



CVRD Area “G” Parks Commission Minutes October 3, 2016

Attendance: Kelly Schellenberg, Jason Wilson, Tim Godau, Jackie Rieck, Glen Hammond, Paul Bottomley, Dave Key

Regrets: Greg Taylor, Mel Dorey, Amanda Redpath

Guest: Brian Farquhar, CVRD; Lynn Smith; Debbie Neil

Call to Order: 7:07 pm

Chair: Tim Godau

1. **APPROVAL OF AGENDA - *Motion:*** To approve the agenda: Jackie Rieck. Carried.
2. **APPROVAL OF PREVIOUS MINUTES – *Motion:*** To approve the amended minutes from the September 12, 2016 Meeting: Dave Key. Carried.
3. **OLD BUSINESS –**
 - 3.1 Chemainus Road Use Data – Jackie presented Brian F with a data package that spanned June 9, 2016 to August 28, 2016. Not only were cyclists and pedestrians logged, but vehicles were counted as well. Data to be used by CVRD staff for grant applications.
 - 3.2 3835 Gardner Road West Proposed Subdivision – follow-up from September 12, 2016, meeting that no further input was received by the Chair. Therefore, the recommendation from the Parks Commission remains to support that CVRD accept the 5% cash alternative for 3835 Gardner Road West proposed subdivision.
 - 3.3 Stocking Creek Park – Main trail (Kon Trail) - two seasonal boggy sections still require remediation by CVRD trail staff:
Action: Will be reviewed in the context of the larger issue of gravel and wood chip surfacing of trails.
 - 3.4 Centennial Park – Awaiting estimate from CVRD for drainage plan between the picnic and concession building on the field. Considered under the Budget Presentation.
 - 3.5 Centennial Park – Awaiting information from CVRD for deep tining the playing fields in fall 2016. Consider in the spring 2016.
 - 3.6 Stuart/Clifcoe Connector – A CVRD Parks staff person to meet with a contractor regarding the need for a small drainage channel to prevent trail erosion. **Action:** Ongoing liaison to occur between CVRD staff and Greg Taylor. 3.6 Signage at Centennial Park: **Action:** Brian Farquhar will follow up on the posting of “No Smoking” bylaw signage.
4. **NEW BUSINESS –** None presented
5. **REPORTS –**
 - 5.1 Director Report – No Report
 - 5.2 CVRD Report – CVRD Parks Manager, Brian Farquhar, presented draft budgets for 2017 and also 2017-2021.
Motion: To not use the student budget for 2017. Jackie Rieck. Motion defeated (3 yes and 4 no)
Motion: To request a budget of \$2,500 for fireworks for 2016. Tim Godau. Carried.

5.3 Centennial Park –

a. Field area between picnic shelter and concession stand drainage issue ongoing. Will be deferred to 2017.

b. Noted that one of the fascia boards of the dugouts is hanging loose and needs to be refastened.

5.4 Diana Princess of Wales Park – Brian discussed that CVRD staff have visited some Saltair trails and believe that leaf blowing didn't cause erosion. They feel that poor trail infrastructure could be the cause. New Trail Guidelines are being developed by the CVRD.

Action: Jason and Jackie will do trail site visits. CVRD staff will communicate with the Parks Commission via Tim.

5.5 Parkinson/Clifcoe Connector Trail – No report

5.6 Stocking Creek Park –

a. Green Information Board: Brian will communicate with CVRD staff regarding a laminated map for the board. Tim to follow up.

b. Trail erosion will be addressed with the DPOW trail review.

5.7 Beach Accesses – Commission members challenged to think of a potential beach access in the south end of Saltair.

5.8 Saltair Ball League – No report

5.9 Ladysmith Parks & Recreation – No Report

Action: Paul has volunteered to look into the situation with Ladysmith Parks and Recreation meetings ie why there doesn't appear to be any

6. NEXT MEETING

Monday, November 7, 2016, Saltair Community Centre. Scribe will be Greg Taylor.

7. ADJOURNMENT – *Motion: To adjourn meeting at 9 pm. Tim Godau. Carried.*

Submitted by: Kelly Schellenberg, October 15, 2016