



Date: Thursday, September 8, 2016.

Time: 7:30 p.m.

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

PRESENT: Frank McCorkell (Chair), Howard Heyd, Gregg Shoop (V/Chair and Secretary), Larry Whetstone and Patty John.

ALSO PRESENT: Alison Nicholson (Director) and Susan Kaufmann (Area E Planning Commission).

ABSENT: Mike Lees, Paul Slade, Irene Evans and Gretchen Hartley (with apologies from each).

AGENDA: Approved as circulated with addition of the four items under New Business.

ACCEPTANCE OF PAST MINUTES: A motion was made to accept the minutes of the regular meeting of July 14, 2016 without amendment. Moved and Seconded: Carried.

MATTERS ARISING:

1. **Eagle Heights:** The Chair reported that staff had removed the locks and adopted a level of maintenance at the low end of the spectrum consistent with our recommendations. He also understands that the survey will be undertaken in conjunction with similar work elsewhere in the park system.
2. **Lot C, Caromar:** The Chair reported that, in keeping with the Commission's recommendation, the portion originally proposed as a trail, is not being so dedicated.
3. **Wake Lake Subdivision and Hank's Road Re-Zoning Application:** The portions of each which are to be set aside for trails is being reconsidered. Commission members were invited to meet with Tanya Saroka (staff) on Barnjam Rd. near these properties at 1:30, Wednesday, September 14, 2016. Regret was expressed at the late notice of this opportunity.

UNFINISHED BUSINESS: None was identified.

NEW BUSINESS:

1. **Relocation of the Crosswalk in Sathlam:** Discussion was deferred until the Commissioners from Sathlam are present.
2. **River Access from John's Rd.:** The Director, having informed members by e-mail that a resident had expressed concern about river access at the west end of John's Rd., advised that the Ministry of Transport presently has sole jurisdiction for the property crossed by many people in order to swim in Vimy Pool. Unless the CVRD re-establishes an interest, it is not a matter for the Area E Commission.
3. **Glenora Trailhead Park:** The Chair reported that the status of a small piece of land adjacent to the park and identified on maps as 'Remnant of Lot 1' and 'Robertson Rd.' is unclear.
4. **A.G.M.:** The Secretary reminded the members that the A.G.M. should be held in November before their terms end on the 31st of the month.

NEXT MEETING: 7:30 P.M., Thursday, October 13th, at the Glenora Hall. The Chair indicated the main item of business will be a budget presentation by Brian Farquar, the Manager of Parks and Recreation.

ADJOURNMENT: A motion to adjourn was made at 8:30 P.M. Moved and Seconded: Carried.

Certified as Correct: Chairperson: *G Shoop*

Secretary: *Frank McCorkell*

Date: *Sept 14*