

MINUTES OF ELECTORAL AREA G (Saltair/Gulf Islands)
“SPECIAL” PARKS COMMISSION MEETING

DATE: December 21st, 2009

TIME: 7:00 PM

MINUTES of the Electoral Area G Parks Commission unscheduled “Special” meeting held on the above noted date and time at the Water Board Building, Saltair, BC. Called to order by Chair at 7:03 pm.

PRESENT:

Chairperson: Harry Brunt

Members: Jackie Rieck, Tim Godau, Paul Bottomley, Glen Hammond, Kelly Schellenberg

ABSENT:

Members: Norm Flinton and Dave Key

ALSO PRESENT:

Director: Mel Dorey

Guests: Eugene Parkinson, Glenda Parkinson, Keith Parkinson, Victoria Dubois, and Gerry Milligan

NEW BUSINESS

Reviewed “ Parkinson Trail” E-Mail, dated December 15th, 2009 sent to Commission Members by Mel Dorey. Keith Parkinson noted and clarified discrepancies regarding contents of the December 15th email.

To meet OCP requirements of a trail allowance through their property, the Parkinson's propose the following conditions:

1. They would provide a 3 metre wide strip of land for a trail, not the 5 metre strip requested by the CVRD
2. CVRD to cover costs of approximately \$5,000 (estimate provided by Rivela Contracting of Parksville BC) to move northern arm of their treatment field.
3. CVRD to cover costs of chain link fencing along the length of the trail.

The Parkinson family thanked Commission members for their careful consideration of this re-zoning matter and urged them to make necessary recommendations to the CVRD.

Guests departed meeting at 8:05 pm

A discussion regarding Parkinson's Three Proposal's resulted in:

1ST MOTION:

It was moved and seconded that Parkinson's provide a 3 metre wide right-of-way on the northern border of their proposed re-zoned lot.

MOTION CARRIED

2ND MOTION:

It was moved and seconded that costs to remove the northern arm of the Parkinson's treatment field, as per estimate of \$5,000 by Rivela Contracting of Parksville BC be covered by the CVRD.

MOTION CARRIED

Parkinson's request for a chain link fence was not recommended.

3RD MOTION:

It was moved and seconded that at the time of the trail construction, a cost-sharing arrangement between the CVRD and the Landowner would be discussed for possible fencing needs.

MOTION CARRIED

ADJOURNMENT:

It was Moved and Seconded that the meeting be adjourned at 9:00 pm.