



Date: Thursday, March 17, 2016.

Time: 7:00 p.m.

MINUTES of the Electoral Area E Parks and Recreation Commission held at the above noted date and time at Glenora Hall

PRESENT: Frank McCorkell (Chair), Mike Lees, Irene Evans, Patty John, Gregg Shoop (Vice-Chair and Secretary), Larry Whetstone, Howard Heyd.

ALSO present: Alison Nicholson (Director); Jim O'Donald and Susan Kaufmann (Sathlam residents).

ABSENT (with apologies): Paul Slade and Gretchen Hartley.

AGENDA: The agenda as circulated was agreed with the addition of the two items under New Business.

ACCEPTANCE OF MINUTES: Motion to adopt the minutes of the meetings of October 5, 2015 and February 22, 2016, as circulated. Moved & Seconded: Carried.

MATTERS ARISING: Pertaining to the Minutes of February 22, 2016, Mike Lees submitted three documents which had informed the discussion of the second item under Work plan/Budget for 2016. He asked, and the secretary agreed to request, that they be filed at the CVRD offices. Each concerns the Inwood Creek Development: The first is dated July 17, 2009; the second, October 5, 2011; and the third (undated) is titled 'Bridge over the unnamed Inwood subdivision Creek "Clements Creek"'. Discussion followed concerning the certification of said bridge; Director Nicholson agreed to find out and report to the next meeting.

UNFINISHED BUSINESS:

1. Currie Park Washrooms – Motion to consider this matter in the Fall with a view to including it in the 2017 and/or 2018 budget(s), assuming the availability of reserve funds. Moved & Seconded: Carried.
2. Glenora Trailhead Park Drinking Water – Motion to request that staff provide an estimate of the cost of providing potable water to the care-taker's residence and public washrooms at the park. Moved & Seconded: Carried.
3. Eagle Heights Trees – The Chair reported there had been no complaints over the winter and that staff continue to monitor the trees.
4. Scheduling of Regular Meetings – Motion to schedule regular meetings normally on the second Thursday of each month at Glenora Hall. Moved & Seconded: Carried.

NEW BUSINESS:

1. **Keating Park:** Director Nicholson informed the meeting that a resident living near Keating Park had expressed concern that the playground equipment had been removed and that he'd heard the land might be sold. She had referred him to ongoing development of an Area E Parks and Recreation Master Plan and assured him there was currently no intention to sell the property.

She expressed concerned about the lack of communication with residents in the area. The Chair volunteered to visit in the area. Discussion continued from which the following emerged:
Motion to establish the cost of installing a picnic table and sandbox at Keating Park. Moved & Seconded: Carried.

2. Gun Club: Director Nicholson told the meeting, as information, that a number of area residents had met with Parks staff last week to express concern about the noise from the gun club adjacent to the Glenora Trailhead Park. She noted that membership of the club has grown in recent years, resulting in greater use, but without effort at noise abatement. She suggested that an integrated use plan for the provincial, Cowichan River, Trailhead and Sunrise Parks be developed

NEXT MEETING: 7:00 p.m. at Glenora Hall on Thursday, April 14, 2016. (**Please Note:** The Chair has **rescheduled** for Thursday, April 21 because the hall was already booked for the 14th).

ADJOURNMENT: Moved and Seconded that the meeting be adjourn at 9:00 p.m. Carried.

Certified as Correct:

Date: 29 March '16

Secretary

G B Shoop

Chairperson

A R McCall