



Minutes
Area D Parks Commission
Monday January 15th, 2018
Cowichan Estuary Nature Centre

Call to Order: 6:36 pm

Present: Kerrie Talbot, Roger Southern, Dave Nisbet, Steve Garnett, Lori Iannidinaro, Director, Area D.
Regrets: Miranda Mason, Nathan Mosewich

Approval of Agenda: **Motioned and carried**

Adoption of Minutes: **Motioned and carried**

Business arising from minutes: None

Correspondence: None

Reports:

Lanes Rd. Park, a.k.a. Pacific Yews. Need park boundary signs posted and a reminder to neighbours of Best Practices for Bank Stability. Discussion of covenant area and what is permitted/not permitted in covenant area.

Sutherland Dr./ Eagle Shores development. Extensive logging and topping of trees has taken place, including next to an Eagle tree.

Motion: Request CVRD staff:

Remind neighbours of Lane Rd. park/Pacific Yews Development about “Best practices to maintain bank stability”.

Install Park Boundary signs.

Clarify what is allowed/not allowed in covenant area.

Implement construction of the off-road walking trail along Lane Rd. at Pacific Yews Development.

Review logging/tree topping at Eagle Shores (Sutherland Dr.) and view the logging and tree topping next to the Eagle tree located on the same property.

New Business:

Potential web cam for the Heron Rookery @ Wessex Ravine as a Cowichan Estuary Nature Centre project. Need a power source for the web cam, and likely a pole to mount the web cam on. Support of Parks Commission expressed to investigate installing a web cam and related equipment.

Upcoming events:

Site visit Friday January 19th, Cowichan Bay Estates 2:30 PM, Upper entrance to Vee Rd.

Note the date change of this site visit!

Adjournment: 7:35 PM

Next meeting, February 19, 2018.