



Area D Parks Commission Minutes
Monday, October 18, 2016
Cowichan Estuary Nature Centre

Call to order: 6:34 pm

Attendees: Kerrie Talbot(chair), Dave Nisbet, Nathan Mosewich, Roger Southern,
Steve Garnett, Lori Iannidinaro (Director, Area D).

Regrets:

Guest(s): Miranda Mason

Approval of Agenda: Moved and carried.

Approval of previous minutes: Moved and carried.

Business arising from previous minutes:

Discussion of CBIA grant towards new sign.

Lanes Rd / Pacific Yews: More fencing has been erected on Restrictive covenant area.

Last house (at lower end) appears to still be dumping into ravine.

Correspondence: Kerry Gortan has resigned from Parks Board. Copy of email to be forwarded to CVRD Parks.

Reports: Cittaslow has provided a \$300 donation towards the proposed extension of the Wilmot Rd. off-road walking trail.

Ongoing Business:

New Business: Annual Parks Budget (Draft) presented by Ryan Dias. No action required at this time.

Motion: To approve and accept the draft budget as presented. Passed

Upcoming events:

Annual Area D Volunteer Appreciation Reception ~ Friday December 9, 2016, 6:30pm at the Maritime Centre

Meeting adjourned: 8:20 pm

Next meeting: Monday, November 21, 2016