



Minutes
Area D Parks Commission
Monday, May 28, 2018
Cowichan Estuary Nature Centre

Call to order: 7:40 pm

Attendees: Kerrie Talbot, Director Iannidinardo, Nathan Mosewich, Roger Southern, Dave Nisbet, Steve Garnett

Regrets: Miranda Mason

Approval of Agenda: **Moved and carried**

Approval of previous minutes: **Moved and carried**

Business arising from Minutes: Steps to beach by Nature Centre & bike racks - Haley Guest at CENC will investigate possibility of obtaining grant funding for these projects.

Correspondence: Brian Farquhar reports in collaboration with the Municipality of North Cowichan & South Cowichan Parks & Recreation, a community PlayBox will be installed in Coverdale Watson Park. A Playbox is a locked metal box containing outdoor play toys appropriate for use in the park. Park users acquire an access code via phone / email to SC Parks & Rec.

Reports: Koksilah School Historical Society

Discussion re: saving school, future usage, museum status etc. Lori and Amy Melmock, CVRD Economic Development officer, to hold workshop in autumn to investigate museum status.

Ongoing Business:

Cowichan Bay Estates lot 15 is now on market via sealed tender to CVRD

Cowichan Bay Estates – Trail to Wilmot Rd. CVRD staff report via email the trail construction is to happen before subdivision (phase 3) approval.

Lanes / Sparwood Rd. Lori to follow up on question of driveway access through parking lot and request approval documents.

Kingscote Heritage Trail: Concerns expressed about possibly losing access to Kingscote Heritage Trail due to drainage issues.

New Business: 1590 Cowichan Bay Rd. Subdivision –

Motion: To request as Park dedication from 1590 Cowichan Bay Rd subdivision, Lot # 11 plus 2 connecting trails between Lots 6 & 7 (Ordano to 'proposed' Rd) and Lots 16 & 17 ('proposed' Rd to Simon Place). **Approved**

Upcoming events: White Dinner, August 12 Hecate Park

Meeting adjourned: 7:50 pm

Next meeting: Monday, June 18 ~ 6:30 pm @ CENC