

DATE: September 16, 2019

**TIME:** Call to order: 6:40 p.m.

Minutes of Electoral Area D – Cowichan Bay – Community Parks Advisory Commission held on the above-noted date and time at: Cowichan Estuary Nature Centre, 1845 Cowichan Bay Rd, Cowichan Bay.

PRESENT:	Chair: Vice Chair:	Kerrie Talbot
	Secretary:	Roger Southern
	Members:	Steve Garnet, Dave Nisbet
ALSO PRESENT:	Director: Alternate Director: Guests:	Lori lannidinardo

ABSENT: Vivian Moreau, Cheryl Wirsz, Peter Miller

## **ACCEPTANCE OF MINUTES**

It was moved and seconded that the minutes of Electoral Area D – Cowichan Bay – Community Parks Advisory Commission of July 29, 2019) be accepted.

## ORDER OF BUSINESS

- Eagle Shores subdivision: Divesting of existing trail as per request by developer, (July 5, 2019) in exchange for other parkland, will go to AAP for approval by the public. Costs to be borne by developer.
- Lot #15 Mallard Way: Currently on market under MLS # 458813 Devin Hawes, Century 21 (Nanaimo) asking price is \$179,000.
- 3. Botwood Lane: Staff response to request for blackberry/brush clearing was the scope of job is greater than student help capabilities.

## **MOTION:**

It was Moved and Seconded: Request Parks staff investigate clearing of blackberries and invasive species on Botwood Lane park property via CVRD Parks and Trails Volunteer Coordinator.

## **MOTION CARRIED**

## **OTHER BUSINESS**

Pritchard Rd. / Wessex Ravine: Lori has requested gas tax funding for trail /stair installation.

Tom Bannister Park:

Playground use survey is available on Place Speak & paper copy has been mailed to Lambourn Service area residents.

Kingscote Heritage Trail:

Area D Parks Advisory Commission would like to express their appreciation to the subdivision developer for a well done & timely rebuild of Kingscote Heritage Trail (between Cowichan Bay Rd and Rondeault Rd).

# ADJOURNMENT

## MOTION:

It was Moved and Seconded that the meeting be adjourned at 7:30 pm

Upcoming Clean the Ravine – Wed. Oct 9 @ Cowichan Estuary Nature Centre. For more information contact elizabeth.aitken@cvrd.bc.ca or 250-746-2649 CVRD Parks & Trails Volunteers.

Next meeting: October 15, 2019, 6:30 pm @ CENC

Roger Southern (acting) Secretary Kerrie Talbot

Chair