

Minutes
Area D Parks Commission
Monday, November 16/2015

Call to order: 6:30 pm

Attendees: Steve Garnett, Dave Nisbet, Kerry Gortan, Kerrie Talbot (Chair), Roger Southern and Cheryl Delbridge.

Regrets: Director Lori Iannidinardo

Agenda: amended to include correspondence from Brian Farquhar and then approved.

Minutes: from October 19/2015 amended by way of changes to motion re Wilcuma Lodge rezoning.

Motion as amended:

That the owner/developer construct a public trail, to CVRD Parks & Trails standards, at the appropriate time, in a location to be determined at a later date, and that the ravine area, inclusive of 10 meters from the top of the bank, be dedicated as park land. The ravine must remain undisturbed and the perimeter be delineated with snow fencing prior to start of construction.

Seconded and passed.

Correspondence: Letter from Brian Farquhar extending invitation to vice-chairs of Parks Commissions to attend the Community Parks Commission Chairs meeting of Wednesday November 18th, 6:30 PM at the CVRD building.

New Business:

Cherry Point Road subdivision at 956 Cherry Point Rd.

Motion:

To accept 5% cash-in-lieu for "The Green at Cherry Point" subdivision located at 956 Cherry Point Rd.

Seconded and passed.

Upcoming Events:

December 4, 2015 Area D Volunteer Appreciation Reception.

Discussion of on-going drainage concerns and trail damage in potential Parkland in Cowichan Bay Estates.

Adjourned: 7:32 PM.

Next meeting: January 18, 2016