

AREA D PARKS COMMISSION MEETING
January 21, 2013
Cowichan Estuary Nature Centre

Call to order: 6:41pm

Present: Roger Southern, Kerrie Talbot, Megan Stone, Steve Garnett, Bruce Clarke, Dave Nisbet,
Lori Iannidinardo

Guest: Mike Martin

Minutes from previous meeting, November 27, 2012

Moved and seconded minutes from November 27/12 be adopted.

Motion carried

Elections: Chair - Kerrie Talbot

Vice Chair - Steve Garnett

Note taker - Meaghan Stone

Vice note taker - Bruce Clarke

All positions filled by acclamation

New Business:

Martin property subdivision:

Landowners prefer to give 5% cash vs 5% land as part of the subdivision proposal.

- To create equity among siblings, all proposed lots are the same size
- Restricted building sites
- Mr. Martin asked Parks Commission to consider accepting 5% cash at 2012 land value. Land assessment has increased by 30% for 2013 & landowners are appealing the assessment with B.C. Assessment.

After further discussion among commission members, questions were raised regarding minimum trail width, area of possible beach access trail, which will be referred back to CVRD staff for clarification. At this point, the commission is strongly in favor of land acquisition for beach access trail.

C.E.N.C. Solar Panels

Motion in support of installation of solar panels on Cowichan Estuary Nature Centre.

Moved and seconded.

Motion carried

Recycle Bins at Nature Center to be built by Lew Penney at the Cowichan Maritime Centre.

Motion to support this project

Moved and seconded

Motion carried

Meeting adjourned 8:15pm Next meeting Feb. 18/13 @ 6:30pm CENC