

## Area D Parks Commission

Monday, 16 April 2012  
1830 @ Cowichan Bay Nature Centre

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

Meeting called to order: 1844

1. Minutes from Previous meeting: passed

2. New Business:

a) Oceanfront Suites at Cowichan Bay

- the new owners want to donate main level (where restaurant is) as a community hall. Lori to tell hotel that Parks Commission is interested, in principal. Lori to arrange for a tour. Owners are discussing options with community re: selling suites etc.

b) Former Hayes Log Dump Site:

- the remainder of the lease now belongs to the CVRD (until 2013). Looking forward, the zoning needs to be looked at because it is only zoned as a long dump.
- Discussion:
  1. Steve would like to see light commercial
  2. there is a strip of Crown land beside it (west) that would be good to incorporate with this site
  3. Cowichan Tribes is part of negotiating process and is part of the decision marking process (approval of plan, co-operation and permission re: future plans)
  4. \$60,000 for Gateway project - \$40,000 from CVRD budget
  5. we would like lights on broken piling pulled out of the Bay asap, especially before next winter
  6. Lori to bring update to next meeting

c) Motion: request installation of a light at the corner of Wilmot and Koksilah Road. Motion passed.

3. Ongoing Business:

a) Hecate Park: under the rip-rap itself. The large boulders have shifted and the lawn has collapsed.

b) Wilmot Road walking trail: Ryan Dias has applied for permits-to-construct. Ryan wants to meet with affected homeowners as soon as possible. Parks Commission will go with Ryan if needed. Parks Commission wants a community meeting to discuss trail, primarily with those affected. May 24, 2012 is potential date. Ryan to put ad in newspaper prior to meeting.

c) Sutherland Dr beach trail: nothing happening currently on this project

d) Lanes Road Ravine Park: developer has agreed to pay for a trail that will follow the sewer/  
water lines

Next meeting May 22nd (Tuesday) @ 6:30pm @ Bench School?

Meeting adjourned:1945