CVRD

DATE: September 5, 2019

TIME: 19:03

Minutes of Electoral Area F – Cowichan Lake South/Skutz Falls – Community Parks Advisory Commission held on the above-noted date and time at: *(insert meeting location, including facility and address)*

PRESENT: Chair: David Lowther
                         Vice Chair: Thor Repstock
                         Secretary: Rose Darling
                         Members: Ray Wear

ALSO PRESENT: Director: Ian Morrison
                         Alternate Director:
                         Guests:

ABSENT: Carol Lambert

ACCEPTANCE OF MINUTES

It was moved and seconded that the minutes of Electoral Area F – Cowichan Lake South/Skutz Falls – Community Parks Advisory Commission of July 4, 2019 be accepted.

ORDER OF BUSINESS

1. Item/Referral Matter

   MOTION:
   It was Moved and Seconded that it be recommended that (item/referral matter) be (approved/denied).

   XXXX

   MOTION CARRIED

2. Item/Referral Matter (where Options are provided for Commission consideration)

   MOTION:
   It was Moved and Seconded that it be recommended that the Lawn Bowling Green Building in Honeymoon Bay be considered for re-painting, while still retaining the mural, using Community Hall colours be approved.

   MOTION CARRIED

3. Item/Referral Matter (where input is requested on a matter)

MOTION:
It was Moved and Seconded that it be recommended that the following be considered with respect to (name the item/matter)

XXXX

MOTION CARRIED

OTHER BUSINESS

- The wharf at Bear Lake has been addressed. The screws were tightened down, but that is it for rest of year.
- Ray Wear brought up the two previous dead trees in Honeymoon Bay's Memory Lane and that there was now a confirmed third that will need replacing.
- Ray also measured for rocks between trees in Mesachie Lake Park and will get back to us.
- Chair reported on Mesachie Lake Playground equipment. It is fine for now, but at end of life. Some refurbishing may be done.
- A discussion of neighbours property and the Honeymoon Bay Playground/Park brought up and discussed.

ADJOURNMENT

MOTION:
It was Moved and Seconded that the meeting be adjourned at 19:27.

Rose Darling Secretary   David Lowther Chair