

CVRD AREA F PARKS ADVISORY COMMISSION MEETING MINUTES
CLRS meeting room December 5, 2013

Called to Order: at 7:021pm with Dave Darling in the Chair

Present: David Darling, Brian Peters, Bill Bakkan, Thor Repstock, Raymond Wear, Katherine Worsley,

Absent: David Lowther, Director Ian Morrison

Guest: None

ACCEPTANCE OF AGENDA: MSC: to approve the Agenda.

CARRIED

ACCEPTANCE OF PREVIOUS MINUTES: MSC: to approve the October 3rd, 2013 Area F Parks Advisory meeting minutes as amended.

CARRIED

DELEGATION: None

Business Arising out of minutes: None

Correspondence: Received Email from Area Director Ian Morrison in regards to the Parks Area F & I Volunteer Christmas Party to be held on December 21st, 2013 at the Cowichan Lake Curling Lounge.

REPORTS:

Area Rep: Director Ian Morrison was not in attendance due to other commitments. Nothing to report.

CHAIR REPORT: Want to thank everyone for making attendance over the year, we have not had to deal with much and we look forward to the next year.

Bear Lake Park: No report

Central Park: Paving is all completed, it was expected that there would be barriers around the rain gardens, there is now an issue with the way people are parking at the Honeymoon Bay Hall and it needs to be addressed.

Central Beach: Water is low and pilings are exposed, this could be a problem this year if we experience a storm.

Lawn Bowling: They are taking on membership and doing carpet bowling inside the hall until the weather is fairer.

Lily Beach: It is expected that the pilings and barriers will be replaced with float ropes in late spring, the concern is that there will be more debris pushed up on shore, this in turn will create cost to the budgets to have the more clean up done.

Mayo Lake Park: Chair apologizes for not getting the letter out to the Cowichan Valley Fish and Game it is something that he will get done ASAP and we look forward to hearing back from them and working with the group in the New Year to repair the Mayo Lake Sign.

Mesachie Lake Park: Noticed that the top side boards of Kiosk have been painted want to thank the Chamber for completing that task. It was noticed on the CVRD Zoning map still shows split zoning. The question is why hasn't the zoning been consolidated since the sale of the store property to Parks? This is something that maybe the Area Rep and staff has information on and could inform.

New Business: – We had received a copy of the Honeymoon Bay Dry Land Sort Subdivision and we have been asked to put forward comments. After reviewing the documents and discussion the Area F Parks Advisory Committee wish to put forward a motion of recommendation.

Motion: Recommendation from Parks to CVRD is that they look to the developer and request that the riparian zone is deeded to Parks. Ensure that all things needed to complete the riparian zone are completed prior to deeding the property.

CARRIED

As we are seeking clarification on the start and end of the pathways; we invite the developers to an Area F Parks Advisory Committee meeting to assist in explaining and showcasing what they are asking for on the subdivision of the Honeymoon Bay Dry Land Sort.

Old Business: Through general discussion - The Proposed 2014 Parks Budget, how do we arrive at the numbers proposed, questions have been asked, a member of the committee has requested and received a financial statement, however it does not point out the detailed components to show where and how they arrived at the numbers. It is felt that as we are expected to approve this budget then it is also felt that we should receive a breakdown showing the components that support the numbers.

Also there was some discussion on the float situation in Area I.

It has been suggested and requested that we hold the Area F Parks Advisory Committee meetings at the Cowichan Lake Sports Arena meeting room over the year following the AGM on the first Thursday of every month.

Next Meeting Date: Area Rep will need to advertise the AGM so the next date is TBA.

Adjournment: M/S to adjourn the meeting at 8:15pm

CARRIED