



Monday, May 07, 2018

Parks Meeting

Call to order 19:02

Attendance: Tim Godau, Dave Key, Jackie Rieck, Kelly Schellenberg, Jason Wilson.

Regents: Mel Dorey.

Guests: Sean Jonas, James MacKinnon, Kay Morisset, Lynne Smith, Tanya Soroka.

Motion to approve agenda: carried.

Motion to approve previous minutes: carried.

Centennial Park Master Plan

- **Tanya Soroka from CVRD outlined process for developing Saltair Centennial Park Master Plan**
- **Feedback timeframe until mid-August**
- **Public consultation to occur in September/October**
- **Graham Gidden will help create the concept**
- **First draft posted by end of 2018**
- **Plans for Areas A, B, C, & D are finished, Area E is next**
- **Area G may be next in line after Area E plan finished**
- **Parks Commission & Tanya Soroka conduct walk around and discuss ideas**

Chair Business

- **Kay Morisset awaiting approval from Area Director to sit on Area G Parks Commission**
- **Bench request: Chair to forward to CVRD**
- **Chair attended the Saltair Ratepayers Association meeting**

Old Business

- **Signs for Stocking Creek Park and lighting for gazebo in Centennial are ready**
- **Skinner Rd. beach access: CVRD aware & investigating**

New Business

- **Concerns raised regarding dogs off leash in parks.**
 - **Increased presence of bylaw enforcement officer needed.**

Reports

Director's Report

- **No report.**

CVRD Report

- TCT Phase 1 plans (Cook St. to Old Victoria Rd.) should be on CVRD website
 - Construction scheduled to begin mid-June
 - Grant money must be used by end of October

Saltair Centennial Park

- Gazebo will be painted
- CVRD indicated bylaw enforcement officer spending more time patrolling park
 - Coastal Animal Services also coming online
- Invasive Plant Management: Saltair Parks Commission members interested in helping

Diana Princess of Wales Park

- Motion: Parks Commission to explore options besides benches for memorializing prominent Saltarians: carried.

Parkinson/Clifcoe Connector

- Motion: to rename simply "Clifcoe Connector": carried.

Stocking Creek Park

- No report

Beach Accesses

- Motion: to explore the potential for Seacloud Rd. or Hillside Rd. as options for beach access for residents of South Saltair: carried.
- Motion: to have broken culvert at bottom of Boulder Pt. access repaired by CVRD or MOT as appropriate: carried.

Saltair Ball League

- Action: CVRD to speak with ball league to have the bedding plants on the west side of the stair case in the south parking lot repaired as they were destroyed during a ball tournament.
- Motion: to have the Saltair Ball League take responsibility for their own garbage disposal, or have their contract amended to charge for the service: carried.
- Motion: to have the CVRD address the Saltair Ball League regarding inappropriate behaviour (consumption of alcohol, urinating in public, other inappropriate behaviour) and explore potential consequences for those actions: carried.

Next Meeting

Next Parks Commission meeting to be held Monday, June 04, 2018 at 19:00 in the Saltair Community Centre.

Adjournment

Motion to adjourn: carried.

Meeting adjourned at 21:29