items of community interest.
- 7) Next meeting October 6, 2010 at 7 p.m. in the Arbutus Ridge Boardroom.
- 8) Meeting adjourned at 8:50 p.m.

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John Krug, Chair